



MULTINATIONAL ONLINE SEMINAR

**Anti-Money Laundering & Counter-Terrorist Financing
(AML& CTF) Advanced Level & Preparation course to the
CAMS® certification exam**

Organisation Sheet

<p>Objectives</p>	<ul style="list-style-type: none"> • To learn: <ul style="list-style-type: none"> - Key elements and aim of law and regulations - Money laundering strategies, methods and techniques • To develop knowledge / create awareness of: <ul style="list-style-type: none"> - Money laundering practices - Implementing a dynamic AML system including KYC and the support of software - Important AML related parties • To get acquainted with AML best practices in leading Luxembourg banks (procedures and supporting tools) • To prepare to pass the CAMS® exam
<p>Methodology</p>	<p>Interactive seminar combining lectures, case studies, group exercises and experience sharing.</p> <p>Selected participants will receive the ACAMS® material in advance to study <u>before</u> taking part in the course. This way the course will be a refresher and an opportunity to ask questions and clarify any doubts they might have.</p> <p>The ACAMS® exam requires long-term preparation and study.</p>
<p>Target Audience</p>	<p>Candidates are required to possess a sound knowledge of the fundamentals of AML and terrorism preventing (such as taught in the course "AML & TF: Foundation Level", or equivalent).</p> <p>Commercial bankers and financial institutions employees:</p> <ul style="list-style-type: none"> • Senior AML Officers of banks and financial institutions • Senior Relationship Managers in contact with customers and interested in learning more about AML <p>Central bankers and supervision authorities' employees:</p> <ul style="list-style-type: none"> • Senior Officers dealing with AML / TF at a supervisory level
<p>Language</p>	<p>A sound level of English is required</p>
<p>Experts</p>	<p>The different units of the CGSS® programme will be delivered by senior experts with an in-depth experience in the respective fields of activity and willing to share their</p>





	<p>expertise. One session will be delivered by an ACAMS® expert</p>
<p>Examination Hosted by ACAMS®</p>	<p>At the end of this training programme, participants will sit the ACAMS official 3:30 hour computer-based examination in order to be ACAMS® certified.</p> <p>The exam can be taken on a proxy controlled online format or at a test centre which is available in most of our partner countries. Selected candidates will receive more information in due time.</p> <p>To be able to sit the exam, selected participants will be invited by ACAMS to book the exam directly with ACAMS®. Selected participants will be able to choose the date of the online exam with the condition that it takes place before November 26th, 2021. It can be as early as the Monday following the course.</p> <p>We recommend candidates to sit the exam as close as possible to the end of the course as the knowledge will be fresh in their mind.</p> <p>ACAMS® will send them an email confirmation of registration for the exam and their certificate in case they succeed.</p>
<p>Dates and Duration</p>	<p><u>Online course</u>: from 11 to 15 OCTOBER 2021 from 9am to approximately 17hs CET.</p> <p>The times of the individual sessions may vary. There will be several breaks between the sessions and a longer break for lunch.</p> <p>Details on the times of the individual sessions, and on the trainers will be provided to selected participants in due time.</p> <p><u>When you apply to this programme it is imperative that you have availability to follow ALL modules and to be actively present all the time.</u></p> <p>Participants should act as if they were in Luxembourg, away from the office. Therefore, we recommend that they completely block this week to dedicate to this course.</p>
<p>Platform & Technical requirements</p>	<p>WebEx</p> <p>In order to join the course participants are requested to have:</p> <ul style="list-style-type: none"> - a stable internet connection - a device (preferably a desktop/laptop) with well-functioning microphone and webcam, which is mandatory to be able to interact with the trainer and their peers.





MULTINATIONAL ONLINE SEMINAR

Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification exam

CONTENT

- Introduction to ACAMS and the Certification Exam
- Money Laundering Risks and Methods
- What is money laundering: definition, knowledge criteria, three stages, effects
- Money laundering methods through banks: electronic transfers, correspondent banking, payable through accounts, private banking, lending, credit unions
- Trade price manipulation, Black Market Peso Exchange (BMPE), Hawala
- Other money laundering methods: MSBs, credit/debit cards, cash & prepaid cards, corporate vehicles, gatekeepers, real estate, casinos, securities, insurance
- Terrorism vs. other criminal acts
- International AML Standards
- FATF: goals, membership, revised 40 Recommendations, other FATF initiatives
- Regional FATF bodies: APG, CFATF, GAFISUD, MENA
- Basel Committee: Customer Due Diligence (CDD) & Consolidated KYC
- Wolfsberg Group: correspondent & private banking principles, beneficial owner
- 4th EU Directive
- United States laws
- Anti-Money Laundering Programs
- Assessing risk: businesses, products
- AML Programs: basic elements
- Know Your Customer (KYC) program
- Know Your Employee (KYE)
- Suspicious activity red flags
- Automated AML solutions
- Conducting and Supporting Investigations
- Cooperation between financial institutions and law enforcement agencies
- Conducting internal investigations
- Cooperation between countries: MLAT, FIU, FATF 40 Recommendations
- Setting up a Financial Intelligence Unit (FIU)
- Wrap up, Exam Taking Techniques and Questions & Answers

Remark: Please note that the ACAMS programme is currently under review. By delivery date, any training documentation shall be subject to updates amending the table of content as described herein.

Programme organised in collaboration with

Association of Certified
Anti-Money Laundering
Specialists®

ACAMS®



THE GOVERNMENT
OF THE GRAND DUCHY OF LUXEMBOURG

This training is provided with the support of