

€ TRAINING

Financial Crime and Intelligence Analysis





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Introduction

Employees in the financial services and regulated sectors can identify the important areas of concern with regard to money laundering and counter-terrorist financing by taking this financial crime training course, which offers an engaging interactive experience.

The participants will obtain pertinent and timely information while working with the subject matter expert on issues relating to Typologies, Methods, and a broader understanding of the worldwide concerns related to financial crime.

The teacher will present real-world case studies, which will be followed by in-depth discussions, exercises, and question and answer sessions. This training course has been carefully planned and is being energetically delivered by the instructor

Course Objectives

At the end of this course, participants will be able to:

- Recognize the primary offenses of financial crime, terrorism financing, and money laundering.
- Review and analyze case studies with professors while having in-depth discussions.
- Recognize the dangers faced by professionals working in the AML and financial crime fields.
- Apply your understanding of the present to the exercises that the instructors have provided.
- Learn and create fresh methods and abilities for conducting investigations.

Targeted Audience

- AML and Financial Crime investigations Professionals
- Compliance Professionals
- Financial Investigators
- Fraud Investigators
- Financial Crime Analysts
- Transaction Monitoring Professionals

Course Outline

Unit 1: The Need for Effective Compliance and Due Diligence

- Sanctions and Sanctions Busting
- Case Study on Round Tripping Fraud
- AML Exercise
- The Principles of the Risk Based Approach
- Case study regarding Government Corruption
- The Roles and Responsibilities of FATF.

Unit 2: Financial Intelligence

- Financial Intelligence Analysis and assessment

- Trade based money laundering
- Review of a TF case study
- Emerging Threats in Money Laundering
- Financial Intelligence Exercise and debrief
- P2P Emergence Crypto-currency and VASPS

Unit 3: The Challenges of Counter Terrorist Financing

- State Sponsored Terrorism, a study into Hezbollah
- Government Corruption A case study 1MDB Malaysia
- Professional Money Launderers and Gateways Lawyers, Notaries, Accountants
- Cyber Threat and Insider Actors.
- Money Value Transfer Business and MSBs

Unit 4: A Study in the Key Indicators of Extremism

- A case study in Interpretation of Financial data
- CFT Exercise "stop the attack"
- Proliferation and Sanctions breaches.
- Case Study in Terrorist Groups methodologies and motivation.
- Radicalisation and Extremism as seen in Banking data.

Unit 5: Conclusion of all Exercises and Debrief

- CFT Exercise Continued
- how to investigate PEPS and High Net Worth Beneficial Owners
- Cyber-Crime Typologies
- PEP exercise Establishing True ownership of opaque structures and entities.
- Debrief of the Programme