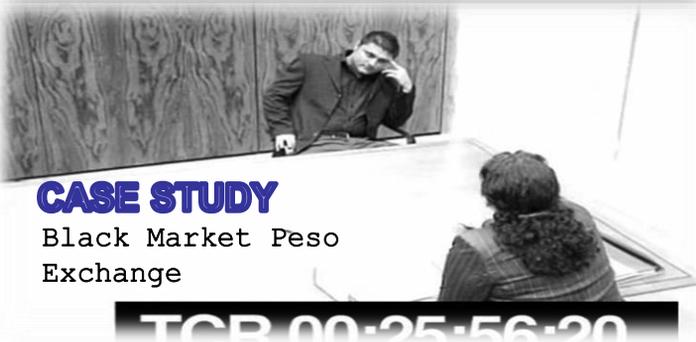
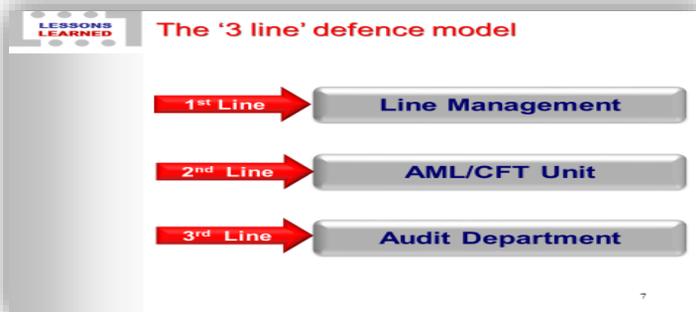


# COMBATING MONEY LAUNDERING AND TERRORIST FINANCING

*The complete online resource*

An in-depth, video-based, online learning programme for Compliance Officers, Assurance Managers, Auditors, Regulators and other Risk Management Specialists engaged in the fight against financial crime

- Created by experts
- 10 hours of instruction and learning covering 7 core modules
- Engaging, professional video presenters
- Immersive slides, graphics, case studies and scenarios
- Intense focus on practical, work related issues to enhance professional skills
- Learning Management System to track individual progress
- CPD certified post-course online examination (60 questions)
- Optional supporting written material
- Individual or corporate study packages available



## An Introduction to *Combating Money Laundering and Terrorist Financing*

Money Laundering and Terrorist Financing threaten societies, nations, economies, corporations and individuals. The international attention being devoted to the fight against them is unprecedented in scale and scope. Countries and corporations around the world are having to move quickly and decisively to ensure that they are not left behind and the induction and training of Anti-Money Laundering (AML) and Counter-Terrorist and Proliferation Financing (CTPF) Compliance Officers is fast becoming one of the critical factors in the global battle against financial crime.

*Combating Money Laundering and Terrorist Financing* is a uniquely detailed and in-depth online video-based training resource providing Compliance Officers with the knowledge and skill necessary to implement and operate world-class AML and CTPF regimes. Those who complete the programme successfully demonstrate a high level of knowledge of AML and CTPF issues and are capable of deploying practical skills directly into the workplace. They help their organizations to reduce risk, raise standards in the industry and assist their country's contribution to the fight against crime and terrorism.

### Key Features

- Created by established UK based international AML and CTPF training experts, Lessons Learned Ltd
- Delivered online with easy registration protocols and responsive user admin support
- 10 hours of instruction and learning covering 7 core modules (see opposite)
- Heavy focus on building practical knowledge and professional skills

- Engaging, professional video presenters
- Immersive slides, graphics, case studies and scenarios
- Learning Management System to track progress through the programme
- CPD certified online examination
- Multi-language versions available
- Optional supporting study book, *Mastering Anti-Money Laundering and Counter-Terrorist Financing* by Tim Parkman (Pearson)

### Key Benefits

- A detailed understanding of both high level risks and granular level process and practice
- Enhanced professional knowledge and skill for individuals
- Demonstrable capacity enhancement for organizations and institutions
- Reduced reputational risk

### Flexible customization options

If required, specific modules can be developed in conjunction with financial institutions, regulators, and industry bodies.



