COURSE BROCHURE

Anti-Money Laundering and Financial Crime

An applied course on countering money laundering and terrorist financing that covers the risk-based approach, due diligence, transaction monitoring and suspicious activity reporting.

Code	HT-GRC-104
Category	Governance, Risk & Compliance
Duration	1 week
Level	Intermediate

Introduction

Launderers exploit any gap in customer identification or transaction monitoring, and supervisors expect financial institutions to understand their own risks and direct resources to where those risks are highest.

Objectives

- Explain the stages of money laundering and terrorist financing and the role of the FATF Recommendations
- Apply a risk-based approach to institutional risk assessment and customer risk rating
- Carry out standard and enhanced due diligence and identify beneficial owners
- Recognize laundering typologies and red flags in transactions
- Prepare a complete suspicious transaction report while avoiding tipping off

Who should attend

- Money laundering reporting officers and their teams
- KYC and transaction monitoring analysts
- Compliance staff in banks, exchange houses and insurers
- Branch and relationship managers in financial institutions

Skills you will develop

- Customer due diligence
- Suspicious activity analysis
- Customer risk rating
- Sanctions screening

Learning Outcomes

- Build a customer risk rating model with its factors and weightings
- Review a corporate customer file, identify the beneficial owner and note what is missing
- Analyze a monitoring alert and document the decision to close or escalate it
- Write a clear, well-reasoned suspicious transaction report

Course Outline

Day 1: Money Laundering and Terrorist Financing Basics

- Placement, layering and integration
- Terrorist and proliferation financing and how they differ from laundering
- The FATF Recommendations, supervisors and the financial intelligence unit

Day 2: The Risk-Based Approach

- Enterprise-wide money laundering and terrorist financing risk assessment
- Risk factors: customer, product, delivery channel and geography
- Customer risk rating and matching the level of due diligence

Day 3: Customer Due Diligence

- Identification, verification and the purpose of the relationship
- Beneficial ownership of legal persons and legal arrangements
- Enhanced due diligence, politically exposed persons and periodic review

Day 4: Typologies, Monitoring and Sanctions

- Common typologies: structuring, shell companies and trade-based laundering
- Transaction monitoring rules and alert handling
- Targeted financial sanctions screening and handling potential matches

Day 5: Reporting and Program Governance

- Internal inquiry into suspicion, filing the report and the tipping-off prohibition
- Record keeping, training and the reporting officer's role
- Applied project: following one customer case from onboarding to the reporting decision, documented at each step

Training methodology

Fictional individual and corporate customer files for due diligence review
Alert analysis exercises built on published FATF typologies
Drafting suspicious transaction reports and peer-reviewing them across groups
Each participant checks the material against instructions issued by their own supervisor

Certification

Participants receive a Harbor Training Center certificate of attendance on completing the course.

Upcoming dates

City	Dates	Language	Fee
Istanbul	22 – 26 March 2027	AR	EUR 4,800
Dubai	5 – 9 April 2027	EN	EUR 4,500
London	12 – 16 April 2027	AR	EUR 5,700
Amsterdam	19 – 23 April 2027	EN	EUR 5,500
Online	26 – 30 April 2027	AR	EUR 1,800
Istanbul	27 September 2027 – 1 October 2027	EN	EUR 4,800
Dubai	4 – 8 October 2027	AR	EUR 4,500
London	11 – 15 October 2027	EN	EUR 5,700
Amsterdam	18 – 22 October 2027	AR	EUR 5,500
Online	25 – 29 October 2027	EN	EUR 1,800

Fees are per participant.

Contact us

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To register and for details, scan the code or visit:

https://harbor4training.com/en/courses/aml-financial-crime