MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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ANTI-MONEY LAUNDERING COMPLIANCE PROGRAM (AML)

"Strengthen Organizational Compliance and Mitigate Financial Crime Risks"

Schedule

Date	Venue	Fees (Online)
17 Sep 2026	Online	USD 450 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

Introduction

Money laundering and financial crime pose serious risks to organizations, financial institutions, and regulatory compliance. This intensive 1-day online program is designed to equip participants with the knowledge, skills, and tools necessary to implement effective anti-money laundering (AML) policies and procedures. Participants will gain a clear understanding of AML regulations, compliance frameworks, and best practices to mitigate financial crime risks.

Through interactive sessions, case studies, and practical exercises, attendees will learn to identify suspicious activities, monitor transactions, and ensure regulatory compliance. By the end of the program, participants will be able to strengthen their organization's AML compliance program and enhance overall risk management practices.

Objectives

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

- Understand AML regulations, standards, and compliance requirements.
- Identify potential money laundering activities and high-risk transactions.
- Develop and implement effective AML policies and procedures.
- Monitor and report suspicious activities in accordance with regulatory guidelines.
- Promote a culture of compliance and financial integrity within the organization.

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Why Attend

- Gain practical knowledge of AML regulations and compliance frameworks.
- Learn to identify, monitor, and report suspicious transactions effectively.
- Reduce the risk of financial crime and regulatory penalties.
- Strengthen internal controls and compliance systems.
- Network with peers and discuss practical challenges in AML implementation.

Target Audience

This program is designed for:

- Compliance officers and risk management professionals
- Banking and financial services professionals
- Internal auditors and regulatory reporting personnel
- Anti-money laundering specialists and consultants
- Professionals responsible for implementing AML policies and procedures

Individual Benefits

Key competencies that will be developed include:

- Mastery of AML laws, regulations, and global standards.
- Ability to identify suspicious transactions and potential money laundering activities.
- Skills to implement and monitor effective AML compliance programs.
- Enhanced knowledge of regulatory reporting and audit requirements.
- Capacity to support a culture of compliance and financial integrity.

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Strengthened AML compliance framework within the organization.
- Improved detection and reporting of suspicious activities.
- Reduced exposure to financial crime and regulatory penalties.
- Enhanced risk management and internal control capabilities.
- Greater organizational confidence in regulatory compliance and oversight.

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Overview of AML regulations, compliance frameworks, and risk management
- Case Studies – Analysis of real-world AML cases and lessons learned
- Workshops – Practical exercises in transaction monitoring and compliance checks
- Peer Exchange – Group discussions on AML challenges and best practices
- Tools – Templates for risk assessment, monitoring, and reporting

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Course Outline

Detailed 1-Day Course Outline

Training Hours: 7:30 AM – 3:30 PM Daily Format: 3–4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Break: 01:00 – 02:00

Day 1: Anti-Money Laundering Compliance Essentials

- Module 1: Introduction to AML Regulations and Standards (07:30 – 09:30)
- Module 2: Risk Assessment and High-Risk Transaction Identification (09:45 – 11:15)
- Module 3: Implementing AML Policies and Monitoring Systems (11:30 – 01:00)
- Module 4: Workshop: Case Study Analysis and Reporting Suspicious Activities (02:00 – 03:30)

Certification

Participants will receive a Certificate of Completion in Anti-Money Laundering Compliance Program (AML), validating their expertise in AML regulations, risk identification, and compliance 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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