



Virtual and interactive training
ANTI MONEY LAUNDERING FOUNDATION LEVEL
ORGANISATION SHEET

Strengthening of international rules against money laundering practices remains an international top priority for countries and international agencies leading to an ever increase pressure and supervision of financial institutions.

In cooperation with the House of Training, ATTF is pleased to propose this International Anti-Money Laundering Seminar.

Objective

At the end of this seminar, participants will:

- understand the fundamental principles of money laundering;
- understand Daily challenges facing MLRO professionals;
- learn how to build an AML Risk Assessment;
- learn how to prepare a country risk assessment;
- learn how to conduct a due diligence in targeted areas/industries/countries;
- learn how to practically handle AML investigations and cooperation protocols with authorities.

Methodology

Both the content material and the teaching methodology shall be practitioner oriented. Key regulations covering the financial firms are explained in a practical context during lectures delivered by accomplished compliance or financial crime professionals.

Target group

Bankers from North Macedonia

- MLRO, Compliance officers with or without experience, internal auditors, managers and bankers willing to improve their knowledge anti-money laundering frameworks or the latest regulations and international initiatives.
- Participants may also be regulators, central bankers and public administrators involved in AML/CFT policies.

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Expert	<p>Lawyer by training, Mr. Liévin Tshikali is an international Chief Risk & Compliance Officer, lecturer on regulatory matters with in depth skills in international and European aspects of banking and financial regulation, corporate governance, risk management, securities instruments and money laundering matters.</p> <p>He is fully conversant with Corporate Governance practices, Corruption investigations, AIFMD, MiFID II, EMIR, FATCA, CRS, GDPR, MIFID and Risk Management regulations with a robust track record of accomplishment in:</p> <ul style="list-style-type: none">- managing legal, compliance and operational risks teams within non-regulated and regulated financial institutions;- developing Compliance monitoring framework and rolling it in all operating jurisdictions;- conducting on-going AML/CFT assessments and investigations. <p>Articulate communication skills with the ability to communicate internally and externally with robust commercial and diplomatic acumen. Native French, proficient English and Swahili with intermediary level in Dutch.</p>
Language	English
Participants	Max 15 participants
Dates	Virtual training sessions lasting four hours MORNING: 11/11 AND 12/11 November 2020

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INTERNATIONAL COMPLIANCE FOUNDATION LEVEL PROGRAMME

The Course comprises 5 parts covering [1] Compliance Genesis Fundamentals; [2] Financial Crime Framework; [3] Investor Protection; [4] MIFID and [5] Data Protection Overviews

Parts 1 and 2 cover the genesis for the rationale behind regulation and the justification of the Compliance function and its organisation.

- What is Compliance?
- Compliance risks?
- Compliance function fundamentals.
- Organisation.
- Internal control framework.
- Compliance laws, rules and standards.
- International bodies promoting Compliance.

Part 3 has been designed to ensure that all participants at the end of the programme reach a good level of understanding of a typical AML/CTF framework.

- Anti-Money Laundering (AML) and Counter Terrorism Financing (CFT) overview.
- Tax reporting overview – FATCA/ CRS.
- Predicate offences- Market abuse.
- International sanctions regime.

Parts 4 and 5 focus on the concepts of investor protection by examining key regulations such as:

- MiFID II Client Services, Governance & Supervision
- GDPR Main principles + Practical cases

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