



Anti-Money Laundering (AML) Compliance and Corporate Governance Master Class

► Upcoming Sessions

27-31 May 2024	Dubai - UAE	\$5,950
26-30 Aug 2024	Amsterdam - The Netherlands	\$5,950
18-22 Nov 2024	Barcelona - Spain	\$5,950
10-14 Feb 2025	London - UK	\$5,950

► Training Details

Training Course Overview

In today's dynamic business landscape, organizations face increasing regulatory scrutiny and financial crime risks. It has become imperative for companies to establish robust Anti-Money Laundering (AML) compliance programs while upholding strong corporate governance practices. The Anti-Money Laundering (AML) Compliance and Corporate Governance Master Class is an advanced and intensive 5-day training program tailored for professionals seeking to master the interplay between AML compliance and corporate governance.

Training Course Objectives

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

- Gain a comprehensive understanding of AML regulations and their integration with corporate governance
- Implement and enhance AML compliance frameworks within their organizations
- Navigate complex regulatory environments while maintaining ethical corporate governance
- Effectively manage AML risks and conduct investigations
- Develop and advocate for a culture of compliance and ethical conduct

Designed for

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

- Compliance Officers and Managers
- Corporate Governance Professionals
- Legal and Regulatory Affairs Executives
- Risk Managers
- Board Members and Directors
- Senior Executives in Financial Institutions and Corporations

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.

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Day One: AML Compliance Essentials and Corporate Governance Fundamentals

- Understanding Money Laundering and AML Regulatory Landscape
- Role of Corporate Governance in AML Compliance
- Regulatory Frameworks and International Standards
- Corporate Governance Principles and Best Practices

Day Two: Building Effective AML Compliance Programs

- Designing and Implementing AML Policies and Procedures
- Training and Awareness Programs
- AML Compliance Testing and Audit

Day Three: Risk Assessment, Mitigation, and Governance Oversight

- AML Risk Assessment and Risk-Based Approach
- Transaction Monitoring and Suspicious Activity Reporting
- Role of Boards and Directors in AML Compliance
- Effective Governance Structures for AML

Day Four: AML Investigations, Reporting, and Emerging Trends

- Conducting AML Investigations and Due Diligence
- Reporting Suspicious Transactions and Whistleblower Programs
- Regulatory Reporting and Cooperation with Authorities
- AML Compliance Challenges and Emerging Trends

Day Five: Cultivating a Culture of Compliance and Ethical Governance

- Fostering a Culture of Compliance and Ethics
- Promoting AML Awareness Throughout the Organization
- Ethics in Decision-Making and Corporate Governance
- 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:

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