

AMLS – ANTI MONEY LAUNDERING SPECIALIST



ABOUT GCI

Global Compliance Institute (GCI) is a global training and certification body, that broadcasts the knowledge of compliance and anti-money laundering to the world. We help you build the practical skills you need to keep up with all the modern industry & technology developments of the ever-evolving banking industry

We are a leading provider of accredited, certified banking training, ensuring that our students have a trusted partner they can count on throughout their banking career.



OUR MISSION

Delivering anti-financial crime training to compliance and AML professionals across the globe.

Providing the latest expertise through our cutting-edge, hassle-free learning platform.

Helping students boost their careers through study programs that fit around their schedule, giving them the confidence and practical know-how to apply their expertise in their workplace and protect the business.



Address
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ADVISORY BOARD

OUR ADVISORY BOARD CONSISTS OF EXPERTS IN THE FIELD OF COMPLIANCE FROM AROUND THE WORLD.



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Global Compliance Institute (GCI) are a leading provider of accredited, certified banking training, and a recognised independent accreditation institute compatible with global CPD principles.



ANTI MONEY LAUNDERING SPECIALIST

This Program will help you discover the international standards and best practices in fighting financial crime. Understand and analyse the evolution of money and financial technologies (Virtual Currencies & Virtual Assets). Prepare an intelligent due diligence and investigation process employing the most advanced techniques and technologies in Fintech (Robotic Process Automation & Artificial Intelligence). Learn how to build and develop systems and processes for money laundering risk rating, transaction monitoring, Investigations and case management and reporting.



SYLLABUS

- The Concept of Money Laundering
 - Criminal Offences
 - Financial or Physical Returns from the Original Crime
 - Camouflage and Concealment
 - Knowledge of the Source of Funds

Knowing the
Concept of Money
Laundering

- The Stages of Money Laundering
 - The First Stage: Placement
 - The Second Stage: Layering
 - The Third Stage: Integration

Knowing the
Stages of Money
Laundering

- Terrorist financing
 - The Difference Between Terrorism Financing and Money Laundering
 - Terrorism Financing Indicators (Red Flags)

Knowing the
Concept of
Terrorism
Financing

- Consequences of Money Laundering and Terrorism Financing Crimes
 - Encouraging Original Crimes
 - Negative Impact on Financial and Economic Decisions
 - Negative Impact on Legitimate Businesses
 - Negative Effect on the State's and Financial Institution's Reputation
 - Exposure to Fines or Sanctions

Knowing the
Consequences of
Money Laundering
and Terrorism
Financing Crimes

➤ Legal Framework for Money
Laundering and Terrorism
Financing Crimes

Knowing the Legal
Framework for
Money Laundering
and Terrorism
Financing Crimes

➤ Due Diligence and Customer
Identification Requirements

Knowing the
Due Diligence
and Customer
Identification
Requirements

- The Most Important Methods
of Money Laundering and
Financing of Terrorism
- Cash Deposits
 - Red Flags for Bank
Accounts
 - Red Flags for Wire Transfers
 - Red Flags for Safety Deposit
Boxes
 - Red Flags for Credit
Facilities
 - Trade Financing and Letter
of Credit (Import and
Export)
 - Red Flags for Electronic
Banking Services
 - Red Flags for Customer
Behaviour
 - Red Flags for Employee
Behaviour
 - Foreign Letter of Guarantee
 - Insurance Companies

Knowing the
Methods of
Money
Laundering and
Financing of
Terrorism

- Fuel Stations, Restaurants
and Business Activities with
Intensive Cash
- Casinos
- Real Estate Trading
- Shell Companies
- Virtual Currencies
- Virtual Assets Red Flag
Indicators

Chapter III: Advanced AML Investigations

- Introduction
- Correspondent Banking
 - Payable Through Accounts – PTA
 - Nesting and Down Streaming
- Internal Accounts
- Transactions Monitoring
- Alert Investigations (Case Management)

