

### Aim:

The aim of the seminar is to equip participants with practical insights and strategies for effectively detecting, preventing, and addressing money laundering risks. Through case studies and interactive scenarios, attendees will:

1. **Enhance AML Awareness:** Understand the latest AML trends, typologies, and red flags.
2. **Analyze Real Cases:** Explore actual money laundering scenarios and dissect their complexities.
3. **Apply Risk Mitigation Techniques:** Learn practical techniques to mitigate AML risks.
4. **Collaborate and Problem-Solve:** Engage in group discussions and problem-solving exercises.
5. **Stay Compliant:** Gain actionable knowledge to stay compliant with evolving regulations.

By the end of the workshop, participants will be better equipped to navigate AML challenges and contribute to a safer financial ecosystem.

### 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.



## Navigating AML Challenges: Workshop on Practical Scenarios

### Instructor:

**Thanos Christou**  
LLB, LL.M, 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:

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**October 18<sup>th</sup>, 2024**

**9:00 – 17:15**

**7 CPDs**

**Flexible mode of delivery:  
Ground-based (Nic): €180  
or Live Online: €160**

**SEMINAR PROGRAMME**

<b>Navigating AML Challenges: Workshop on Practical Scenarios</b>		
<b>Time</b>	<b>Duration</b>	<b>Description</b>
9:00 – 11:00	2:00	<b>Opening Remarks and Introduction</b> <ul style="list-style-type: none"> <li>• Overview of the seminar objectives</li> <li>• Presentation on the latest AML trends and typologies</li> <li>• Current AML threats and vulnerabilities</li> <li>• Common typologies and methods used by money launderers</li> <li>• Interactive Q&amp;A: Open floor for discussion</li> </ul>
11:00 – 11:15	0:15	<b>Break</b>
11:15 – 13:15	2:00	<b>Analyzing Real Cases</b> <ul style="list-style-type: none"> <li>• Case Study Presentation: Detailed exploration of a real money laundering cases</li> <li>• Scenario Overview: Description of the case, complexities and methodologies</li> <li>• Red Flags: Identification of key warning signs and suspicious activities</li> <li>• Discussion Points: Detection challenges, AML controls, and lessons learned</li> <li>• Group Presentations: Summary of findings and facilitator feedback</li> </ul>
13:15 – 14:00	0:45	<b>Lunch Break</b>
14:00 – 15:30	1:30	<b>Practical techniques and strategies for mitigating AML risks</b> <ul style="list-style-type: none"> <li>• Enhanced due diligence</li> <li>• Transaction monitoring</li> <li>• Risk assessment</li> <li>• Hands-on activity to apply risk mitigation techniques to a given scenario</li> </ul>
15:30 – 15:45	0:15	<b>Break</b>
15:45 – 16:45	1:00	<b>Regulatory changes and their impact on AML practices</b>
16:45 - 17:15	0:30	<b>Summary / Questions and Answers</b>
<b>Total Net Duration</b>	<b>7:00</b>	<b>End of Seminar</b>

**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.