XCELERATE TRAINING INSTITUTE

your learning & development partner

ACCOUNTING & FINANCE

Anti Money Laundering (AML) Compliance Training Course – Basics

DURATION	LANGUAGE	FORMAT
5 days	**English**	**Classroom / Online**

Upcoming dates

Dates	Venue	Format	Fee
14 – 18 ????? 2027	Live online	Online (live)	**€1?200**
19 – 23 ????? 2027	Amman	Classroom	**€5?500**
20 – 24 ?????? 2027	Live online	Online (live)	**€1?200**

Register or ask a question

Online: x8ti.com/course/anti-money-laundering-aml-compliance-training-course…

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Anti Money Laundering (AML) Compliance Training Course – Basics

Introduction

Money laundering is the process by which criminals convert "dirty" money from illicit sources into "clean" money, making it appear legally accessible and taxable. This course addresses how financial institutions (FIs) are required to have a multifaceted compliance program to detect and counteract money laundering and related predicate crimes, such as terrorism funding. The course will empower participants to understand and tackle regulatory mandates and demonstrate compliance readiness.

Learning Objectives

By completing the Anti-Money Laundering (AML) Compliance Certification Course with Xcelerate Training Institute, participants will:

- Describe the need for anti-money laundering measures in financial institutions.
- Understand the domestic and international mechanisms for detecting and countering money laundering and related crimes.
- Comprehend anti-money laundering regulations as prescribed by local regulatory organizations.
- Align compliance goals with daily operations and promote vigilance.
- Foster a culture of compliance to detect and report suspicious activities.
- Interpret regulatory compliance circulars and government notices.
- Review and implement compliance-supporting mechanisms to avoid regulatory penalties.
- Develop AML/KYC risk management strategies for an effective compliance program.
- Create a supportive mechanism for responding to regulatory requests and demands.

Training Methodology

This interactive training program includes:

- Lectures
- Webinars/Seminars & Presentations
- Group Discussions
- Consulting sessions with BoD & Senior Management
- AML/KYC Policy Documentation Analysis
- Compliance Team Focus Group Discussions
- Case Studies & Functional Exercises

Benefits for Your Organisation

Organizations will benefit from:

- Adapting a compliance culture and understanding operational formalities.
- Understanding the consequences of non-compliance and implementing a customized compliance program.

- Producing detailed legal, licensing, and compliance profiles.
- Saving on legal expenses due to violations.
- Streamlining processes in legal, licensing, and compliance management.
- Employing and engaging the right people to ensure proper implementation of policies.

Benefits for You

Participants will gain:

- Career advancements in the growing field of anti-money laundering compliance.
- In-depth regulatory knowledge and expertise.
- Enhanced employee accountability towards compliance adherence.
- Strategies for corporate risk mitigation against AML risks.
- Skills to prevent organizational penalties due to lack of compliance and vigilance.

Who Should Attend

This course is beneficial for:

- Board of Directors
- Senior Management of all functions
- Compliance personnel
- Front office staff (customer-facing employees)
- Back office staff (e.g., Treasury, accounts, revenue & audit, vault operations)
- Legal team/retained-external counsel
- Private Banking/Wealth Management operations
- Securities operations and facilitators
- Loan (personal & commercial) advisors
- Insurance advisors
- HNI operations
- Human Resource department
- Marketing department
- Customer relationship team
- Vendors/Suppliers/Agents
- New joiners or orientees in the organization

Course Outline

Methods & Mechanism Basic Overview

- What Is Money Laundering?
- Banks and Other Depository Institutions
- Credit Unions and Building Societies
- Nonbank Financial Institutions
- Nonfinancial Businesses and Professions

- International Trade Activity
- Risks Associated With New Customers
- Corporate Vehicles Used to Facilitate Illicit Finance

Funding of Terrorism

- Terrorist Financing
- Differences from AML
- Ways of Operating
- Funding/Moving of Funds
- Vigilance & Policies

International Counter ML Mechanism

- Financial Action Task Force (FATF)
- Basel Committee on Banking Supervision
- FATF-Style Regional Bodies (FSRBs)
- Organization of American States
- Key U.S. Legislative and Regulatory Initiatives Applied to Transactions Internationally
- Key International Initiatives

Compliance Program

- Assessing AML/CFT Risk
- AML/CFT Program
- AML/CFT Training
- Establishing a Culture of Compliance

Know Your... Policies

- Know Your Customer
- Know Your Employee
- Know Your Vendor/Supplier

Internal Compliance Adherence

- Economic Sanctions
- Sanctions List Screening
- Politically Exposed Persons Screening
- Transactions Monitoring

Red Flagging/Authority Alerts

- Suspicious or Unusual Transaction Monitoring and Reporting
- STR Decision-Making Process

Cooperating with Law Enforcement

- Investigations Initiated by the Financial Institution
- Responding to a Law Enforcement Investigation
- Investigations Initiated by Law Enforcement
- SUBPOENA

- SEARCH WARRANT

Advanced Engagements

- Responding to MLAT for AML/CFT Cooperation Between Countries
- International Inter-Intra Organizational Cooperation & Procedures

Corporate Outlook

- Obtaining Counsel for an Investigation Against a Financial Institution
- Responding to MLAT for AML/CFT Cooperation Between Countries
- Organization Reputation Management
- Media Relations & Correspondence

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Registration Form

Anti Money Laundering (AML) Compliance Training Course – Basics

Preferred dates: ..... Venue or online: .....

Duration: 5 days Language: .....

Please complete and email this form to us, or register online. We confirm your place and send the invoice within one working day.

Delegate information

Full name (Mr / Ms / Dr / Eng): .....

Position: ..... Telephone / mobile: .....

Official email: ..... Personal email: .....

Company information

Company name: .....

Address: .....

City / country: ..... VAT / tax number: .....

Person responsible for training & development

Full name (Mr / Ms / Dr / Eng): .....

Position: ..... Telephone / mobile: .....

Email: .....

Payment

☐ Please invoice me ☐ Please invoice my company

Signature: ..... Date: .....

Call
+491631686678

Email this form
info@x8ti.com

Register online
Open the course page