



*Training Course:  
Advanced Anti-Money Laundering (AML)  
Compliance Masterclass*

*3 - 7 February 2025  
Madrid (Spain)  
Pestana CR7 Gran Vía*

## Training Course: Advanced Anti-Money Laundering (AML) Compliance Masterclass

Training Course code: SC235651 From: 3 - 7 February 2025 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course Fees: 6000 € Euro

### Introduction

In today's increasingly complex financial landscape, anti-money laundering (AML) and counter-terrorist financing (CTF) have evolved into strategic imperatives for financial institutions and regulated industries. This advanced AML Compliance Masterclass offers a deep dive into the sophisticated techniques, regulatory expectations, and strategic frameworks essential for senior AML professionals. As global financial networks expand and digital finance solutions like cryptocurrency and decentralized finance (DeFi) take root, financial systems are more susceptible to exploitation by money launderers and terrorist financiers.

This program is designed to build on foundational AML knowledge, focusing on the advanced skills required to proactively address emerging threats, navigate complex regulatory frameworks, and leverage cutting-edge technologies. Participants will gain the capability to lead compliance initiatives, build robust risk management structures, and respond dynamically to rapidly changing AML challenges. The course integrates regulatory frameworks with practical applications, ensuring that participants leave equipped to strengthen their organizations' resilience against financial crime.

### Objectives

By completing this training, participants will be able to:

- Implement advanced AML and CTF frameworks tailored to specific jurisdictions.
- Design strategic responses to high-risk clients, transactions, and industries.
- Employ AI and data analytics for proactive threat detection and risk mitigation.
- Develop and implement an AML governance structure that aligns with international standards.
- Create and manage a comprehensive AML policy and risk management program.
- Formulate responses to regulatory changes, sanctions, and emerging risks within financial systems.

### Target Audience

- Senior AML and CTF compliance officers and heads of departments
- Regulatory compliance executives in financial services
- Financial crime strategists and consultants
- Treasury managers, auditors, and senior legal advisors

- Advisors and professionals in corporate governance within regulated sectors

## Methodology

The Advanced AML Compliance Masterclass utilizes an interactive and immersive methodology designed for professionals. This includes:

- **Case Studies:** Analysis of complex AML/CTF cases to understand real-world applications.
- **Workshops:** Hands-on sessions focused on developing AML policies, risk assessment, and scenario planning.
- **Group Discussions:** Facilitated discussions to exchange insights and best practices.
- **Simulations:** Exercises to practice high-risk scenario responses and regulatory interactions.
- **Role-Playing:** Activities simulating interactions with regulatory bodies and law enforcement.
- **Data Analytics Training:** Practical guidance on using AI and machine learning tools for AML.
- **Capstone Exercise:** Participants design an actionable AML compliance roadmap for their organization.

## Outlines

### Day 1: Strategic AML/CTF Frameworks and Risk Management

- Deep dive into AML/CTF regulatory trends and strategic frameworks
- Examining advanced money laundering techniques and red flags
- Risk assessment methodologies for AML vulnerabilities in digital finance and high-risk jurisdictions
- **Workshop:** Case analysis of complex financial crime schemes and their implications

### Day 2:

#### International Collaboration and AML/CTF Technological Integration

- Detailed review of global regulatory frameworks FATF, Basel, Wolfsberg and their impacts
- AI and machine learning applications for predictive AML monitoring
- Blockchain analysis and digital forensics in AML/CTF
- **Simulation:** Building AML/CTF risk models for high-risk clients and transactions

### Day 3:

### Compliance Strategies and Emerging Threats

- Managing AML/CTF in cryptocurrency, DeFi, and virtual asset sectors
- Enhanced due diligence EDD and continuous CDD for high-risk clients
- Cross-functional collaboration strategies within AML compliance departments
- **Interactive Session:** Developing advanced KYC and EDD protocols

### Day 4:

#### High-Risk Transactions, Sanctions, and Regulatory Reporting

- Identifying and managing high-risk indicators in complex transactions
- Advanced record-keeping and documentation practices for audit preparedness
- Managing AML strategies for sanctioned entities and Politically Exposed Persons PEPs
- **Role-Play Exercise:** Simulating regulatory interactions and escalation procedures

### Day 5:

#### AML Governance, Strategic Policy Development, and Future Trends

- Structuring a sustainable AML governance framework for large organizations
- Advanced policy development aligning with international AML standards
- Addressing future AML challenges: cybersecurity threats, fraud evolution, and data privacy
- **Capstone Exercise:** Developing a comprehensive AML compliance strategy tailored for participants' organizations, with a focus on resilience and adaptation

## Registration form on the Training Course: Advanced Anti-Money Laundering (AML) Compliance Masterclass

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

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- Please find enclosed a cheque made payable to Global Horizon
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