# Combating Money Laundering and Terrorist Financing

*Combating Money Laundering and Terrorist Financing* is a comprehensive learning programme covering all aspects of AML and CTPF best practice for the modern AML Compliance Officer. Created by experts, it notably has a neither US nor EU-centric view, instead incorporating both within an internationalist approach which also encompasses global standards such as the FATF Recommendations and those issued by industry bodies such as The Wolfsberg Group, the BIS, The IAIS and IOSCO. The programme has a special focus throughout on the particular challenges facing the growing global cadre of newly appointed AML Compliance Officers and draws upon an extensive body of case studies and practical examples, including content from Lessons Learned Ltd's online video library at [www.lessonslearned.co.uk](http://www.lessonslearned.co.uk)

## **Module 1: Fundamental Concepts**

- Background and Definitions
- Key Processes in Money Laundering and Terrorist Financing
- Uses of different elements of the financial and commercial system

## **Module 2: The International AML and CTPF Framework**

- Key components of the international legal and institutional framework
- Key requirements for financial institutions
- Key components of a national AML/CTPF Framework

## **Module 3: The Role, Structure and Capabilities of the AML/CTPF Function**

- Creating a Compliance Culture
- Organizing and managing an effective AML/CTPF Compliance Function
- Using Technology – screening, due diligence, risk assessment
- Critical tasks for the AML/CTPF Compliance Function

## **Module 4: 'Know Your Customer' and the Risk Based Approach**

- Genesis and Development of the Risk Based Approach
- Risk Categorization and Weighting
- Risk Based Models and Procedures in Action

## **Module 5: Reputational Risk**

- The management of reputational risk
- Punishments and Penalties: Case studies of organizations that got it wrong
- 'Integrity Due Diligence' - principles and key processes

## **Module 6: Typologies and Suspicion Recognition**

- Recognizing Suspicion
- Examples and Case Studies (Retail)
- Examples and Case Studies (High Net Worth)
- Examples and Case Studies (Wholesale, Trade, Markets, Insurance, NFBPs)
- Specifically Terrorism and proliferation – Examples and Cases

## **Module 7: International Cooperation**

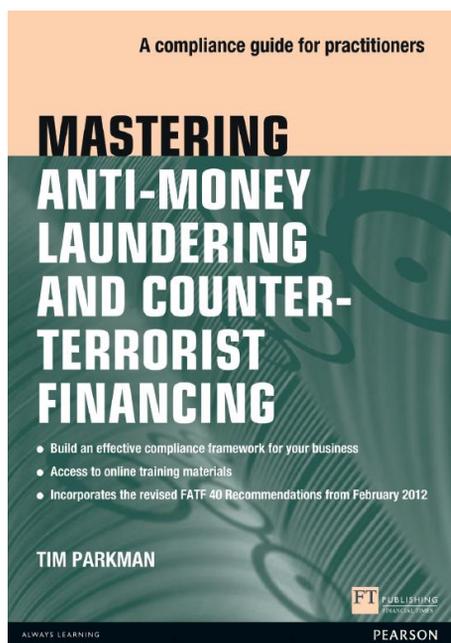
- Purpose and importance of international cooperation at the Governmental, Agency, Organizational and Individual levels
- Features, strengths and vulnerabilities of Trans-National Crime and Terrorism
- Mechanisms of international cooperation and challenges to be overcome

## Lessons Learned Ltd

Lessons Learned Ltd is a leading UK based, international training and education company specializing in Anti-Money Laundering, Counter-Terrorist Financing, Client Due Diligence, Fraud Prevention, Anti-Corruption and Workplace Ethics issues. Lessons Learned has extensive international experience in the creation and delivery of practical, relevant learning and practice in its chosen fields, with a particular emphasis on *hands-on advice for practitioners, delivered by experts*. It works with both the private financial sector and with public financial institutions in the creation of world class training and education programmes.



## Optional additional study material to complement *Combating Money Laundering and Terrorist Financing*



*Mastering Anti-Money and Counter-Terrorist Financing* by Tim Parkman, is an introduction to tackling money laundering and terrorist financing. It begins with the basics of what money laundering and terrorist financing are, how they occur and a description of the international standards applicable to fighting them. The book then progresses into a detailed examination of the policies, procedures, systems, controls and training programmes necessary for achieving compliance.

*The book* is an ideal companion to *Combating Money Laundering and Terrorist Financing*, containing as it does:

- ◆ Information on how to put together an effective compliance framework to meet your legal obligations
- ◆ Suspicion recognition and other guidance materials
- ◆ Examples of policy documents and checklists
- ◆ Advice on how to build and maintain a culture in which compliance becomes part of your business model

To enquire about **Combating Money Laundering and Terrorist Financing** telephone **Lessons Learned Ltd** in the UK on **(+44) (0)845 618 1567** OR Email us at [info@lessonslearned.co.uk](mailto:info@lessonslearned.co.uk)

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