



MULTINATIONAL ONLINE SEMINAR

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

Programme

<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> <p>Senior Officers dealing with AML / TF at a supervisory level</p>
<p>Language</p>	<p>A sound level of English is required.</p>
<p>Experts</p>	<p>The different units of the programme will be delivered by senior House of Training-ATTF experts:</p> <p>Mrs Jacqueline Arend, Mr Graham White, Mr Marco Zwick & Mr Henrique Dominguez. They all have an in-</p>





	<p>depth experience in the respective fields of activity and are willing to share their expertise.</p> <p>The CAMS live Prep session, will be delivered by Ms Sana Khan or another lecturer from ACAMS.</p> <p>Sana is an experienced lawyer (qualified Barrister-at-Law), Author and lecturer in law & 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>Dates and Duration</p>	<p><u>Online course</u>: from 19 to 23 February 2024 from 9am to approximately 17hs CET.</p> <p>The end time of the different sessions may vary but the training starts each day at 9AM CET. There will be several breaks between the sessions and a longer break for lunch.</p> <p>The CAMS live Prep session, which is the session fully dedicated to the tools and techniques for succeeding in the certification exam will take place on Friday 23rd of February 2024.</p> <p><u>It is imperative that selected candidates follow ALL modules and are 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>Platform & Technical requirements</p>	<p>Big Blue Button (information mail will be sent to you by our customer service a few days before the training starts)</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. - <u>check in advance with the IT of their institution that they can access the online platform.</u>
<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 in case of success.</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 March 29th, 2024.</p>





	<p>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 an email confirmation of registration for the exam and the certificate in case of success.</p>
Certificates	<p>If you are present for at least 80% of the time you will receive a certificate of attendance for this online seminar.</p> <p>If you pass the CAMS® exam, ACAMS will email you your certificate of success.</p>





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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





HOUSE OF
TRAINING



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.

Link in case of future updates:

<https://www.attf.lu/training/acams-certified-aml-specialist-10333#modalities>

Programme organised in collaboration with



THE GOVERNMENT
OF THE GRAND DUCHY OF LUXEMBOURG

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Association of Certified
Anti-Money Laundering
Specialists®

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