



## Course: AML Fundamental Skills (A Practical Foundation in AML Compliance)

### DELIVERED BY:

**Mindaugas Petrauskas – Financial Crime Prevention Expert**



#### OBJECTIVES:

- Enhance AML specialists' ability to determine the appropriate approach in diverse risk scenarios.
- Provide and consolidate foundational knowledge required for the effective application of AML measures through practical, experience-based learning.
- Strengthen understanding of core AML concepts, including customer due diligence, transaction monitoring, and reporting obligations.
- Develop teams' capabilities to identify and address common money laundering risks encountered in day-to-day operations.
- Improve participants' confidence in recognising red flags and escalating suspicious activities appropriately.
- Support consistent application of a risk-based approach across business functions.



#### SKILLS DELIVERED:

- Customer Due Diligence (CDD) & Know Your Customer (KYC) – Learn how to identify, verify, and risk-assess customers.
- Internal Investigations & Reporting – Learn how to review alerts and report suspicious activity.
- AML Risk Assessment – Learn how to identify and evaluate money laundering risk exposure.
- Transaction Monitoring & Sanctions Compliance – Understand how to detect suspicious activity and screen for sanctions.



#### 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:**  
**AML FUNDAMENTAL SKILLS**  
**(A PRACTICAL FOUNDATION IN AML COMPLIANCE)**

| 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. Overview of Money Laundering</b> <ul style="list-style-type: none"> <li>Legal framework, obligations, and scope</li> <li>Practical examples</li> <li>Money laundering prevention system: financial institutions, Financial Intelligence Units (FIUs), law enforcement agencies</li> <li>Suspicious Activity Reports (SAR), Suspicious Transaction Reports (STR), Currency Transaction Reports (CTR), and internal investigations</li> </ul> | 40 min.        |
| <b>3. Predicate Crimes explained</b> <ul style="list-style-type: none"> <li>Criminological characteristics of “white-collar” crimes</li> <li>Case studies and practical applications</li> </ul>   | 15 min.        |
| <b>4. Internal Investigations and Reporting</b> <ul style="list-style-type: none"> <li>Internal escalation procedures</li> <li>Conducting effective internal investigations</li> <li>Reporting requirements and coordination with regulatory bodies</li> </ul>  | 15 min.        |
| <b>5. Customer Due Diligence (CDD) &amp; Know Your Customer (KYC)</b> <ul style="list-style-type: none"> <li>Importance of CDD and KYC procedures</li> <li>Risk-based approach to customer onboarding</li> <li>Identifying high-risk customers and enhanced due diligence (EDD)</li> </ul>  | 20 min.        |
| <b>6. Transaction Monitoring &amp; Sanctions Compliance</b> <ul style="list-style-type: none"> <li>Detecting suspicious transactions</li> <li>Risk assessment methodologies</li> <li>Red flag indicators and common typologies</li> </ul>   | 20 min.        |
| <b>7. 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>  | 5 min.         |
| <b>TOTAL</b>  | <b>2 hours</b> |



**Duration:**  
**2 hours (2 CPD Units)**



**Language:**  
**English**



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



**Skills level:**  
**Beginner**

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