

Analysis of Intelligence and Financial Crime

Using Financial Intelligence to Combat Financial Crime and Money Laundering Effectively

Introduction

Employees in the financial services and regulated sectors will find this Course N Carry Financial Crime training course to be an engaging and interactive way to learn about the main areas of concern related to financial crime in general, money laundering, and counterterrorism financing.

Collaborating with the subject matter expert, the attendees will get pertinent and up-to-date information on Typologies, Methodologies, and heightened comprehension of the worldwide challenges linked to financial crime.

This thoroughly thought-out and passionately presented training programme consists of real-world case studies presented by the teacher, interspersed with in-depth conversations, activities, and Q&A sessions.

This instruction session will emphasise:

- The Trends and Typologies of Financial Crime
- Money Laundering and Terrorism Financing Techniques
- Determine the main areas where global corruption is a concern.
- Will give pertinent updates regarding laws and regulations that affect financial crime professionals.
- Students and teachers will have the opportunity to share experiences and skills during the course.

Objectives

Following this training session, you will be capable of:

- Recognise the main offenses related to financial crime, terrorism financing, and money laundering.
- Examine and evaluate case studies by having in-depth conversations with teachers.
- Recognise the dangers facing experts in the fields of financial crime and AML.
- Utilise your prior knowledge and expertise to the exercises that the instructors have provided.
- Acquire and hone new investigative skills and methods.

Training Methodology

Financial institutions, regulators, and law enforcement agencies are the target audience for this very interactive training course. With the use of case studies, activities, and group discussions, the course provides students with an unmatched dynamic, scenario-driven learning environment in the classroom or virtually.

Organizational impacts

The following will be advantageous to the organisation:

- With the help of this important training session, staff members can engage in interactive intelligence analysis for the benefit of their company.
- Employees will receive improved training to recognise the essential steps in the money laundering process.
- Students will learn to recognise the ever-changing threats and difficulties associated with financial crime and will become more aware of the need to do so.
- In addition to learning new skills and knowledge, the students will exchange experiences with their coworkers in the workplace.

Personal Impact

The attendees will personally gain from the following:

- The participants will be improving their own capacity to become more knowledgeable, aware, and experienced investigators.
- Through this programme, students will refine and strengthen their analytical, critical thinking, and assessment skills.
- Have faith in your ability to identify the current financial crime and money laundering typologies and indications.
- Will acquire the ability to use investigative methods in a professional setting.
- Students will be ready for additional theoretical and academic chances to study financial crime after completing this course.

Who should attend?

Although a wide range of professionals can benefit from this training, the following will particularly benefit:

- Professionals in Transaction Monitoring and Financial Crime Analysis
- Experts in financial crime and AML investigations
- Professionals in Compliance
- Investigators of Finance

- Fraud Investigators

Course Outline

Day 1

Financial Intelligence

- Examination and analysis of financial intelligence
- Money laundering based on trade
- Examining a case study from TF
- Financial Intelligence Exercise and Debrief
- Emerging Risks in Money Laundering.
- P2P Emergence Cryptocurrency and VASPS

Day 2

The Need for Sanctions Busting Case Study on Round Tripping Fraud Effective Compliance

- Due Diligence Sanctions
- AML Practice
- The Foundations of the Risk-Based Approach:
- A Case Study of Government Corrupt Practices
- FATF's Functions and Accountabilities.

Day 3

The Challenges of Counter Terrorist Financing

- State Sponsored Terrorism, a study into Hezbollah
- Government Corruption A case study 1MDB Malaysia
- Professional Money Launderers and Gateways (Lawyers, Notaries, Accountants)
- Cyber Threat and Insider Actors.
- Money Value Transfer Business and MSB's

Day 4

An Analysis of the Principal Markers of Extremism

- An analysis of the CFT exercise "Stop the attack" in the context of financial data interpretation
- Sanctions violations and proliferation.
- Case Study: Methodologies and Motivations of Terrorist Groups.
- Extremism and radicalization as observed in banking data.

Day 5

Finalisation of all Tasks and Recap of the Programme:

- PEPS exercise:
- Determining the True Ownership of Implicated Structures and Entities;
- CFT Exercise (Personalised):
- How to Examine PEPS and High Net Worth Beneficial Owners;
- Cybercrime Typologies