

BDO Advisory

AML/CFT TRAINING SERVICE

General Context

In an ever-changing world with the emergence of new technologies, the fight against money laundering and terrorist financing has become a major concern. Nowadays, money laundering is one of the most widespread economic crimes in the world. It is estimated that between \$800 million and \$2 trillion, or 2 to 5% of the world's GDP, goes through a laundering cycle each year. Therefore, in order to counteract these illicit practices, and also meet the CSSF requirements, it is essential to be properly trained on this subject and to be aware of it.

AML Training

This training targets all employees as well as board members of banks, PSF or ManCos, compliance officers or risk managers that may be exposed to money laundering and terrorist financing risks, and largely professionals supervised by the CSSF, the AED or the OEC. The objectives of this training course, which is an annual mandatory requirement are to master the regulatory aspects of AML/CFT, to deepen one's knowledge in this field, and to meet the obligations in terms of AML/CFT.





ELABORATION, AND DELIVERY OF THE TRAINING:

We offer an AML/CFT training as part of the regulatory obligation to inform you about the recent changes concerning AML/CFT framework. This specialized training, specific to the needs of your company, would consist in an update of the regulatory topics related to the fight against money laundering and terrorist financing. This training could be done remotely if needed, and will last approximately 1h30 to 2 hours. All new regulations will be covered throughout this training, followed by a Q&A session at the end. Each participant will receive an AML/CFT certification at the completion of the program.

OVERVIEW OF THE TRAINING:

During this training, we will:

- Introduce and define the context and the functioning of the AML/CFT;
- ▶ Give an update on all the new regulatory frameworks adopted recently;
- KYC presentation, with all the steps used;
- ► Factors associated with the "risk-based approach";
- ▶ Review of all the mandatory measures and requirements to be implemented in case of a "Hit".

This training will give you all the key concepts in order to be able to deal with any cases related to this topic.

TRAINING GIVEN BY AN EXPERIENCED PROFILE:

For this training, BDO proposes an experienced profile that has not only a perfect knowledge of the regulatory framework but also extensive AML/CFT field experience.



1h30 to 2h



Could be offered remotely



Official Certification

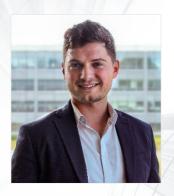


INTERESTED?

If you wish to book a slot with us for your AML Training, please reach out to:



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