



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

*28 June - 2 July 2027
Madrid (Spain)*

Training Course: Anti-Money Laundering (AML) Compliance

Training Course code: FI234677 From: 28 June - 2 July 2027 Venue: Madrid (Spain) - Training Course Fees: 5775 € Euro

Introduction:

The Anti-Money Laundering AML and Countering Terrorist Financing CTF Compliance Masterclass is designed to equip professionals with the essential skills needed to prevent, detect, and report money laundering activities. This course provides a comprehensive overview of the regulatory environment and highlights the importance of Know Your Customer KYC procedures, Customer Due Diligence CDD, sanctions monitoring, and the role of the Money Laundering Reporting Officer MLRO. Participants will gain practical insights into the AML risks associated with emerging industry sectors, as well as the latest global regulations, ensuring they are prepared to meet the challenges of combating money laundering and terrorist financing effectively.

The course emphasizes practical methodologies for developing systems and controls aimed at identifying, securing, and protecting critical financial information. By the end of the program, participants will be well-versed in the relevant laws and regulations, as well as the tools required to help their organizations mitigate financial crime risks.

Course Objectives:

By the end of this course, participants will:

- Understand the process of Money Laundering and Counter-Terrorist Financing CTF.
- Learn about the regulations and legislations that govern financial institutions, ensuring compliance.
- Gain an in-depth understanding of the roles of FATF and its impact on AML regulations.
- Recognize the penalties and consequences of non-compliance with AML and CTF laws.
- Identify the methods for detecting and preventing money laundering and terrorist financing within organizations.
- Understand the measures necessary for implementing effective Know Your Customer KYC and Customer Due Diligence CDD processes.
- Learn how to identify "red flags" and suspicious activities that could indicate money laundering or terrorist financing.
- Assess the risks posed by offshore financial centers and how to manage them effectively.

Target Audience:

This course is designed for professionals working in the financial services sector, as well as those who are involved in the compliance, risk, and security aspects of financial institutions. It is suitable for:

- Anti-Money Laundering AML and Compliance Professionals

- Senior Management
- Staff working in financial services who require an introduction to AML and CTF
- Consultants in the field of financial compliance and fraud prevention
- Treasury Managers
- Auditors
- Lawyers
- Regulatory Advisors
- Credit Managers
- Compliance Officers
- IT and enterprise content management professionals in regulated environments

Course Outline:

Day 1: Anti-Money Laundering AML & Countering Terrorist Financing CTF Overview

- Defining Money Laundering and Terrorist Financing
- The Differences and Similarities between Money Laundering and Terrorist Financing
- Key Stages of Money Laundering
- Typologies and Techniques of Money Laundering
- Indicators and Risk Factors of Money Laundering
- Products and Services Vulnerable to Money Laundering and Terrorist Financing
- Money Laundering Trends in Different Jurisdictions

Day 2: The Role of International Organizations in AML & CTF

- The International Bodies' Response to AML & CTF
- Measures to Prevent Money Laundering and Terrorist Financing
- The Financial Action Task Force FATF and its Role
- Customer Policies and Procedures: KYC and ID Verification ID&V
- International Legislation and Local Regulations
- The Complex and Interrelated Risks of Financial Crime
- The Role of AML Officers and Their Responsibilities within Firms

Day 3: Compliance Strategies and Jurisdictional Regulations

- AML & CTF Laws and Regulations
- Implementing Internal Controls, Procedures, and Policies for AML
- Know Your Customer KYC and Customer Due Diligence CDD
- Market Abuse and Insider Dealing
- Cooperation with Authorities and Regulators
- Client Relations and Human Resource Strategies for Compliance

Day 4: Recognizing and Reporting Suspicious Transactions

- Statutory Reporting Obligations for AML
- Identifying Suspicious Transactions
- Internal vs. External Reporting of Suspicious Transactions
- The Role of the Money Laundering Reporting Officer MLRO
- The Importance of Record-Keeping and Documentation
- Setting Up Monitoring Procedures and Systems

Day 5: Techniques for Money Laundering Detection & Risk Management

- Prevention, Detection, and Due Diligence
- Designing AML and Terrorist Financing Risk Assessments
- Early-Warning Mechanisms and Red Flags
- Screening and Monitoring for Politically Exposed Persons PEPs
- Risk Management for Offshore Financial Centers
- Sanctions and the Impact of Non-Compliance
- Best Practices in AML and CTF Compliance for Financial Institutions

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

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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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3 Oudai street, Aldouki,
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