



Course: Internal Investigations: From Alert to Case Resolution – A Practical Guide

DELIVERED BY:

Mindaugas Petrauskas – Financial Crime Prevention Expert

**OBJECTIVES:**

- Strengthen specialists' ability to determine appropriate approaches across a range of AML internal investigation scenarios.
- Provide and consolidate the knowledge required for effective AML investigations through practical, experience-based learning.
- Enhance understanding of common money laundering risks, investigative triggers, and control gaps faced by financial institutions.
- Develop teams' capabilities to identify, assess, and investigate suspicious activities and potential AML breaches.
- Improve participants' confidence in handling alerts, conducting investigations, and making defensible decisions under uncertainty.

**SKILLS DELIVERED:**

- Understand the fundamentals of AML internal investigation frameworks and regulatory expectations.
- Recognize common money laundering methods and suspicious activity patterns.
- Conduct effective internal investigations of suspected suspicious activity.
- Identify key investigation triggers, control requirements, and organisational vulnerabilities.

**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:
INTERNAL INVESTIGATIONS: FROM ALERT TO CASE RESOLUTION – A PRACTICAL GUIDE

TOPIC	DURATION
1. Overview of the Course <ul style="list-style-type: none"> Lector Objectives Skills delivered Programme Modules 	5 min.
2. Introduction to Internal AML Investigations <ul style="list-style-type: none"> Overview of internal investigations Importance and regulatory framework Key responsibilities of AML professionals 	60 min.
3. Money Laundering typologies <ul style="list-style-type: none"> Trade based money laundering Cryptocurrencies Cash-intensive businesses Underground banking – Hawala Cash smuggling and others 	20 min.
4. Understanding Predicate Crimes <ul style="list-style-type: none"> Types of predicate crimes: fraud, tax evasion, illegal enrichment, sanctions circumvention Case studies and real-world applications 	30 min.
5. Conclusions and frequently asked questions <ul style="list-style-type: none"> In this sections the conclusion of the course are presented and answered to FQAs. 	5 min.
TOTAL	2 hours

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

 **Language:**
English

 **Delivery mode:**
Pre-Recorded

 **Skills level:**
Expert

Let's Stay Connected!

Visit our website: gowiseacademy.com

Contact us anytime: info@gowiseacademy.com

Certified by:



Follow us:

