

Financial Crime and Anti-Money Laundering Workshop

Research and Education to Strengthen Due Diligence Ability

Introduction

This classroom-based training session on Financial Crime Anti-Money Laundering and Workshop will include group discussions and case studies. and will concentrate on dangers that the Global Financial Community is facing now and in the future. Through an analysis of Trade-Based Money Laundering, Proliferation Finance and Methodologies, Money Laundering Methods, Sanctions/CFT instances and theory, and Enhanced Due Diligence concerns, this training course will analyse and investigate the Global Money Laundering Situation.

This training session on Course N Carry will emphasise:

- The requirement to have a deeper comprehension of the AML/Financial Crime protocols applied by the regulated industry and the violations perpetrated by illicit organisations
- The requirement to improve employee effectiveness and efficiency in identifying and disclosing financial crime and money laundering
- Increase knowledge of CDD and EDD hazards and foster staff confidence in their investigative skills.
- We will raise public knowledge of the risks and techniques associated with financial crime and money laundering in all of its forms.
- Through a more thorough analysis of intelligence and data, this will contribute to making the environment in which criminals operate hostile.

Objectives

Upon completion of this training programme, you will be able to:

- Enhance and expand upon current abilities to identify, discourage, and thwart financial crime in all its forms.
- Recognise the need to enhance staff reporting on financial crime and money laundering in order to promote efficiency and effectiveness.
- Put in effort in a group environment to examine and research instances of money laundering and organised crime.
- Participants will get a deeper understanding of the techniques and risks associated with financial crime and money laundering.
- Possess the confidence to use the investigative methods and understanding of AML/CFT and Financial Crime in the workplace.

Training Methodology

The Financial Crime and Anti-Money Laundering Workshop training course has a solid reputation for engaging students through blended learning strategies, including games, role-playing, Q&A sessions, and the dynamic presentation of some of the most compelling financial crime and money laundering cases currently available in training settings. The research and comprehensive quality of the case studies and scenarios that each participant is required to complete complements the active teaching style.

Organizational impacts

Teaching the principles of Interactive Economics to your employees can help drive organizational growth and seamless operations:

- A short course that equips employees with skills for the real world
- Employees receive enhanced and economically driven decision-making skills
- Helps create better marketing strategies for higher sales
- Provides a competitive advantage by helping make calculated risks

Personal Impact

- The candidates' self-assurance in identifying money laundering and other financial crime methods will increase.
- The attendees' work environments will benefit from their solid understanding of CDD and EDD principles.
- The candidates' knowledge of financial crime regimes, sanctions, and global AML will increase.
- Through an enhanced comprehension of AML Typologies and Financial Crime Methodologies, the applicants will be better equipped to establish and implement the firm's Risk Based Approach.

Who should attend?

This Course N Carry training programme provides supervisors and staff in all facets of law enforcement, financial services, and other public agencies with unparalleled experience.

Professionals of all stripes can profit from this course, however the following are the main advantages:

- Seasoned analysts
- Professionals in compliance
- AML Detectives
- Onboarding, investigations, and KYC/CDD/EDD teams
- Financial crime and fraud experts in the public and private sectors

Day 1

Methods and Techniques for Money Laundering

- The prerequisites for quality CDD/EDD
- The international campaign against financial crime and money laundering
- Acknowledge money laundering methods globally using typologies
- Comprehensive exercise materials on ML typologies for organised crime

Day 2

Examinations of Money Laundering

- An overview of the sanctioned entities and current global sanctions
- Fraud Prevention and Methodologies
- Trafficking: Techniques and the Effects on the Victims
- Case studies and exercises related to trafficking

Day 3

Effective Financial Intelligence's Advantages

- Evaluate and appraise PEP and HNWI organisations.
- Based on your evaluation and analysis of the OCN exercise, create a SAR.
- Relationship between Financial Intelligence and CFT

Day 4

Day 5