informatech

ACCOUNTING AND FINANCE | COURSE

Certificate in Anti-Money Laundering (AML) for Compliance Officers

UK
+44 33 000 111 90
info@informatech.co.uk
https://informatech.uk
63-66 Hatton Garden Hatton Garden
EC1N 8LE , London

NL
+31 85 74 444 46
info@infomatech.nl
https://infomatech.nl
Waarderweg 50 - 2031PB
Haarlem - Netherlands

Course content

Why Attend

Course Introduction

In today's interconnected and complex global financial landscape, combating financial crimes such as money laundering and terrorist financing is crucial.

Financial institutions, regulatory bodies, and law enforcement agencies are ramping up efforts to combat these illicit activities, with compliance officers serving as key defenders of the financial system's integrity and transparency.

The Certificate in Anti-Money Laundering (AML) for Compliance Officers training course is designed to provide compliance officers and professionals with essential knowledge, tools, and strategies for navigating AML compliance.

This course offers a thorough exploration of AML regulations, risk assessment, compliance program development, investigative techniques, and emerging trends, equipping attendees with the expertise needed to effectively meet their responsibilities.

Course Methodology

This training course will utilize a variety of proven adult learning techniques to ensure maximum understanding, comprehension and retention of the information presented. The facilitator will provide interactive presentation that incorporates slides, videos, group discussion, and practical exercises to examine all aspects of the topic.

Who should Attend?

This training course is suitable to a wide range of professionals but will greatly benefit:

- Compliance Officers and Managers
- AML Compliance Analysts
- Risk Managers
- Legal and Regulatory Affairs Professionals
- Financial Institution Supervisors and Examiners

Course content

Course Objectives

By the end of this training course, participants will be able to:

- Understand the fundamentals of AML regulations and their implications for compliance officers
- Identify and mitigate money laundering risks within their organizations
- Implement effective AML compliance programs and procedures
- Conduct AML investigations and suspicious activity reporting
- Stay up-to-date with AML regulatory changes and best practices

Course outline

Day One: Introduction to AML Compliance

- Understanding Money Laundering and Terrorist Financing
- Key AML Regulations and Regulatory Bodies
- Role and Responsibilities of Compliance Officers
- Customer Due Diligence (CDD) and Know Your Customer (KYC) Procedures

Day Two: Risk Assessment and Mitigation

- AML Risk Assessment
- Risk-Based Approach to AML Compliance
- Transaction Monitoring and Suspicious Activity Reporting
- Case Studies and Practical Exercises

Day Three: AML Compliance Programs

- Developing and Implementing AML Policies and Procedures
- Training and Awareness Programs

Course content

Course outline

- AML Compliance Testing and Audit
- Regulatory Reporting Requirements

Day Four: AML Investigations and Reporting

- Conducting AML Investigations
- Recognizing Red Flags and Unusual Activity
- Reporting Suspicious Transactions
- Collaboration with Law Enforcement and Regulatory Agencies

Day Five: Emerging Trends and Best Practices

- International AML Standards and Trends
- Cybersecurity and AML Challenges
- Ethical Considerations in AML Compliance
- Final Assessment and Certification

Seminar dates

Available seminar dates

Live dates and pricing for Certificate in Anti-Money Laundering (AML) for Compliance Officers generated from the course details page.

Date	Location	Format	Fee
13 - 17 July 2026	Frankfurt - Germany	Classroom	**€3,250.-**
17 - 21 August 2026	Rome - Italy	Classroom	**€4,250.-**
21 - 25 September 2026	Rome - Italy	Classroom	**€4,250.-**
19 - 23 October 2026	Barcelona - Spain	Classroom	**€3,850.-**
2 - 6 November 2026	London - U.K	Classroom	**€4,200.-**
21 - 25 December 2026	Frankfurt - Germany	Classroom	**€3,250.-**

Live online option	Online delivery is available at €1,850.-.