



A REALLY QUICK PRIMER

BASIC ANTI-MONEY LAUNDERING (AML) PROCEDURES _ LEVEL I

4 CPD UNITS

COURSE DESCRIPTION

This Anti-Money Laundering (AML) Training Course is highly recommended for improving your knowledge of money laundering, why it is an unauthorized activity and how a massive amount of money is laundered every year by criminals through different methods.

This is a seminar addressed to newcomers in the profession with no experience or little experience in the AML legislation or KYC procedures. It aims at familiarizing participants with the procedures they need to follow during client acceptance and ongoing monitoring. The approach used in this seminar involves the use of case studies as a tool to a practical approach on the KYC and due diligence procedures. Participants will be able to apply the procedures in practice during the seminar.

TARGET GROUP

This training course is designed for Back-Office Employees, Risk Management Staff AML Administrators Accountants, Internal Auditors, External Auditors, Tax Advisors, Lawyers Administrators and anyone else involved with KYC and due diligence procedures

INSTRUCTOR

Elena Xhollo (BA (HONS), MSC, ACA)

LANGUAGE OF INSTRUCTION

English

TOPICS TO BE COVERED

- Introduction to the AML/CFT Procedures
- Client Acceptance Policy
- Client Due Diligence (CDD)
- KYC and Due Diligence for individuals
- KYC and Due Diligence for legal entities
- Simplified Due Diligence (SDD)
- Enhanced Due Diligence (EDD)
- KYC and Due Diligence for other types of entities and legal arrangements
- Ongoing and transaction monitoring

DATES & VENUE

NICOSIA

08/11 | TUESDAY | 09.00-13.30

COST: €110+VAT

DISCOUNTS ARE AVAILABLE FOR MULTIPLE REGISTRATIONS FROM THE SAME ORGANIZATION



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