

## 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

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 has in-depth knowledge, expertise and practical know-how of Risk management, Bank Internal Audit, Compliance & Financial Crime/Cyber Security in addition to Wealth Investment Management, Financial Markets (Bonds, Securities), Asset & Fund Management, and UK, USA & international Regulation.

He sees risk management as a driver for organizational change in banking, and provides senior level risk advice to major financial institutions globally. His published works on Risk Management, Audit and Financial Crime Deterrence are considered industry standards.

**Advanced Preparation: None**

**Training Type: Classroom**

**Learning Level: Advance**

**Field of Study: Financial Crime**

### This training course is scheduled for:

#### London, UK, 3 days

February 20 - 22, 2018

May 22 - 24, 2018

December 4 - 6, 2018

### The price per delegate for this

**3-day program is £2,495**

(+UK VAT if applicable)

1:1 training courses 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**

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**info@riskrewardlimited.com**

UK Companies House # 434 6234.

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## 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

Course schedule:

Full day classroom training  
09:30 – 17:00

## Financial Crime Qualification Training (London) Registration & Payment details

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

Dates:

February 20 - 22, 2018

May 22 - 24, 2018

December 4 - 6, 2018

### Course Fee (per person):

**GBP £2,495** (+UK VAT if applicable)

*Please remember - to sit an examination – you have to pay an additional membership and exam 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

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

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**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.

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Signature

Date

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