IPI Academy

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Presented by
Falconbury

Anti-Money Laundering and Combating the Financing of Terrorism: Global Compliance in Practice

4 March 27
+ 24 September 27

Gain a complete understanding of anti-money laundering and anti-terrorist financing compliance. Learn global frameworks, customer due diligence and transaction monitoring to strengthen controls, meet regulations and protect your organisation.

Format:
Live online

CPD:
6 hours for your records

Certificate of completion

Course overview

Money laundering and terrorist financing present some of the most significant risks to global financial stability, corporate integrity, and regulatory compliance. With constantly evolving techniques, emerging technologies and tightening international rules, professionals across banking, fintech and legal sectors must stay ahead of the curve.

This intensive one-day training course provides a comprehensive, practical guide to the fundamentals, frameworks, and real-world practices of anti-money laundering (AML) and counter-terrorist financing (CTF). You will gain clarity on the full spectrum of risks - from traditional laundering methods to digital currencies and fintech platforms - and learn how to apply a risk-based approach in monitoring, reporting and compliance.

Through expert-led sessions, you will explore:

- The mechanics of money laundering and terrorist financing, including methods, sources and economic impacts
- The global legal and regulatory landscape, including FATF standards, EU directives, UK and US frameworks, UN resolutions and Wolfsberg Principles
- How to implement robust customer due diligence (CDD) and effective transaction monitoring to detect suspicious activity
- The role of fintech innovations, digital identity and virtual assets in reshaping financial crime risks
- Best practices in internal controls, reporting obligations and governance within banks and financial institutions
- Practical approaches to customer onboarding, know your customer, correspondent banking and handling high-risk entities such as PEPs and non-profits

By the end of the training course, you will be equipped with the knowledge and practical tools to strengthen your organisation's AML/CTF framework, ensure compliance with international standards and mitigate the legal, financial and reputational risks associated with financial crime.

The expert trainer will use a mix of theory, case studies and practical examples to enhance understanding of this highly complex area and help embed the learning.

Benefits of attending

By attending this training course, you will:

- **Understand** the mechanics of money laundering and terrorist financing, from traditional methods to emerging digital risks
- **Gain** clarity on global AML/CTF frameworks, including FATF, EU directives, UK and US regulations, UN resolutions, and Wolfsberg Principles
- **Apply** a risk-based approach to customer profiling, transaction monitoring, and compliance oversight
- **Strengthen** customer due diligence (CDD) practices, including handling PEPs, beneficial ownership and high-risk clients
- **Learn** how fintech, virtual assets and digital identity are reshaping financial crime risks and compliance requirements
- **Build** effective internal controls and governance structures across all levels of your organisation
- **Master** reporting obligations, from suspicious activity reports to cross-border compliance
- **Protect** your organisation from regulatory fines, reputational harm and operational disruption by implementing best-practice strategies

Who should attend?

This training course has been designed for organisations needing to strengthen their AML/CTF compliance, professionals updating their knowledge on global frameworks and digital risks, teams handling due diligence and monitoring, and lawyers needing practical AML/CTF expertise.

- Compliance officers and managers
- Legal counsel and in-house lawyers
- Private practice lawyers
- Risk and audit managers
- Money laundering reporting officers (MLROs) and deputy MLROs
- Board members and company directors
- CFOs and financial controllers
- Procurement and supply chain managers
- Corporate governance professionals
- Banking and financial services professionals working in onboarding, operations, or transaction monitoring
- Regulatory affairs and governance specialists

Programme

Understanding money laundering & terrorist financing

- What is money laundering?
- Why is money laundered?
- Process of money laundering
- Methods used for money laundering
- Sources of tainted money
- Effects of money laundering
- Economic effects
- What crimes generate property that can be laundered?
- What forms of property can be laundered?
- What is terrorist financing?
- How does terrorist financing differ from money laundering?
- Sanctions
- An insight into why these are important
- Which sanctions lists should you use?

Anti-money laundering and combating terrorist financing – legal and regulatory structures

- Legislations against money laundering
- Financial Action Task Force (FATF)
- BASEL Committee
- European Union Directives on money laundering
- UK regulatory framework
- UN Resolutions
- The Wolfsberg Principles
- US regulatory framework
- Other global initiatives

Risk based approach and compliance monitoring

- Risk-based approach
- Risk rating factors:
  - Factor 1: Customer type
  - Factor 2: Geographical location
  - Factor 3: Product and services
- Customer overall risk assessment
- Electronic risk rating
- Risk-scoring model
- Risk assessment of correspondent banks

