MAWA EVENTS

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ANTI - MONEY LAUNDERING & TERRORISM

"Safeguard Your Organization from Financial Crimes by Strengthening AML and Counter–Terrorism Financing Compliance."

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

Introduction

In today's globalized financial environment, the risks of money laundering and terrorism financing continue to grow in scale and complexity. Regulators across the world are enforcing stringent compliance requirements, making it essential for financial institutions and organizations to establish strong Anti–Money Laundering (AML) and Counter–Terrorism Financing (CTF) frameworks.

The Anti–Money Laundering & Counter–Terrorism Financing Training course provides comprehensive guidance on detecting, preventing, and responding to financial crimes. It covers international regulatory frameworks, compliance obligations, risk management practices, and investigative techniques to identify suspicious transactions and terrorist financing activities.

Through practical exercises, real-world case studies, and risk-based learning, participants will gain the expertise to implement robust AML/CTF programs and ensure compliance with local and global standards such as FATF, OFAC, and regional financial intelligence regulations.

Objectives

By the end of this course, participants will be able to:

- Understand the concepts, methods, and impact of money laundering and terrorist financing.
- Comprehend the global AML/CTF regulatory landscape (FATF, Basel, Egmont Group, etc.).
- Identify and assess money laundering and terrorism financing risks.
- Implement effective Know Your Customer (KYC), Customer Due Diligence (CDD), and Enhanced Due Diligence (EDD) processes.
- Detect and report suspicious transactions in compliance with legal obligations.
- Develop and maintain AML/CTF policies, procedures, and controls.
- Apply risk-based approaches for ongoing monitoring and compliance management.
- Promote a culture of integrity and ethical conduct across the organization.

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Why Attend

Financial crimes and terrorism financing not only endanger national security but also threaten organizational reputation and stability. This training equips professionals with the technical knowledge and practical tools to combat these threats effectively.

Participants will learn how to recognize warning signs, conduct due diligence, assess risk, and report suspicious activities in accordance with international best practices. The course bridges theory and practice, ensuring that attendees are prepared to design, implement, and sustain effective AML/CTF programs in their organizations.

Target Audience

This course is ideal for:

- Compliance Officers and Managers
- Risk and Audit Professionals
- Bankers and Financial Institution Staff
- Legal, Regulatory, and Law Enforcement Officers
- Insurance, Investment, and Brokerage Professionals
- Corporate Governance and Internal Control Officers
- Accountants, Consultants, and Financial Analysts
- Any professional involved in AML/CTF compliance, investigation, or risk assessment

Individual Benefits

- Gain a comprehensive understanding of AML and CTF frameworks.
- Learn to identify and respond to suspicious activities effectively.
- Strengthen your professional skills in compliance and financial crime prevention.
- Build confidence in implementing AML/CTF controls and procedures.
- Enhance your career prospects in the compliance and risk management fields.
- Receive a recognized certification that demonstrates your professional competence.

Organizational Benefits

- Strengthen organizational resilience against financial crime and terrorism risks.
- Ensure compliance with global and local AML/CTF regulatory frameworks.
- Improve transparency, governance, and ethical standards.
- Reduce reputational and financial risks from non-compliance or regulatory penalties.
- Enhance collaboration between compliance, audit, legal, and operational teams.
- Build an effective internal AML/CTF training and monitoring culture.

Instructional Methodology

The training is delivered through a combination of theoretical concepts, interactive learning, and practical case-based exercises, including:

- Expert-led interactive lectures and discussions
- Real-world case studies of AML/CTF investigations
- Step-by-step compliance framework design workshops
- Simulation exercises on identifying and reporting suspicious activities
- Risk assessment and control testing practice
- Group assignments and knowledge-sharing sessions
- Continuous feedback, evaluation, and Q&A

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Course Outline

Module 1: Introduction to Money Laundering and Terrorism Financing

Module 2: Global AML/CTF Frameworks and Regulatory Requirements (FATF, OFAC, Basel, etc.)

Module 3: Risk Assessment, Internal Controls, and Governance Structures

Module 4: KYC, CDD, and Enhanced Due Diligence Procedures

Module 5: Identifying and Reporting Suspicious Transactions

Module 6: Role of Financial Intelligence Units (FIUs) and Law Enforcement

Module 7: Implementing Effective AML/CTF Policies and Programs

Module 8: Sanctions Compliance and Screening Procedures

Module 9: Use of Technology in AML/CTF (AI, Analytics, Transaction Monitoring)

Module 10: Case Studies, Emerging Threats, and Best Practices in AML/CTF Compliance

Certification

Upon successful completion, participants will receive a Certificate of Completion in Anti–Money Laundering & Counter–Terrorism Financing (AML/CTF), recognizing their ability to detect, prevent, and mitigate financial crime risks in compliance with international AML/CTF regulations and best practices.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

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