Knowledge of
Correspondent
Banking

Understanding
Internal
Accounts

Knowledge of
Transactions
Monitoring

- Confidentiality of Suspicious
Activity Reports

- AML FinTech Highlights
 - Where FinTech and RPA
Make More Sense
 - FinTech Benefits/Impact
 - FinTech Challenges

Knowing the
Confidentiality of
Suspicious
Activity Reports

Knowing the
AML FinTech
Highlights

➤ AML Robotic Process Automation
(Case Management)

- Automated AML Investigation
Robotic Processes (Case
Management)

Understanding
AML RPA



➤ International Competent Bodies
Relating to Anti-Money Laundering
and Counter-Terrorism Financing

- FATF – Financial Action Task
Force
- Bank for International
Settlement - BIS
- The Wolfsberg Group
- Egmont Group
- International Monetary Fund

Knowing the
International
Competent
Bodies Relating
to AML and CTF



➤ Summary of FATF
Recommendations

Knowing the
Summary of FATF
Recommendations

➤ 5th AML Directive

- The Main Objective of the 5th
AML Directive
- Changes to Certain Customer
Due Diligence Measures
- Lists of Politically Exposed
Persons (PEPs)
- Clarification of the Measures to
be Taken in Relation to
Transactions Involving High-Risk
Third Countries
- New Transparency Measures

Knowledge of
the 5th AML
Directive



➤ Factors for a Successful Compliance and AML Program

- Independence and Appropriate Location within the Institution's Structure
- The relationship between Anti-Money Laundering and Regulatory Compliance Functions
- Qualified Team
- Automatic Systems and Keeping Abreast of Technological Developments
- The AML Manager's Mindset and Approach
- Policies and Procedures
- Continuous Training and Keeping Abreast of Developments
- Independent Audit

Understanding
the Factors for a
Successful
Compliance
Program



➤ Money Laundering Risk Classification

- First: Customer Type
- Second: Geographical Factor
- Third: Type of Service, Product or Delivery Channel

Knowing Money
Laundering Risk
Classifications



➤ Customer Risk Rating

Understanding
Customer Risk
Ratings



➤ Types of Money Laundering
Risk Classification

Knowledge of the
Types of ML Risk
Classifications

➤ Electronic AML Risk Rating

- Risk Assessment of
Correspondent Banks
- AML Risk-Based Approach

Understanding
Electronic AML
Risk Ratings

➤ Control Type & Function

- Multiple Controls

Understanding
Control Types
and Functions

➤ Determining the Date of the
Next Examination

How to
Determine the
Date of the Next
Examination

➤ Monitoring and Analysing
Statistical Data Relating to the
Risk Approach

How to Monitor
and Analyse
Statistical Data

Learning Outcome

Financial Crime Principles

- Understand and analyse the elements of Money Laundering, including Predicate Offences, Proceeds, Concealment, and State of Mind (the mental element), in addition to Serious Crime, Threshold Approach, Dual Criminality, and Unwelcome Money.
- Learn how to detect and prevent Cuckoo Smurfing & Money Mules.
- Identify Terrorism Financing and Proliferation Financing typologies.
- Analyse real Money Laundering cases and examples.

Risk-Based Approach & Compliance Monitoring

- Learn how to apply an AML "Risk-Based" approach, including Automated Customer Risk Rating, Transaction Monitoring, and AML Regulatory Examinations, along with detailed models and examples.
- Prepare a detailed and comprehensive Geographic Risk Index (GRI) that covers Money Laundering, Terrorism Impact, International Sanctions, Corruption, and Financial Secrecy.
- How to conduct a KYC Analysis and a reasonableness test of the KYC information.
- How to detect PEPs through Customer Due Diligence and PEP Screening, PEP Risk Assessment, classification, and declassification according to FATF & Wolfsberg.
- Learn how to identify the Ultimate Beneficial Owners (UBOs) with detailed examples.

Fintech & the Evolution of Money and Financial Crime

- Know how to build a perfect and compliant online customer onboarding process, Digital Identity, and EKYC.
- Develop Transaction Monitoring Systems (TMS), Money Laundering Risk Rating Tools, and Case Management Systems employing the latest technologies in AML, including Artificial Intelligence and Robotic Process Automation.
- Understand the evolution of money, Virtual Currencies & Virtual Assets. and how to mitigate the associated financial crime risks.
- Analyse the opportunities and challenges presented by Fintech in the fight against financial crime.

