



Anti Money Laundering

Course Overview:

dridhOn is one of the leading AML training institutions in Bangalore will give you a trainer who is an industry professional AML KYC Analyst who will help you grasp all the principles of AML such as Regulator or Advisor for Product Services, Market Place Exchange, Innovative Solutions, and so on. We will put you through real-world tasks in these AML courses, allowing you to become a skilled AML KYC Analyst. This Anti-Money Laundering (AML) certification course will enable you to work with huge corporations all over the world and will help you advance your career quickly.

Training Features:

- 8X higher interaction in live online classes conducted by industry experts
- 35 Hrs. live Classes of AML KYC with Interview Preparation
- 3 real-time industry projects with hands-on preparation
- Unlimited Interview Opportunities with Placement Support
- Industry-recognized course completion certificate

Delivery Mode:

- Online Live Virtual Instructor Led Training

Target Audience:

- The Basic Requirement to start a career as an AML KYC Analyst, you'll need a Bachelor's degree or at least 3 years of experience in banking Risk & Compliance. A Bachelor's degree in research, business, accounting, or criminal justice will help you get the job.

Key Learning Outcomes:

By the end of this AML online training course, you will be able to:

- Introduction to Money Laundering
- Regulatory of US, UK, UAE, Japan, etc
- Sanction Screening Case Study
- Transaction Monitoring Case Study
- Due Diligence, CDD, EDD, SAR
- End to End KYC Case Study
- Red, Orange, Green Alerts
- Tools Like Actimize, LexisNexis, etc

Certification Details:

- Complete at least 85 percent of the course or attend one complete batch
- Successful completion and evaluation of the project



Risks and Methods of Money Laundering and Terrorist Financing:

- What is Money Laundering?
- Three Stages in the Money Laundering Cycle
- The Economic and Social Consequences of Money Laundering
- AML/CFT Compliance Programs and Individual Accountability
- Methods of Money Laundering
- Banks and Other Depository Institutions
- Credit Unions and Building Societies
- Non-Bank Financial Institutions
- Non-Financial Businesses and Professions
- International Trade Activity

Risk Associated with New Payment Products and Services:

- Prepaid Cards, Mobile Payments And Internet-Based Payment Services
- Virtual Currency

Corporate Vehicles Used to Facilitate Illicit Finance :

- Public Companies and Private Limited Companies
- Shell and Shelf Companies
- Trusts
- Terrorist Financing
- Use of Hawala and Other Informal Value Transfer Systems
- Use of Charities or Non-Profit Organizations (NPOs)
- Emerging Risks for Terrorist Financing

International AML/CFT Standards

- Financial Action Task Force (FATF)
- Organization of American States: Inter-American Drug Abuse Control Commission (Comisión Interamericana Para El Control Del Abuso De Drogas)
- Egmont Group of Financial Intelligence Units
- The Wolfsberg Group
- The World Bank and the International Monetary Fund
- Key US Legislative and Regulatory Initiatives Applied to Transactions Internationally
- USA PATRIOT Act
- The Reach of the US Criminal Money Laundering and Civil Forfeiture Laws
- Office of Foreign Assets Control

Anti-Money Laundering/Counter-Terrorist Financing Compliance Programs

- Assessing AML/CFT Risk
- AML/CFT Program
- AML/CFT Training
- COMPONENTS OF AN EFFECTIVE TRAINING PROGRAM
- WHO TO TRAIN
- WHAT TO TRAIN ON
- HOW TO TRAIN
- WHEN TO TRAIN
- WHERE TO TRAIN
- Independent Audit
- EVALUATING AN AML/CFT PROGRAM
- Establishing a Culture of Compliance
- Know Your Customer
- CUSTOMER DUE DILIGENCE
- MAIN ELEMENTS OF A CUSTOMER DUE DILIGENCE PROGRAM
- TABLE OF CONTENTS
- ENHANCED DUE DILIGENCE
- ENHANCED DUE DILIGENCE FOR HIGHER-RISK CUSTOMERS
- ACCOUNT OPENING, CUSTOMER IDENTIFICATION AND VERIFICATION
- CONSOLIDATED CUSTOMER DUE DILIGENCE 176 Economic Sanctions
- UNITED NATIONS
- EUROPEAN UNION
- UNITED STATES
- Sanctions List Screening
- Politically Exposed Persons Screening
- Know Your Employee
- Suspicious or Unusual Transaction Monitoring and Reporting
- Automated AML/CFT Solutions
- Money Laundering and Terrorist Financing Red Flags