

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

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 Auditors, Compliance Officers, Risk Management Personnel, AML Personnel & Accountants, Internal/ External Auditors, Other Professional Advisors, Lawyers, Fund Managers, Fiduciary Service Providers.

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
- Use of case studies as a tool to a practical approach on the KYC and due diligence procedures.

## INSTRUCTOR

Elena Xhollo (ACA, MSc, BA, CTP)

## DATES & VENUE

NICOSIA

21/03 | THURSDAY | 09.00-13.30

COST: €130+VAT

DISCOUNTS ARE AVAILABLE FOR MULTIPLE REGISTRATIONS FROM THE SAME ORGANIZATION

Take the **next step UP** in your career. Sign up now!  
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