



**MULTINATIONAL ONLINE SEMINAR**

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

**Programme**

<p><b>Objectives</b></p>	<ul style="list-style-type: none"> <li>• To learn:             <ul style="list-style-type: none"> <li>- Key elements and aim of law and regulations</li> <li>- Money laundering strategies, methods, and techniques</li> </ul> </li> <li>• To develop knowledge / create awareness of:             <ul style="list-style-type: none"> <li>- Money laundering practices</li> <li>- Implementing a dynamic AML system including KYC and the support of software</li> <li>- Important AML related parties</li> </ul> </li> <li>• To get acquainted with AML best practices in leading Luxembourg banks (procedures and supporting tools)</li> <li>• To prepare to pass the CAMS® exam</li> </ul>
<p><b>Methodology</b></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><b>Target Audience</b></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 &amp; TF: Foundation Level", or equivalent).</p> <p><b>Commercial bankers and financial institutions employees:</b></p> <ul style="list-style-type: none"> <li>• Senior AML Officers of banks and financial institutions</li> <li>• Senior Relationship Managers in contact with customers and interested in learning more about AML</li> </ul> <p><b>Central bankers and supervision authorities' employees:</b></p> <p>Senior Officers dealing with AML / TF at a supervisory level</p>
<p><b>Language</b></p>	<p>A sound level of English is required.</p>
<p><b>Experts</b></p>	<p>The different units of the programme will be delivered by senior House of Training-ATTF experts:</p> <p><b>Mrs Jacqueline Arend, Mr Jean-Marie Verlaine, Mr Marco Zwick &amp; Mr Henrique Dominguez.</b> They all have an in-</p>





	<p>depth experience in the respective fields of activity and are willing to share their expertise.</p> <p><b>The CAMS live Prep session</b>, will be delivered <b>by Ms Sana Khan</b>.</p> <p>Sana is an experienced lawyer (qualified Barrister-at-Law), Author and lecturer in law &amp; compliance.</p> <p>Sana is also an anti-money laundering specialist with CAMS qualification as well as being a data protection specialist with CIPP/E, CIPP/M and CIPP/US qualifications.</p> <p>Sana is also an experienced DPO and MLRO. Sana is Co-founder of Supportica which specializes in privacy, governance Risk and compliance services.</p>
<p><b>Dates and Duration</b></p>	<p><u>Online course</u>: <b>from 20 to 24 February 2023 from 9am to approximately 17hs CET</b>.</p> <p>The <b>end times</b> of the individual sessions <b>may vary</b> but the training <b>starts each day at 9AM CET</b>. There will be several breaks between the sessions and a longer break for lunch.</p> <p><b>The CAMS live Prep session</b>, which is the session fully dedicated to the tools and techniques for succeeding the certification exam will take place on <b>Friday 24th of February 2023</b>.</p> <p><u>It is imperative that you follow ALL modules and be actively present all the time.</u></p> <p>We recommend you act as if you were in Luxembourg, away from your office. Therefore, we recommend you block all this week to dedicate to this course.</p>
<p><b>Platform &amp; Technical requirements</b></p>	<p>WebEx</p> <p>In order to join the course participants are requested to have:</p> <ul style="list-style-type: none"> <li>- a stable internet connection</li> <li>- 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.</li> <li>- Please check in advance with the IT of your institution.</li> </ul>
<p><b>Examination Hosted by ACAMS®</b></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 25th, 2022. 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>
<b>Certificates</b>	<p>If you are present for at least 80% of the time you will receive the <b>certificate of attendance</b> for this online seminar.</p> <p>The presences will be controlled by checking the logins at the WebEx reports of each session. Please login with the email you have registered and also with your full name to facilitate the control.</p> <p>When <b>you succeed the CAMS® exam, ACAMS will email you your certificate of success.</b></p>





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#### CONTENT

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- 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.*

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Programme organised in collaboration with

This training is provided with the support of



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Association of Certified  
Anti-Money Laundering  
Specialists®

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