Course Outline:
Fundamentals of Anti Money Laundering and
Counter Terrorist Financing

Objectives:	➢ To provide participants with the practical skills and knowledge required to carry out their daily roles and responsibilities as Compliance professionals ➢ To equip Compliance Professionals with practical skills to detect and/or prevent instances where their organization can be used for financial crime associated with money laundering and of terrorist financing;
Audience:	➢ Anyone responsible for anti-money laundering, cash transactions and fraud identification in their organization ➢ Anti-Money Laundering Professionals ➢ Compliance Officers ➢ Chief Financial Officers; and Finance Directors and Managers ➢ Risk Managers ➢ Internal and External Auditors ➢ Government Regulators ➢ Financial Accountants and Bank Officials will certainly benefit, as well as anyone working in non-financial businesses and interested in becoming certified in anti-money laundering; ➢ All staff working in Risk, Legal and Compliance Department

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Methodology:	The training approach is based on the principles of adult learning. The course models a variety of effective training methodologies, including demonstration, practice, discussion, brain-storming, role play, and presentations.
	The use of these various methodologies in this interactive workshop ensures that all learning styles can participate and be successful in this event.

Outcomes: PARTICIPANTS WILL BE BETTER ABLE TO:

- Protect your organization against the latest money laundering/ terrorist financing techniques;
- Identify vulnerable and potential areas of risk and recognize potential offenders;
- Formulate an effective anti-money laundering strategy;
- Minimize the effects of money laundering in their organization and successfully navigate the legislative landscape;
- Conduct sound and robust customer due diligence
- Discover the latest techniques for scoring the risks of customers, products and operations;
- Identify methods to maximize your ROI in anti-money laundering technology;
- Gain critical insight and practical knowledge to achieve compliance with legislation, regulations and guidelines;
- Improve your company's well-being with the tools and knowledge to create and practice value-added anti-money laundering initiatives.

Duration: **5 Sessions**: 4 @ 5:00pm – 8:00pm & 1 @ 9:00am – 12:00pm

Included:

- ➢ Course Materials
- ➢ Refreshments
- ➢ Certificate