Fintech and the evolution of money and financial crime

- Transaction Monitoring Systems (TMS)
- Fintech highlights
- Customer onboarding
- Digital identity digital identity guidance
- Money as a medium of exchange
- Virtual currencies and virtual assets
- From Bitcoin to other virtual currencies
- Stablecoins

Customer due diligence

- Identifying money laundering and terrorist financing activity
- Customer due diligence (CDD):
  - Simplified due diligence
  - Enhanced due diligence
  - Unwrapping beneficial ownership
- Politically Exposed Persons (PEPs)
- Monitoring client activity
- Reporting suspicious activity
  - Client confidentiality
  - Handling the risk of tipping off

Role of correspondent banking

- Introduction
- Policies and measures
- Wire transfer
- Role of ordering, intermediary and beneficiary banks

Internal controls and structure

- Roles and responsibilities
- Designated director
- Internal investigations
- Closing the account
- Mutual legal assistance treaties
- Financial intelligence units

Reporting obligations and transaction monitoring

- Cash Transaction Reporting (CTR)
- Counterfeit Currency Reporting (CCR)
- Suspicious Transaction Report (STR)
- Non-Profit Organisation Transaction Reports (NTRs)
- Approach of banks for monitoring of transactions
- Essentials of transaction monitoring process
- Methods of monitoring
- Suspicious transaction
- Name screening

Customer onboarding requirements

- Individual accounts
- Corporates accounts
- Charities and non-profit organisations

Programme

Customer onboarding and digital identity

- Account opening procedures
- Know your customer update
- Online know your customer update
- Customer onboarding and digital identity
- Identity verification
- Challenges and threats of digital ID and online customer onboarding
- Benefits of digital identity and online onboarding
- Proposed mechanism for implementing online onboarding

Know your customer and the international context

- The importance of know your customer and who is required to implement it
- Relationship between know your customer and anti-money laundering
- The international context of know your customer
- BASEL Committee on know your customer policies

Presenter



Manoj Nair

Manoj Nair is a Partner with SVM Contract Consultants. He has over 25 years of professional experience in consulting and training. He advises clients on how to improve their contracts and take preventative steps to reduce claims. He has advised companies in India and around the world on procurement/contract management processes, tender/bid management, FIDIC conditions of contract, vendor management, supply-chain contractual risk, contract negotiations, contract administration, claims management, contract drafting, bankruptcy laws and US FCPA and UK Bribery Act, anti-money laundering and counter terrorism financing, and dispute resolution.

He has worked with diverse clientele throughout his career including companies from the construction, energy, power, EPC, telecoms, IT, travel, insurance, manufacturing, media, banking and oil and gas sectors.

He has extensive training experience and has to date conducted 350 **+** corporate training's, on topics including: contract drafting and negotiations, contract/procurement management, tender/bid management, outsourcing contracts, proposal writing, vendor management, negotiations for supply chain managers, FIDIC Conditions of Contract, US FCPA and UK Bribery Act, anti-money laundering and counter-terrorism financing, business case writing, claims management and negotiations.
He is fluent in English and Hindi.

Course dates

4 March 27	**Live online** 09:00-17:30 **UK (London)** (UTC+00) *Course code 17031*	GBP **599** ~~699~~ EUR **839** ~~979~~ USD **963** ~~1,119~~ **Until 07 Jan**
24 September 27	**Live online** 09:00-17:30 **UK (London)** (UTC+01) *Course code 17355*	GBP **599** ~~699~~ EUR **839** ~~979~~ USD **963** ~~1,119~~ **Until 30 Jul**

How to book

Online:
ipi.academy/3332

Alternatively contact us to book, or if you have any queries:

Email:
info@ipiacademy.com

Phone:
+44 (0)20 7749 4749

Discounts

- Booking more than one delegate on any one date qualifies for a **30% discount** on the second and subsequent places.
- Most events qualify for an **early booking discount** prior to 6 weeks before the course date. Be sure to check on our website, where the latest discounts will be shown.

Further information

Fee
The fee includes all meals and refreshments for the duration of the course (for venue-based courses) and a complete set of course materials (provided electronically). If you have any particular requirements, please advise customer services when booking.

Please note
IPI Academy (and our training partners) reserve the right to change the content and timing of the programme, the speakers, the date and venue due to reasons beyond their control. In the unlikely event that the course is cancelled, we will refund the registration fee and disclaim any further liability.

Terms and conditions
The rest of the our terms, the event cancellation policy and the terms and conditions are on our website, please visit ipi.academy/content/terms-and-conditions

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IPI Academy

IPI Academy is a training initiative of Falconbury and Management Forum; leading providers of industry training for over 30 years, based in the UK.

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