



Malaysian Consortium
for Education Mauritius

AML / CFT (Anti-Money Laundering - Combating the Financing of Terrorism)

LEARNING OUTCOMES:

- Understand how money launderers and the financiers of terrorism could be exploiting vulnerabilities in your organization;
- Determine your organization's AML/CFT obligation; and
- Help your organization to manage and mitigate its money laundering and terrorist financing risk.

COURSE CONTENT:

- General principles of AML/CFT, Current Scenario
- Practical aspects of AML/ CFT
- International obligations under AML/ CFT
- Regulators of AML/CFT
- Role of the regulators
- Criminal prosecution and legal aspects of AML/ CFT
- Analysis of key concepts in AML/CFT-risk based approach assessment and KYC
- Compliance checklist for corporates in light of recent Changes in law for corporate sector and banks

Duration: 15 hours / two full day