

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

DELIVERED BY:

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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
1. Overview of the Course <ul style="list-style-type: none"> • Lector • Objectives • Skills delivered • Programme Modules 	5 min.
2. Overview of Money Laundering and Predicate Crime <ul style="list-style-type: none"> • Legal framework, obligations, and scope • Criminological characteristics of “white-collar” crimes • Money laundering prevention system: financial institutions, Financial Intelligence Units (FIUs), law enforcement agencies • Suspicious Activity Reports (SAR), Suspicious Transaction Reports (STR), Currency Transaction Reports (CTR), and internal investigations 	60 min.
3. Internal Investigations and Reporting <ul style="list-style-type: none"> • Internal escalation procedures • Conducting effective internal investigations • Reporting requirements and coordination with regulatory bodies 	25 min.
4. Transaction Monitoring & Sanctions Compliance <ul style="list-style-type: none"> • Detecting suspicious transactions • Risk assessment methodologies • Red flag indicators and common typologies 	25 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:
Beginner

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