Anti-Financial Crime Compliance Risk Management Course

4 – 8 January 2027
Milan (Italy)



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Why This Course

Financial crime has become more complex, faster, and harder to detect, especially with the growth of digital transactions, cross-border activity, sanctions risks, and technology-enabled fraud. Organizations need strong compliance programs that do more than meet regulatory requirements; they must actively identify risks, prevent misuse, protect reputation, and support responsible business conduct.

This intensive 1-week course provides a practical and structured approach to anti-financial crime compliance and risk management. Participants will explore key financial crime risks, including money laundering, fraud, corruption, sanctions violations, trade-based money laundering, cybercrime, and digital assets risks.

The program connects regulatory expectations with real-world compliance practices, helping participants strengthen due diligence, transaction monitoring, suspicious activity reporting, sanctions screening, risk assessment, and compliance culture across the organization.

What You'll Learn and Practice

By joining this program, you will:

- Understand the major types of financial crime and their impact on organizations.
- Apply a risk-based approach to anti-financial crime compliance.
- Design and strengthen effective compliance programs and control frameworks.
- Conduct customer due diligence, enhanced due diligence, and ongoing monitoring.
- Identify suspicious activity patterns, red flags, and financial crime typologies.
- Manage sanctions screening, trade finance risks, and sanctions evasion risks.
- Use technology, data analytics, AI, and machine learning to enhance compliance processes.
- Build a stronger culture of compliance and improve communication with regulators and stakeholders.



The Program Flow

Day 1: Financial Crime and the Regulatory Landscape

- Overview of financial crimes, including money laundering, fraud, corruption, and bribery.
- Global regulatory frameworks and key regulatory bodies.
- Understanding regulatory expectations and enforcement trends.
- Applying the risk-based approach to compliance.
- Building an effective anti-financial crime compliance program.
- Practical exercise: mapping financial crime risks across business areas.

Day 2: Customer Due Diligence and Know Your Customer

- Customer risk assessment methodologies.
- Know Your Customer processes and documentation standards.
- Customer identification and verification requirements.
- Enhanced due diligence for high-risk customers.
- Ongoing monitoring and periodic customer reviews.
- Workshop: developing a customer risk assessment profile.

Day 3: Transaction Monitoring and Suspicious Activity Reporting

- Transaction monitoring systems, models, and techniques.
- Identifying red flags and suspicious activity typologies.
- Investigation processes and case documentation.
- Escalation procedures and decision-making in investigations.
- Preparing and filing Suspicious Activity Reports.
- Case study: analyzing suspicious transaction patterns.

Day 4: Sanctions Compliance and Trade-Based Money Laundering

- Global sanctions regimes and sanctions compliance obligations.
- Screening processes for customers, transactions, and counterparties.
- Trade finance risks and control requirements.
- Detecting trade-based money laundering techniques.
- Sanctions evasion methods and warning indicators.
- Case studies on sanctions breaches and trade-based money laundering risks.



Day 5: Emerging Trends and Technology in Financial Crime Compliance

- Cybercrime risks and their connection to financial crime.
- Digital assets, virtual currencies, and emerging risk exposure.
- Using AI and machine learning in compliance monitoring.
- Data analytics for risk assessment and detection.
- Strengthening governance and compliance culture.
- Final workshop: building an anti-financial crime improvement roadmap.

Individual Impact

- Strengthen knowledge of anti-financial crime compliance and risk management.
- Improve ability to identify, assess, and mitigate financial crime risks.
- Build practical skills in due diligence, monitoring, investigation, and reporting.
- Gain confidence in managing sanctions, trade finance, and emerging crime risks.
- Develop stronger communication skills with regulators, auditors, and stakeholders.

Work Impact

- Strengthen the organization's compliance program and control environment.
- Reduce exposure to money laundering, fraud, corruption, sanctions, and cyber-related risks.
- Improve customer risk assessment, transaction monitoring, and suspicious activity reporting.
- Enhance regulatory readiness and audit response capability.
- Support a stronger culture of compliance, accountability, and ethical conduct.

Training Methodology

This program combines regulatory knowledge with practical compliance application to ensure strong workplace relevance. Training methods include:

- Interactive discussions on financial crime risks and regulatory expectations.
- Real-world case studies on money laundering, sanctions, fraud, and corruption.
- Customer due diligence and risk assessment exercises.
- Transaction monitoring and suspicious activity investigation simulations.
- Group workshops on sanctions screening and trade-based money laundering controls.
- Practical templates, red flag checklists, and compliance improvement tools.

Beyond the Course

By the end of this course, participants will be equipped to support and strengthen anti-financial crime compliance efforts within their organizations. They will be able to identify financial crime risks, apply effective due diligence and monitoring controls, respond to suspicious activity, manage sanctions-related exposure, and contribute to a more resilient compliance culture.

