Global Horizon
TRAINING CENTER

Training Course:
Anti-Money Laundering/Combating the Financing of Terrorism (Aml/Cft)

25 July - 5 August 2027
Amman (Jordan)

Training Course:
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Training Course code: FI234754 From: 25 July - 5 August 2027 Venue: Amman (Jordan) - Training Course Fees: 6350 Euro

Introduction

Money laundering and the financing of terrorism are financial crimes with economic effects.

Money laundering requires an underlying, primary, profit-making crime such as corruption, drug trafficking, market manipulation, fraud, tax evasion, along with the intent to conceal the proceeds of the crime or to further the criminal enterprise. These activities generate financial flows that involve the diversion of resources away from economically- and socially-productive uses and these diversions can have negative impacts on the financial sector and external stability of member states. They also have a corrosive, corrupting effect on society and the economic system as a whole. Because of the negative consequences of these forms of financial abuses on our members economies and financial systems, the IMF has been very active for over ten years in the AML/CFT area.

AML/CFT controls when effectively implemented, mitigate the adverse effects of criminal economic activity and promote integrity and stability in financial markets.

Objectives

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

- Understand international money laundering standards and the participant's role as an Anti-Money Laundering Officer or Money Laundering Reporting Officer MLRO within their organization
- Establish a risk-based approach to AML, the AML/CTF Framework, business risk assessments, and suspicious activity reports
- Assess customer, product, and jurisdictional risk, and identify red flags
- Develop methods for training and culture to identify and combat money laundering activities related to their organization

Target Audience

- Compliance Officers responsible for ensuring adherence to laws, regulations, and internal policies
- AML Anti-Money Laundering Officers involved in detecting and preventing financial crimes
- Money Laundering Reporting Officers MLROs overseeing suspicious activity reporting and regulatory compliance
- Know Your Customer KYC Analysts responsible for customer due diligence and verification processes
- Internal and external auditors involved in reviewing compliance and financial controls
- Risk management professionals handling regulatory and financial crime risks
- Banking and financial services professionals working in compliance and monitoring functions
- Professionals responsible for anti-financial crime frameworks within organizations
- Individuals involved in regulatory reporting and compliance assurance activities

Course Outlines

Day 1:

- Introduction to Money Laundering
- Explanation of Money Laundering Laws
- International standards

Day 2:

- Wolfsberg principles
- Office of Foreign Assets Control OFAC
- Dubai Financial Services Authority DFSA Rulebook

Day 3:

- The Role and Responsibilities of an MLRO
- The role of the MLRO
- The Annual AML Return

Day 4:

- Training and Awareness
- Risk-Based Approach

Day 5:

- AML in the workplace
- AML policy
- Business Risk Assessment
- Customer Risk Assessment

Day 6:

- Customer Due Diligence EDD
- Politically Exposed Person PEP

- Enhanced Due Diligence EDD
- Source of Funds and Source of Wealth SOF, SOW

Day 7:

- Monitoring and Screening
- Monitoring Customers
- Monitoring Transactions
- Sanctions
- Screening Employees

Day 8:

- Culture and Awareness
- Awareness Campaign
- Role-based training
- Corporate culture

Day 9:

- Escalation
- Examples of warning signs
- Record keeping
- Internal Escalation Process
- Suspicious Activity Reports

Day 10:

- Tax Evasion
- Tax Evasion
- Tax Avoidance
- US Foreign Account Tax Compliance Act FATCA

- Ensuring compliance

Registration form on the Training Course: Anti-Money Laundering/Combating the Financing of Terrorism (Aml/Cft)

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

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Payment Method

☐ Please find enclosed a cheque made payable to Global Horizon

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Easy Ways To Register

Telephone: +201095004484 to provisionally reserve your place.	Fax your completed registration form to: +20233379764	E-mail to us : info@gh4t.com or training@gh4t.com	Complete & return the booking form with cheque to:Global Horizon 3 Oudai street, Aldouki, Giza, Giza Governorate, Egypt.