



**Course:**  
**ML/TPF and Sanction Evasion Typologies  
and FIU Red Flags (PART III)**

**DELIVERED BY:**

**Renars Degro, CAMS**

Seasoned expert with over 18 years of professional experience in finance, compliance, operational risk, and leadership across banking, investment, and regulatory domains.



**OBJECTIVES:**

- Understand common ML/TPF typologies, including layering, smurfing, trade-based money laundering, and cryptocurrency misuse, and how they manifest in financial activity.
- Identify sanctions evasion techniques involving false documentation, shell companies, front persons, and complex ownership structures.
- Recognize key red flag indicators highlighted by Financial Intelligence Units (FIUs) and international standard setters.
- Develop practical approaches to transaction review, alert handling, escalation, and case investigation.
- Explore how criminal schemes evolve in response to regulatory controls, technological developments, and market changes.
- Strengthen the application of risk-based monitoring, customer due diligence, and ongoing customer risk assessment.
- Enhance analytical thinking when assessing unusual customer behaviour and transaction patterns.
- Improve the quality of documentation and decision-making in financial crime investigations.



**SKILLS DELIVERED:**

- Detect and interpret key typologies used in ML, TPF, and sanctions evasion.
- Recognize structural and behavioral red flags related to customer and transaction activity.
- Enhance compliance frameworks with targeted controls and escalation logic.
- Apply FIU red flags and risk indicators in daily monitoring processes.
- Evaluate complex transaction chains and their risk components.
- Practical Case Studies.



**DESIGNED FOR:**

- AML/CFT compliance officers and MLROs
- Financial crime and fraud prevention specialists
- Risk management professionals
- Internal auditors and investigators
- Law enforcement and financial intelligence unit (FIU) analysts
- Senior management with oversight of AML/CTF framework
- FinTech, EMI, and virtual asset service provider (VASP) compliance staff

**COURSE PROGRAMME:  
ML/TPF AND SANCTION EVASION TYPOLOGIES  
AND FIU RED FLAGS (PART III)**

TOPIC	DURATION
<b>1. Overview of the course</b> <ul style="list-style-type: none"> <li>• Lector</li> <li>• Objectives</li> <li>• Skills delivered</li> <li>• Programme Modules</li> </ul>	5 min.
<b>2. Circular Money Laundering Transactions</b> <ul style="list-style-type: none"> <li>• Introduction to Circular Money Laundering Transactions;</li> <li>• Legitimate Uses and Illicit Exploits;</li> <li>• Risks and Compliance Challenges.</li> </ul>	25 min.
<b>3. Complex Ownership Structures and Sanction Evasion</b> <ul style="list-style-type: none"> <li>• Offshore layering, indirect control, and ownership calculations used to bypass screening and hide sanctioned influence.</li> </ul>	20 min.
<b>4. Sanctions Evasion – Sham Divestments</b> <ul style="list-style-type: none"> <li>• How “divestments” are staged to reduce visible ownership while control remains, including proxy control signals and governance red flags.</li> </ul>	20 min.
<b>5. Sanctions Evasion – Mislabeling and Re-routing of Goods</b> <ul style="list-style-type: none"> <li>• False origin declarations, rerouting through third countries, and manipulated documentation to move restricted goods.</li> </ul>	25 min.
<b>6. Fake Charity Organizations and Donation Platforms</b> <ul style="list-style-type: none"> <li>• Charities used as laundering and diversion vehicles via fake donors, offshore “aid payments,” and unverifiable beneficiaries.</li> </ul>	20 min.
<b>7. Sanction Evasion – Know Your Cargo (KYCargo)</b> <ul style="list-style-type: none"> <li>• Maritime and logistics red flags: vessel anomalies, cargo mismatches, weak ports, and documentation inconsistencies.</li> </ul>	20 min.

**COURSE PROGRAMME:**  
**ML/TPF AND SANCTION EVASION TYPOLOGIES  
AND FIU RED FLAGS (PART III)**

TOPIC	DURATION
<b>8. Sanctions Evasion Through Intermediaries</b> <ul style="list-style-type: none"> <li>How brokers and resellers mask end-users and destinations, including intermediary behaviour patterns and EDD failures.</li> </ul>	20 min.
<b>9. Conclusions and frequently asked questions</b> <ul style="list-style-type: none"> <li>In this sections the conclusion of the course are presented and answered to FQAs.</li> </ul>	25 min.
<b>TOTAL</b>	<b>3 hours</b>



**Duration:**  
**3 hours (3 CPD Units )**



**Language:**  
**English**



**Delivery mode:**  
**Pre-Recorded**



**Skills level:**  
**Expert**

**Let's Stay Connected!**

Visit our website: [gowiseacademy.com](https://gowiseacademy.com)

Contact us anytime: [info@gowiseacademy.com](mailto:info@gowiseacademy.com)

Certified by:



Follow us:

