



ACCREDITED TRAINING PROVIDER

# Combating Financial Crime

A 3-Day Training Event, London, UK

Cybercrime, fraud, money laundering, terrorist financing are all on the rise in spite of more aggressive industry and government regulation and technology to prevent or thwart financial crime.

This intensive, highly interactive course is designed to enable delegates to gain a holistic and in-depth knowledge on Anti-Money Laundering practices in the combating of financial crime and to prepare candidates for sitting financial crime qualifications (eg ACAMS and CISI examinations.)

Topics cover every aspect of the both exam syllabi in an interactive style, followed by mock-exam Q&A on the final day with the trainer to solidify the key learning objectives.

## Course Objectives

Our unique course not only covers the materials you need to know to be able to pass the ACAMS and/or CISI exam, but also provides a more in depth understanding of the subject. This is achieved through interactive discussions and the provision of practical examples to illustrate key points and to supplement delegates' own study for the examination and to fine-tune their knowledge.

## Who should attend?

The training course is appropriate for Compliance Officers and Money Laundering Reporting Officers, those involved in regulation, law enforcement, trade and commerce and individuals from bi-lateral development institutions and civil society organisations.

Our unique 3-day classroom training course features:

- Content-rich study materials
- Up-to-date and industry relevant case studies
- In-depth analysis of course topics
- Smaller class sizes which focus more on personal attention & expert-delegate interaction
- An experienced, expert practitioner-trainer with real industry track-record & available for delegate Q&A for up to 90 days to help in exam preparation following the course.

### Methodology

The expert trainer will use slides, case studies, exercises and lead workshop-style group discussion to engage the delegates in practical learning and understanding. The trainer remains available to delegates for Q&A related to the course topic for 90 days following the course dates.

**Advanced Preparation: *None***

**Training Type: *Live, in-person, classroom***

**Learning Level 3:**

***Intermediate***

**Field of Study: *Financial Crime***

**This training course is scheduled for:**

**London UK, 3 days**

March 25 - 27, 2019

July 1 - 3, 2019

October 7 - 9, 2019

**The price per delegate for this 3-day programme is £3,145.00**

(+ UK VAT when applicable)

1:1 training courses are available at 2x per delegate price!

**For an in-house training option, alternative dates and locations are available.**

We are happy to add extra content to the programme to meet additional requirements from your company. Please contact us for further information.

[www.riskrewardlimited.com](http://www.riskrewardlimited.com)

**Risk Reward Ltd 47 Limeharbour, 2nd Floor, London E14 9TS, UK**

**Tel: +44 (0)20 7638 5558**

**CISI@riskrewardlimited.com**

UK Companies House # 434 6234.



ACCREDITED TRAINING PROVIDER



# Combating Financial Crime

## Detailed Course Outline

### Session 1: The Background and Nature of Financial Crime

- Definitions
- International context

### Session 2: Predicate Offences

- Predicate and associated offences

### Session 3: Money Laundering

- Background
- International Anti-money laundering standards
- Financial Action Task Force (FATF)
- The role of other bodies

### Session 4: Terrorist Financing

- Background
- Measures to combat Terrorist Financing
- Standards for Countering the Financing of Terrorism
- Terrorist listing

### Session 5: Corruption

- Background
- Combating Corruption
- Role of multi-lateral and bi-lateral institutions

### Session 6: Bribery

- Bribery and corruption
- UK Bribery Act (2010)
- Foreign Corrupt practices act (1977)

### Session 7: Combating Financial Crime

- Governmental and quasi governmental approaches to combating Financial Crime
- Asset recovery

### Session 8: The role of the private sector

- Considerations for the private sector
- Practical business safeguards
- Specific responsibilities of regulated financial institutions

Course schedule:

Full day classroom training  
09:30 – 17:00



ACCREDITED TRAINING PROVIDER



RISK REWARD  
GLOBAL BANKING & FINANCIAL SERVICES EXPERTS

## Combating Financial Crime (London)

### Registration & Payment details

Please mark **X** in the box and complete the form with BLOCK LETTERS

Dates:

March 25 – 27, 2019

July 1 - 3, 2019

October 7 – 9, 2019

#### Course Fee (per person):

GBP £3,145 (+ UK VAT when applicable)

Email\* \_\_\_\_\_

First name\* \_\_\_\_\_

Last name\* \_\_\_\_\_

Job title / Position \_\_\_\_\_

Department \_\_\_\_\_

Company Name \_\_\_\_\_

Company Address \_\_\_\_\_

City \_\_\_\_\_

Postcode \_\_\_\_\_

Country\* \_\_\_\_\_

Telephone (direct)\* \_\_\_\_\_

Telephone (main) \_\_\_\_\_

Approving Manager \_\_\_\_\_

Training Manager \_\_\_\_\_

Please tick that box if you don't want to be subscribing to the Global Risk Update magazine.

**Data Privacy & Update of Contact Details** Risk Reward Limited is fully compliant with the Data Protection Act. The information you provide will be safeguarded by Risk Reward Ltd. We do not rent, sell or exchange your details to anyone without your consent. Your details are never given to third parties. If you wish to update your details, please email: [info@riskrewardlimited.com](mailto:info@riskrewardlimited.com) with your OLD and NEW details. Please allow 10 days to see the changes take effect. Thank you.

**Terms and Conditions** All cancellations must be received in writing 20 working days prior to the start of the course with acknowledgement from Risk Reward. Course fees must therefore be paid in full if a cancellation occurs within 20 working days of the start of the course. We are always happy to welcome a replacement onto the course. Kindly send us written notification of your replacement by email, fax or telephone. Written cancellations received 20 working days or more before the start date of the course receive a full refund less a charge of 20%. For any written cancellation requests that reach us less than 20 working days before the event, no refunds will be given. Risk Reward reserves the right to the final decision if any dispute arises.

Copyright © 2002-2019 All rights reserved. Risk Reward Limited reserves the right to amend the course fees, terms, course agenda, speaker or venue should the need arise. All public courses are subject to demand.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Risk Reward Ltd 47 Limeharbour, 2nd Floor, London E14 9TS, UK**

**Tel: +44 (0)20 7638 5558**

**CISI@riskrewardlimited.com**

**www.riskrewardlimited.com**

#### CISI Certificate & Diploma Candidates

Please register, purchase your CISI workbook and online learning tools, and arrange to sit the exam at a testing centre directly with the professional body via [www.CISI.org](http://www.CISI.org).