

Financial Crime Qualification Training

Our three day intensive course is designed with two main objectives in mind. Firstly, to give candidates a holistic and in-depth knowledge on Anti-Money Laundering practices in the combating of financial crime and secondly to prepare candidates for sitting financial crime qualifications (eg ACAMS). We achieve this by over the three days covering every aspect of the courses syllabus in an interactive style, followed by sample questions on the final day where candidates will go through typical questions with our expert trainer to solidify the key learning objectives.

Course Objectives

Our programme is designed to supplement delegates' own study for the examination and to fine-tune their knowledge.

Our course not only covers the materials you need to know to be able to pass the ACAMS exam, but also provides more in depth understanding of the subject. This is achieved through interactive discussions and the provision of practical examples to illustrate key points.

Who should attend?

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 who wish to achieve financial crime certification.

Our unique 3 day classroom led training course features:

- Content rich PowerPoint slides
- Up-to-date and relevant case studies
- Mock exam practice
- Smaller class sizes which focus more on teacher/student interactions
- An expert trainer with practical industry experience



Course Director:

Dennis Cox is a leading financial services risk

management and internal audit specialist serving banks, regulators and financial institutions globally, with a career encompassing HSBC, Prudential Portfolio Managers, Ernst & Young, BDO Binder Hamlyn and Arthur Young.

Dennis specialises his risk advisory services and lectures on the balance of risk management and the modernisation of internal audit and the auditing of compliance risk areas. He also addresses risk management as a driver for organisational change in banking, and risk-based bank internal audit. He is a specialist in risk and audit for bank departments and functions including credit, treasury, operations and accountancy issues related to the Basel Accord and the dynamics of changing regulation and business banking competitiveness

Advanced Preparation: None

Training Type: Classroom

Learning Level: Advance

Field of Study: Financial Crime

This training course is scheduled for:

Dubai UAE, 3 days

April 24 - 26, 2017

July 17 - 19, 2017

October 16 - 18, 2017

The price per delegate for this 3-day program is \$3,000.

The price is exclusive of any membership fee, which is necessary to attend the examination.

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

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

Tel: +44 (0)20 7638 5558

info@riskrewardlimited.com

UK Companies House # 434 6234.

Financial Crime Qualification Training

Detailed Course Outline

Session 1:

- What is Money Laundering?
- The Money Laundering Cycle
- Methods of Money Laundering

Session 2:

- Money Laundering Risks (with New Technologies)
- Structures designed to hide Beneficial Ownership
- Terrorist Financing

Session 3:

- Financial Action Task Force (FATF)
- The Basel Committee on Banking Supervision
- EU Directives

Session 4:

- Other International Initiatives
- Key US Legislative and Regulatory Initiatives
- Assessing Risk and Developing a Risk Scoring Model

Session 5:

- Customer Due Diligence (CDD)
- Know Your Employee (KYE)
- Suspicious or Unusual Transaction Monitoring and Reporting

Session 6:

- Red Flags or Indicators of Money Laundering
- Electronic AML Solutions
- Law Enforcements Investigations

Session 7:

- Responding to Law Enforcement Investigations
- Internal Investigations
- Conducting the Investigation

Session 8:

- Review of session 4 – 7
- Exploiting the Internet for AML Investigations
- AML co-operation between Countries

Session 9:

- Glossary of Terms
- Examination Technique

Session 10:

- Practice Questions
- Programme Close

Group Booking Discount*

2 delegates	3 delegates	4 delegates +
5% discount	10% discount	15% discount

*Available for delegates from the same organisation attending the same course

Course schedule:

Full day classroom training
 09:00 – 17:00
 AM session 09:30 – 12:30
 PM session 13:30 – 17:00

Financial Crime Qualification Training (Dubai) Registration & Payment details

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

Dates:

April 24 - 26, 2017

July 17 - 19, 2017

October 16 - 18, 2017

Course Fee (per person):

GBP \$3,000

Please remember - to sit an examination – you have to pay an additional membership fee to the institute directly (if you required more information, do not hesitate to contact us. There may allow be eligibility criteria which we can explain to you.)

Email*

First name*

Last name*

Job title / Position

Department

Company Name

Company Address

City

Postcode

Country*

Telephone (direct)*

Telephone (main)

Approving Manager

Training Manager

Payment Details

Invoice Me

BACS

Credit Card



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 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 £150. 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 © 2002-2016 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 47C Limeharbour, 2nd Floor, London E14 9TS, UK

Tel: +44 (0)20 7638 5558

info@riskrewardlimited.com

www.riskrewardlimited.com

