



*Training Course:
Certified Financial Crime Specialist*

*24 - 28 March 2025
Madrid (Spain)
Pestana CR7 Gran Vía*

Training Course: Certified Financial Crime Specialist

Training Course code: FI235160 From: 24 - 28 March 2025 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course Fees: 5250 € Euro

Introduction:

The "Certified Financial Crime Specialist" training program is designed to equip participants with the knowledge and skills necessary to become experts in identifying, preventing, and mitigating financial crimes. This program offers comprehensive training on various aspects of financial crime detection and prevention.

Target Audience:

This program is intended for professionals in the financial services industry, law enforcement, regulatory bodies, and anyone interested in combating financial crimes. The target audience includes:

- Compliance officers and financial analysts.
- Fraud investigators and forensic accountants.
- AML Anti-Money Laundering and KYC Know Your Customer professionals.
- Law enforcement personnel and legal professionals.
- Risk management and audit professionals.

Objectives:

The primary objectives of this training program are to:

- Provide participants with a deep understanding of financial crimes, including money laundering, fraud, and corruption.
- Equip participants with the knowledge and tools to identify red flags and suspicious activities.
- Teach best practices for compliance with anti-financial crime regulations and laws.
- Enhance participants' investigative and forensic skills in financial crime detection.
- Prepare participants for the Certified Financial Crime Specialist CFCS certification exam.

Outlines:

Day 1:

Introduction to Financial Crimes

- Overview of financial crimes and their impact.
- Regulatory framework and compliance requirements.
- Role of a Certified Financial Crime Specialist.

Day 2:

Money Laundering and Terrorist Financing

- Understanding money laundering and its stages.
- AML regulations and compliance.
- KYC procedures and customer due diligence.

Day 3:

Fraud Detection and Prevention

- Types of financial fraud e.g., identity theft, credit card fraud.
- Fraud detection techniques and case studies.
- Implementing fraud prevention strategies.

Day 4:

Cybercrime and Technology in Financial Crimes

- Cybercrime threats and trends.
- Digital forensics and cybercrime investigation.
- Protecting financial institutions from cyber threats.

Day 5:

Investigation and Compliance Management

- Conducting financial crime investigations.
- Case studies and practical exercises.

Registration form on the Training Course: Certified Financial Crime Specialist

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