Money Laundering in the Financial Sector

- Identify the key risks and red flag indicators associated with Money Laundering in the financial sector, with a focus on the banking and securities sectors.

Money Laundering in Non-Financial Sectors

- Recognise the risks and typologies of money laundering in non-financial sectors, including the roles played by real estate agents, precious metals and stones dealers, lawyers, notaries, accountants, trust and company service providers, casinos, charities and non-profit organisations.

The International Framework of AML

- Understand the international framework of AML in AML compliance, including the Financial Action Task Force, Basel Committee on Banking Supervision, Wolfsberg Group, the US AMLA 2020, and EU AML Directives.

Targeted Candidates

AML Officers and Managers, in addition to front liners and back office staff who participate in processing financial transactions:

- Banking Industry
- Insurance and reinsurance Companies
- Brokerage Firms
- Leasing and Microfinance Companies
- Lending Firms
- Exchange Houses and Money Service Business

Workers at the supervisory authorities, e.g.:

- Central Banks
- Financial Sector Regulatory Authorities
- Financial Intelligence Units FIUs
- Tax Authorities
- Related Ministries and government bodies

AML SOLUTIONS PROVIDERS.

DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS

- Real estate companies
- Independent legal professionals (i.e. notaries, lawyers)
- Precious metals/stones companies
- Trust and investment funds companies
- External auditors and accounting professionals

Our Partnerships

- Approved training partner of Global Compliance Institute, Australia
- Silver Approved CMA Course provider of IMA, USA
- Silver Learning Partner of ACCA, UK
- Approved Learning Partner of Hock International, USA
- Certified Affiliated partners of Institute for Mergers, Acquisitions and Alliances (imaa) Switzerland

PROGRAM FEATURES

Mode: **Online live and interactive class**

Duration (Total Hrs) - **24 to 30 Hrs. of virtual live training**

Weekly Sessions - **2 Sessions weekly**

Class Days – **Saturday and Sunday**





Class time (UAE) – **04:00 Pm to 07:00 Pm (3 Hrs.)**

Course Duration (Months) – **4 Weeks**

Learning material

Bradford Learning Global uses the official training material of Global Compliance Institute, Australia.

Exam structure

-  **Exam Duration:** 120 Minutes
-  **# of Questions:** 100
-  **Type of Question:** Multiple Choice
-  **Pass Mark:** 75/100

The result appears directly once you submit your answers

Digital Badge and an e-certificate will be issued instantly and sent to your email address. You can also ask GCI to send it to your employer at any time.

Exam Fees

Exam fees including one year's membership is **\$499**.

Comfortable learning from any part of the globe

Bradford learning offers virtual live interactive classes making it comfortable for the working professionals in the Middle East to attend.

Our current students are from: -

- UAE
- KSA
- Qatar
- Kuwait
- Oman
- Canada
- USA

Why to choose Bradford Learning Global?

- **90%** plus Success rate.
- Official training partner of **ACCA, IMA, Hock and GCI** and approved partner of **Hock International**



- Qualified and Experienced teaching faculty
- Weekend classes making it flexible for working professionals in the Middle East
- Weekly **assignments** to help the student maintain a firm grip over the subject.
- **Short notes** prepared by the teacher will be available on the LMS.
- **Video recordings** of every live session will be available on the LMS.
- We strictly monitor the **attendance** of students and ensure reaching out to the absentees.
- Bradford Learning offers complete guidance through **exam registration** with Global Compliance Institute.

Admission and payment

Please note that **the maximum** number we enrol in a batch is **only 15 students** to ensure personal attention.

You may get in touch with any of our Business Development executive to complete the registration and make payment online.

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Invest time and money in yourself.



Looking forward to seeing you in our class.

Rest assured; we look forward to always offering the best learning experience of all times.



**GLOBAL
COMPLIANCE
INSTITUTE**



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