



Certificate in Anti-Money Laundering (AML) Investigations and Suspicious Activity Reporting

► Upcoming Sessions

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|----------------|-----------------------------|---------|
| 23-27 Sep 2024 | London - UK | \$5,950 |
| 23-27 Dec 2024 | Amsterdam - The Netherlands | \$5,950 |
| 14-18 Apr 2025 | Barcelona - Spain | \$5,950 |
| 07-11 Jul 2025 | Dubai - UAE | \$5,950 |
| 22-26 Sep 2025 | London - UK | \$5,950 |
| 22-26 Dec 2025 | Amsterdam - The Netherlands | \$5,950 |

► Training Details

Training Course Overview

In today's complex financial terrain, the relentless pursuit of transparency and accountability is paramount in the battle against money laundering and other financial crimes. Conducting thorough Anti-Money Laundering (AML) investigations and submitting meticulous Suspicious Activity Reports (SARs) serve as crucial elements in safeguarding the integrity of the global financial system. Welcome to the "Certificate in Anti-Money Laundering (AML) Investigations and Suspicious Activity Reporting," an advanced training program meticulously crafted to empower AML professionals and compliance officers with the knowledge, skills, and expertise needed to excel in this critical realm of financial crime prevention.

Amidst escalating efforts from financial institutions, regulatory bodies, and law enforcement agencies worldwide to combat money laundering and illicit financial activities, the efficacy of AML investigations and the precision of SARs are pivotal in uncovering hidden criminal schemes, disrupting illicit networks, and upholding the financial sector's integrity. Professionals like yourself shoulder the significant responsibility of remaining at the forefront of AML best practices and compliance requirements.

This certificate course goes beyond theoretical comprehension, offering practical guidance, real-world case studies, and hands-on exercises to ensure that you emerge not only well-informed but also proficient in conducting AML investigations and filing SARs. Throughout the program, you'll navigate the intricate web of AML regulations, sharpen your investigative skills, and master the art of crafting detailed and actionable SARs. Furthermore, you'll delve into the ethical and legal dimensions underpinning these critical processes, reinforcing your dedication to upholding the highest standards of integrity.

The course will equip you with the knowledge and skills necessary to identify red flags and unusual activities suggestive of money laundering, conduct rigorous investigations, and prepare and submit SARs in compliance with regulatory mandates. You'll also explore aspects of quality assurance and record-keeping, ensuring the accuracy and timeliness of your

reporting.

The ability to detect, report, and prevent financial crimes is an invaluable asset, both for your professional advancement and for the institutions and organizations you serve. Upon completion of this course, you'll emerge as a proficient AML investigator and SAR reporter, prepared to tackle the challenges of safeguarding your institution and contributing to the broader mission of preserving the integrity of the global financial system.

Training Course Objectives

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

- ▶ Understand the importance of AML investigations and suspicious activity reporting
- ▶ Conduct effective AML investigations
- ▶ Identify red flags and unusual activities indicative of money laundering
- ▶ Prepare and submit accurate and timely SARs
- ▶ Comply with AML regulations and reporting requirements

Designed for

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

- ▶ AML Compliance Officers and Analysts
- ▶ Financial Crime Investigators
- ▶ Risk Managers
- ▶ Regulatory Compliance Professionals
- ▶ Law Enforcement Personnel
- ▶ Professionals involved in AML reporting and investigations

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 Investigations and SARs

- ▶ Understanding the Role of AML Investigations
- ▶ Regulatory Framework for Suspicious Activity Reporting
- ▶ Legal and Ethical Considerations

Day Two: AML Investigation Techniques

- ▶ Principles of AML Investigations
- ▶ Gathering and Analyzing Evidence
- ▶ Interviewing Techniques and Documentation

Day Three: Identifying Red Flags and Unusual Activity

- ▶ Recognizing Common Money Laundering Red Flags
- ▶ Transaction Monitoring and Alert Generation
- ▶ Case Studies and Practical Exercises

Day Four: Preparing and Filing Suspicious Activity Reports (SARs)

- ▶ SAR Requirements and Documentation
- ▶ SAR Filing Process and Timelines
- ▶ Quality Assurance and Record-Keeping

Day Five: AML Reporting Challenges and Best Practices

- ▶ Challenges in AML Investigations and Reporting
- ▶ Effective Communication with Law Enforcement and Regulators
- ▶ 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:

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Email: info@anderson.ae

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

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