

ANTI-MONEY LAUNDERING (AML)

KHDA / ACAMS / ICA CERTIFICATIONS



Key Areas

FINANCIAL CRIME RISKS

Understand different financial crime risks and their implications.

AML & TF

Explore the scope and risks of money laundering and terrorist financing.

RISK-BASED APPROACH

Understand AML risk assessment and its practical application.

COMPLIANCE FUNCTIONS

Explore how compliance functions work together to reduce risk.

RISK MANAGEMENT

Develop knowledge of organizational AML risk management programs.

PRACTICAL CONTROLS

Understand procedures and controls used to mitigate AML risks.

UNDERSTAND › ASSESS › MITIGATE › COMPLY

PROGRAM SUMMARY



WHO SHOULD ATTEND THE PROGRAM ?



COMPLIANCE PROFESSIONALS

Strengthen your understanding of AML risks, controls and compliance functions.



FINANCIAL SERVICES PROFESSIONALS

Understand how financial services can be exposed to ML and TF risks.



RISK MANAGEMENT PROFESSIONALS

Develop practical knowledge of AML risk assessment and mitigation.



AUDIT PROFESSIONALS

Build awareness of AML controls, procedures and compliance responsibilities.



BANKING & FINANCE PROFESSIONALS

Understand financial crime risks and regulatory expectations.



PROFESSIONALS IN REGULATED FIRMS

Develop knowledge to support organizational AML compliance practices.



WHAT YOU WILL BE ABLE TO ACHIEVE



UNDERSTAND

Understand different financial crime risks and their implications.

IDENTIFY

Recognize Money Laundering and Terrorist Financing risks.

ASSESS

Understand the components of a risk-based AML approach.

COLLABORATE

Understand how compliance functions work together to reduce risk.

MANAGE

Develop knowledge of effective AML risk management programs.

IMPLEMENT

Explore practical procedures and controls for mitigating AML risks.



UNDERSTAND > IDENTIFY > ASSESS > MANAGE > MITIGATE

WHAT YOU WILL LEARN

01 UNDERSTANDING FINANCIAL CRIME RISKS

Exploring various types of financial crime: money laundering, terrorist financing, fraud, bribery, corruption, tax evasion, and sanctions evasion. Identifying categories of risks and understanding their potential impact on firms.

02 RISK-BASED APPROACH

Key elements of a risk-based framework and how to apply it. Escalation and decision-making processes in a riskbased context

03 COMPLIANCE AND CONTROLS

Understanding the **“three lines of defence”** in risk management. Techniques for identifying and reporting suspicious activities. Record-keeping obligations for individuals and corporations.



WHAT YOU WILL LEARN

04 CUSTOMER DUE DILIGENCE (CDD):

Mastering Know Your Customer (KYC) protocols and conducting Customer Risk Assessments.
Establishing effective transaction and sanctions monitoring programs.

05 REGULATORY AND GLOBAL FRAMEWORK

Overview of FATF initiatives, UN Sanctions, and global AML efforts.
Responsibilities of the Money Laundering Reporting Officer (MLRO).
Addressing risks linked to Politically Exposed Persons (PEPs) and high-risk jurisdictions

06 PRACTICAL INSIGHTS

Understanding the stages of Money Laundering and Counter-Terrorist Financing (CTF). Pinpointing vulnerabilities in financial services.
Recognizing the penalties and consequences of noncompliance.



LEARNING EXPERIENCE

LEARN. PRACTISE. REFLECT.



Practical

Hands-on learning through AML scenarios, risk assessments and compliance exercises.



Risk-Focused

Understand Money Laundering, Terrorist Financing and financial crime risks.



Application-Based

Apply AML principles to risk assessment, procedures and compliance controls.



Compliance-Driven

Understand regulatory frameworks, legal responsibilities and AML compliance requirements.



Professional

Build practical knowledge for AML risk management and compliance functions.



30 HOURS TRAINING

OFFLINE & ONLINE SESSION • INTERACTIVE • PRACTICAL • KHDA / ACAMS / ICA CERTIFICATIONS

FUTURE INNOVATOR
TRAINING INSTITUTE



READY TO STRENGTHEN YOUR AML KNOWLEDGE?

KHDA / ACAMS / ICA CERTIFICATIONS

ENROL NOW

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