

Anti-Money Laundering (AML) and Combating Terrorist Financing training

What will be covered?

- Delegates will be aware of AML/CFT (Anti Money Laundering /Countering of Terrorist Financing) subject and its implications, they will be able to understand the importance of Regulatory Expectations, how to work towards avoiding ML/TF abuse as an Industry professional.
- Identifying various Risk's associated from a perspective of ML/TF abuse you will be more alert to fight against the ML/TF abuse, while making a significant contribution to the financial Institution you work with.

	TIME	TOPICS/CONTENT	
DAY1	08:30 am– 09:00 am	<ul style="list-style-type: none"> • Arrival and Registration of participants 	
	09:00am - 10:00 am	<ul style="list-style-type: none"> • Understanding Money Laundering and Terrorist Financing • Introduction to financial crimes Typology <ul style="list-style-type: none"> ○ Definition: What are AML and CTF: and how do they work? ○ Stages of Money Laundering ○ History of Money Laundering ○ Why are Countries & Governments Concerned? Risk's for banks/FI's and you. 	
	10:00– 10.30 am	Tea break	
	10.30am – 01:00pm	<ul style="list-style-type: none"> ○ Process of money laundering ○ Specific Trends/typologies of Money Laundering ○ The expansion of Money Laundering from drugs to corruption to terrorism ○ Few indicators of money laundering ○ Money Laundering: Prevention, Detection, & Investigation 	
	01:00pm – 02:00pm	Lunch Break	
	02.00pm – 04.30pm	<ul style="list-style-type: none"> • Compliance with Anti-Money Laundering Legislation • International Legislation and legislation 	

	TIME	TOPICS/CONTENT	
		<p>applicable to the country where the course is being delivered</p> <ul style="list-style-type: none"> • Sources of illegitimate funds • Trends in East Africa, ML problem in Africa 	
	4:30pm	Tea Break	
DAY2	08:30am-10:30am	<ul style="list-style-type: none"> • Financial Red Flags • Procurement Red Flags 	
	10:30am – 11:00am	Tea break	
	11:00am – 01:00am	<ul style="list-style-type: none"> • Methods of Money Laundering • Notable cases 	
	01:00pm – 02:00pm	Lunch break	
	02:00pm – 04:30pm	<p>Effective techniques for interviewing Money laundering suspects</p> <ul style="list-style-type: none"> • Money Laundering & Terrorist Financing • What is the purpose of the interview? • Interrogation versus an Interview, • Characteristics of an Effective Interview, • What to Consider, Who should be Interviewed, • What to do if a suspect refuses to talk to make him or her talk professionally. 	
	04:30pm	Tea Break	
DAY3	08:30am –	Combating Terrorist Financing training	

	TIME	TOPICS/CONTENT	
	10:30am	<ul style="list-style-type: none"> • What is terrorist financing • Where do terrorist organizations get their money? • Why do charities play such a big role in terrorist financing? • What are governments doing to stop terrorist financing? • What are some of the difficulties with tracking down terrorist financiers? 	
	10:30am – 11:00am	Tea Break	
	11:00am – 01:00pm	Recognizing and Reporting Suspicious Transactions <ul style="list-style-type: none"> • Detection Techniques • Investigating Money Laundering 	
	01:00pm – 02:00pm	Lunch Break	
	02:00pm – 03:00pm	Money Laundering Detection Techniques <ul style="list-style-type: none"> • Combating Money laundering-Regulatory framework • Methods and techniques observed in cases involving suspected terrorist financing and money laundering • Internal Controls, Procedures and Policies 	
	03:00pm – 04:30pm	<ul style="list-style-type: none"> • Cooperation with the Authorities and the Regulators • Know Your Customer (KYC) and Identification and Verification (ID&V) Rules 	
	04:30pm	Tea Break	
DAY4	08:30am – 10:30am	<ul style="list-style-type: none"> • Prevention, Detection and Due Diligence • Early-Warning Mechanisms • Characteristics of individuals suspected of terrorist financing activities 	
	10:30am –	Tea Break	

	TIME	TOPICS/CONTENT	
	11:00am		
	11:00am – 01:00pm	<ul style="list-style-type: none"> • Social Media Forensics as a Tool for Detection & Investigation of Crimes 	
	01:00pm – 02:00pm	Lunch Break	
	02:00pm – 03:00pm	Questions	
	03:00pm – 04:30pm	Closing Remarks and Certification	
DAY5		City Tour and Site seeing	