



GREAT CHATWELL
ACADEMY of LEARNING



Anti Money Laundering (AML) Advanced

Aim of the Course

To provide senior financial crime risk and compliance professionals with the technical knowledge and practical guidance to manage a programme of financial crime compliance.

Delivery Format

Live Online, In class, On Demand, e-learning, In-House Group, Classroom.
Delivery is determined by the customer based upon individual needs and requirements.

Course Features

- Identify current financial crime compliance risks.
- Analyse the legal and regulatory requirements.
- Understand the personal and corporate responsibility and consequences of noncompliance.

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Please get in touch at info@greatchatwellacademy.com
for more information about this course or any others.

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Learning Outcomes

By the end of the course you will be able to:

1. Identify the very latest crime trends and threats that must be considered as part of a firms' risk assessment.
2. Analyse the very latest legal and regulatory rules and guidance developments including from the UN, FATF, Wolfsberg and the UK JMLSG.
3. Manage the risks of the customer lifecycle, including perform customer due diligence checks before and during the relationship.
4. Manage the SAR process and supporting the investigation and recovery of assets with law enforcement as part of Senior manager MLRO responsibilities.
5. Effectively communicate the influence culture of compliance, communicating change and dealing with the board.



Course Content

Knowledge of a risk-based approach to managing money laundering risks, including enhanced due diligence and simplified due diligence procedures.

Responsibilities of the senior management roles in managing financial crime compliance.

Understand the personal and corporate responsibilities under the Proceeds of Crime Act 2002 and Terrorism Act 2000 to report knowledge and suspicion.

Cost

We work to your budget which means you can afford us!

Price is based on several factors including number of delegates, length and method of delivery.

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