5 Days

Certificate in Sustainability Governance and Anti-Money Laundering (AML) Integration

▶ Upcoming Sessions

02-06 Sep 2024	Barcelona - Spain	$5,950
02-06 Dec 2024	London - UK	$5,950
24-28 Feb 2025	Dubai - UAE	$5,950
02-06 Jun 2025	Amsterdam - The Netherlands	$5,950
01-05 Sep 2025	Barcelona - Spain	$5,950
01-05 Dec 2025	London - UK	$5,950

▶ Training Details

Training Course Overview

In today's interconnected global business landscape, organizations must prioritize sustainability governance and Anti-Money Laundering (AML) compliance to ensure their long-term success. This in-depth certificate course delves into the convergence of sustainability governance and AML integration, equipping professionals with the expertise to mitigate financial risks while fostering ethical and sustainable business operations.

Training Course Objectives

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

- Understand the importance of sustainability governance and AML compliance in modern organizations
- Integrate sustainability principles into AML compliance programs
- Identify and mitigate financial risks associated with sustainability issues
- Implement effective AML strategies that align with sustainability goals
- Promote ethical conduct and sustainability awareness throughout their organizations

Designed for

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

- Sustainability Officers and Managers
- Compliance Officers and AML Professionals
- Risk Managers
- Corporate Governance Executives
- Sustainability Consultants
- Legal and Regulatory Affairs Professionals

‣ Professionals involved in ESG (Environmental, Social, Governance) reporting

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 Sustainability Governance and AML Integration

‣ Understanding Sustainability Governance and its Relevance
‣ Overview of AML Regulations and Compliance
‣ Identifying the Intersection of Sustainability and AML

Day Two: Sustainability Governance and Ethics

‣ Ethics and Sustainability in Governance
‣ The Role of Corporate Governance in Sustainability
‣ Integrating Ethical Considerations in AML Compliance

Day Three: Sustainability Risks and AML Mitigation

‣ Identifying Sustainability-Related Financial Risks
‣ Risk Assessment and AML Integration
‣ Strategies for Mitigating Sustainability-Related AML Risks

Day Four: Sustainability Reporting and Regulatory Compliance

‣ ESG Reporting and Disclosure Requirements
‣ Aligning AML Reporting with Sustainability Reporting
‣ Compliance Challenges and Best Practices

Day Five: Cultivating a Culture of Sustainability and Compliance

‣ Fostering a Culture of Sustainability and Ethical Conduct
‣ Promoting Sustainability Awareness Throughout the Organization
‣ Final Projects, Presentation of Projects, 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

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

Email: inhouse@anderson.ae