



## Certificate in Anti-Money Laundering (AML) for Compliance Officers

### ► Upcoming Sessions

02-06 Sep 2024	Barcelona - Spain	\$5,950
16-20 Dec 2024	London - UK	\$5,950
03-07 Feb 2025	Dubai - UAE	\$5,950
19-23 May 2025	London - UK	\$5,950
01-05 Sep 2025	Barcelona - Spain	\$5,950
15-19 Dec 2025	London - UK	\$5,950

### ► Training Details

#### Training Course Overview

In today's intricate global financial network, combating financial crimes like money laundering and terrorist financing is crucial. Financial institutions, regulatory bodies, and law enforcement agencies worldwide are ramping up efforts to combat illicit financial activities. At the forefront of this fight are compliance officers, who safeguard the integrity and transparency of the financial system.

The "Certificate in Anti-Money Laundering (AML) for Compliance Officers" is a comprehensive 5-day training program designed to equip compliance officers and professionals with the expertise needed to navigate the complexities of AML compliance. This immersive course covers key aspects of AML regulations, risk assessment, compliance program development, investigative techniques, and emerging trends, empowering attendees to fulfill their roles effectively.

#### Training Course Objectives

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

- Understand the fundamentals of AML regulations and their implications for compliance officers
- Identify and mitigate money laundering risks within their organizations
- Implement effective AML compliance programs and procedures
- Conduct AML investigations and suspicious activity reporting
- Stay up-to-date with AML regulatory changes and best practices

#### Designed for

**This training course is suitable to a wide range of professionals but will greatly benefit:**

- ▶ Compliance Officers and Managers
- ▶ AML Compliance Analysts
- ▶ Risk Managers
- ▶ Legal and Regulatory Affairs Professionals
- ▶ Financial Institution Supervisors and Examiners

## **Learning Method**

This Anderson training course will utilize a variety of proven adult learning techniques to ensure maximum understanding, comprehension and retention of the information presented. The facilitator will provide interactive presentation that incorporates slides, videos, group discussion, and practical exercises to examine all aspects of the topic.

## **▶ Training Details**

### **Day One: Introduction to AML Compliance**

- ▶ Understanding Money Laundering and Terrorist Financing
- ▶ Key AML Regulations and Regulatory Bodies
- ▶ Role and Responsibilities of Compliance Officers
- ▶ Customer Due Diligence (CDD) and Know Your Customer (KYC) Procedures

### **Day Two: Risk Assessment and Mitigation**

- ▶ AML Risk Assessment
- ▶ Risk-Based Approach to AML Compliance
- ▶ Transaction Monitoring and Suspicious Activity Reporting
- ▶ Case Studies and Practical Exercises

### **Day Three: AML Compliance Programs**

- ▶ Developing and Implementing AML Policies and Procedures
- ▶ Training and Awareness Programs
- ▶ AML Compliance Testing and Audit
- ▶ Regulatory Reporting Requirements

### **Day Four: AML Investigations and Reporting**

- ▶ Conducting AML Investigations
- ▶ Recognizing Red Flags and Unusual Activity
- ▶ Reporting Suspicious Transactions
- ▶ Collaboration with Law Enforcement and Regulatory Agencies

### **Day Five: Emerging Trends and Best Practices**

- ▶ International AML Standards and Trends
- ▶ Cybersecurity and AML Challenges
- ▶ Ethical Considerations in AML Compliance
- ▶ Final Assessment and Certification

## **▶ The Certificate**

Anderson Certificate of Completion will be provided to delegates who attend and complete the course

## **▶ INFO & IN-HOUSE SOLUTION**

For more information about this course, call or email us at:

Call us: +971 4 365 8363

Email: [info@anderson.ae](mailto:info@anderson.ae)

Request for a Tailor-made training and educational experience for your organization now:

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