

Aim:

The aim of the seminar is to empower participants with advanced strategies and actionable insights for mastering AML, spotlighting innovative prevention, dynamic suppression, and staying ahead of evolving threats in the financial world.

Who should attend the seminar:

Compliance Officers, AML Officers, Risk Managers, Financial Investigators, Legal and Regulatory professionals, Auditors, Accountants, Internal Auditors, Technology and Data Analysts, Banking and Financial Services Professionals.

Decoding AML: Navigating Prevention, Suppression, and Emerging Threats

Instructor:

Thanos Christou
LLB, LLM, MICA, ICA

Thanos serves as a lecturer of Globaltraining/University of Nicosia since 2017 with a primary focus on Corporate and Business Law for professional courses ACCA and ACA, as well as for Anti Money Laundering (AML), Counter-Terrorist Financing (CTF), and Sanctions Compliance issues.

Thanos is also a contributing author to the book "CYPRUS BANKING LAW (ΚΥΠΡΙΑΚΟ ΤΡΑΠΕΖΙΚΟ ΔΙΚΑΙΟ)," published on January 28, 2021 by Nomiki Bibliothiki. Specifically, he authored the chapter that delves into the Anti Money Laundering Compliance Framework of the Cyprus Banking System.

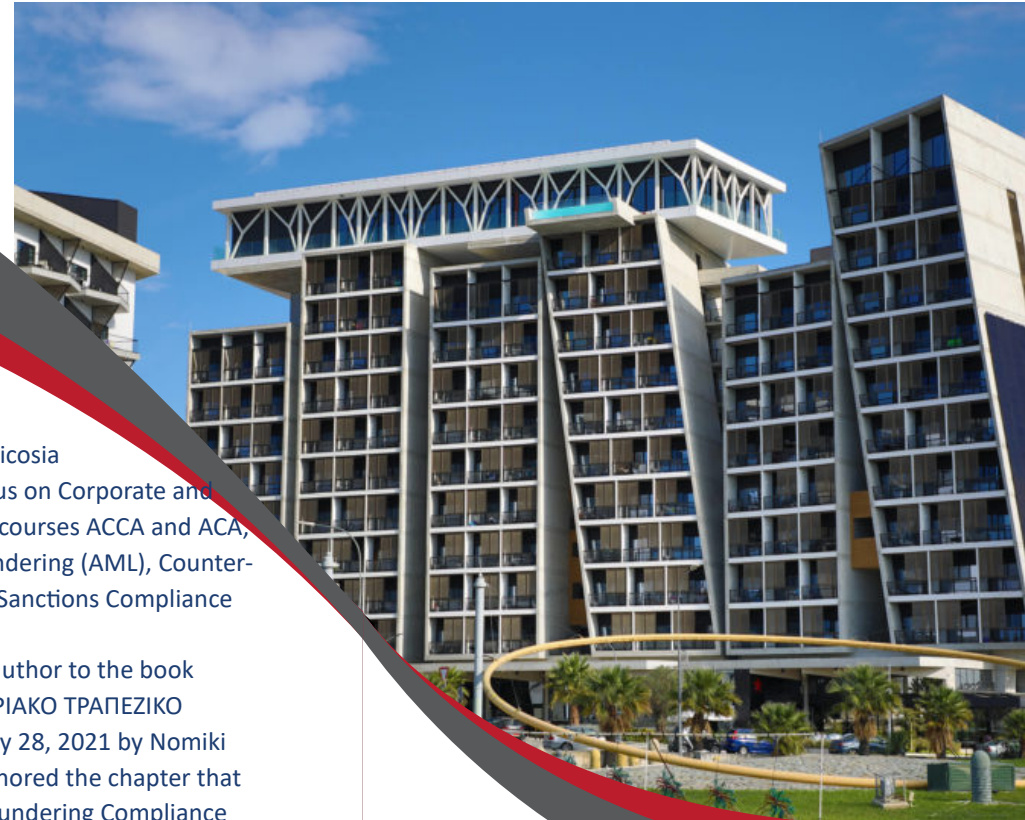
After having served as the Head of the Corporate and Compliance department at a law firm, he now holds the position of Anti Money Laundering Compliance Officer (AMLCO) at a Financial Advisory Firm since 2022.

Contact Us:

Seminars@globaltraining.org

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November 12th, 2024

9:00 – 17:15

7 CPDs

Flexible mode of delivery:

Ground-based (Nic): €170

or Live Online: €150



SEMINAR PROGRAMME

Decoding AML: Navigating Prevention, Suppression, and Emerging Threats		
Time	Duration	Description
9:00 – 11:00	2:00	Opening Remarks and Introduction <ul style="list-style-type: none"> • Overview of the seminar objectives • Definition and importance of AML • Key legislation and regulations (e.g., FATF, AMLD, USA PATRIOT Act) • The role of financial institutions and regulatory bodies Common typologies and methods used by money launderers. • Interactive Q&A: Open floor for discussion
11:00 – 11:15	0:15	Break
11:15 – 13:15	2:00	Navigating Emerging Threats <ul style="list-style-type: none"> • Identifying new and evolving money laundering tactics • Strategies for staying ahead of emerging threats • Identifying red flags and suspicious activities • Risk assessment and management • Implementing effective KYC (Know Your Customer) procedures • Building a robust AML compliance program
13:15 – 14:00	0:45	Luch Break
14:00 – 15:30	1:30	Interactive Workshop <ul style="list-style-type: none"> • Group discussions and exercises on real-world AML scenarios • Developing action plans and best practices • Q&A
15:30 – 15:45	0:15	Break
15:45 – 16:45	1:00	Regulatory changes and their impact on AML practices
16:45 - 17:15	0:30	Summary / Questions and Answers
Total Net Duration	7:00	End of Seminar

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.