

Comprehensive Anti-Money Laundering (AML) Training Program

Finance, Accounting, Budgeting
Barcelona (Spain)
14 - 18 Jul 2025

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Comprehensive Anti-Money Laundering (AML) Training Program

Ref: 3320_131367 **Date:** 14 - 18 Jul 2025 **Location:** Barcelona (Spain) **Fees:** 4400 **Euro**

Course Description

This intensive 5-day program provides a comprehensive overview of anti-money laundering AML principles, regulations, and best practices. Participants will gain in-depth knowledge of AML frameworks, risk assessment techniques, customer due diligence procedures, and transaction monitoring systems. The course combines theoretical concepts with practical case studies to ensure a thorough understanding of AML compliance.

Learning Objectives

- Understand global AML regulations and their impact on financial institutions
- Develop skills to identify and assess money laundering risks
- Master customer due diligence and enhanced due diligence procedures
- Learn effective transaction monitoring and suspicious activity reporting techniques
- Gain insights into emerging AML trends and challenges

Course Modules

Day 1: Introduction to AML and Regulatory Framework

- Overview of money laundering concepts and techniques
- Global AML regulations and standards FATF, EU directives, USA PATRIOT Act
- Role of financial institutions in combating money laundering
- AML compliance program components

Day 2: Risk Assessment and Customer Due Diligence

- AML risk assessment methodologies
- Customer risk profiling and categorization
- Customer due diligence CDD and enhanced due diligence EDD procedures
- Politically exposed persons PEPs and high-risk customers

Day 3: Transaction Monitoring and Suspicious Activity Reporting

- Transaction monitoring systems and techniques
- Red flags and typologies of suspicious activities
- Suspicious activity report SAR filing requirements and procedures
- Case management and investigation processes

A graphic of a chessboard with several chess pieces (king, queen, rook, knight, and pawns) in gold and silver. The text 'UK Training PARTNER' is overlaid on the board.

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Day 4: AML Compliance Program Implementation

- Developing AML policies and procedures
- Training and awareness programs for staff
- Internal controls and audit processes
- Technology solutions for AML compliance

Day 5: Emerging Trends and Challenges in AML

- Virtual assets and cryptocurrency regulations
- Trade-based money laundering schemes
- Sanctions compliance and screening
- AML in the context of financial technology FinTech and regulatory technology RegTech

Practical Wins for Participants

- Ability to design and implement robust AML compliance programs
- Enhanced skills in identifying and mitigating money laundering risks
- Improved efficiency in conducting customer due diligence and transaction monitoring
- Up-to-date knowledge of global AML regulations and emerging trends

A graphic of a chessboard with several chess pieces. A large gold king piece is prominent in the foreground, with a silver pawn and a silver knight behind it. The board has a checkered pattern, and there are concentric circles in the background.

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