

# Anti-Money Laundering (AML): Prevention, Suppression and the Challenges Ahead

## Continuing Professional Development

### Instructor:

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Fighting money laundering and terrorist financing contributes to global security, integrity of the financial system and sustainable growth. Laws to combat money laundering and the financing of terrorism are designed to prevent the financial market from being misused for these purposes. It is essential that gatekeepers (administrative service providers, accountants, lawyers, banks and other obliged entities) apply measures to prevent money laundering and terrorist financing. Traceability of financial information has an important deterrent effect.

### Who should attend the seminar?

Back-office Staff, Compliance Staff, Risk Management Staff, AML Staff, Heads of Compliance Departments, Heads of Risk Management Departments, Heads of AML Departments, Accountants, Lawyers, Internal Auditors, External Auditors, Executive Directors, Non-Executive Directors, Regulatory Compliance Advisors/Consultants

13 December 2022  
9:00-17:15 (7 CPD Units)

**Registrations:**  
Fee: €280  
**Cost After HRDA subsidy**  
**€161**  
Click [here](#) to register

**SEMINAR PROGRAMME**

		<b>Anti-Money Laundering (AML): Prevention, Suppression and the Challenges Ahead</b>
<b>Time</b>	<b>Duration</b>	<b>Description</b>
09:00 – 09:15	0:15	<b>Introduction:</b> Introduction (Ice-Breaker - student introduction)
09:15 – 10:45	1:30	<b>The Regulatory Authorities:</b> <ul style="list-style-type: none"> <li>▪ The Regulatory Authorities Stance</li> <li>▪ The Regulatory Monitoring Visit</li> </ul>
10:45-11:00	0:15	<b>COFFEE BREAK</b>
11:00-12:45	1:45	<b>Risk Based Approach:</b> <ul style="list-style-type: none"> <li>▪ Politically Exposed Persons (PEPs)</li> <li>▪ High Risk Countries (x3 Lists)</li> <li>▪ Customer Risk Factors</li> <li>▪ Countries and Geographical Areas Risk Factors</li> <li>▪ Products, Services and Transactions Risk Factors</li> <li>▪ Delivery Channel Risk Factors</li> </ul>
12:45-13:30	0:45	<b>LUNCH BREAK</b>
13:30-15:00	1:30	<b>Client Acceptance and Ongoing Monitoring 1:</b> <ul style="list-style-type: none"> <li>▪ Identification</li> <li>▪ Verification</li> <li>▪ Simplified Due Diligence (SDD)</li> <li>▪ Customer Due Diligence (CDD)</li> <li>▪ Enhanced Due Diligence (EDD)</li> </ul>
15:00-15:15	0:15	<b>COFFEE BREAK</b>
15:15-17:00	1:45	<b>Client Acceptance and Ongoing Monitoring 2:</b> <ul style="list-style-type: none"> <li>▪ Economic Profile</li> <li>▪ Transaction Monitoring</li> </ul> <b>Upcoming Developments:</b> <ul style="list-style-type: none"> <li>▪ EU 5<sup>th</sup> AML Directive</li> <li>▪ EU 6<sup>th</sup> AML Directive</li> </ul>
17:00 – 17:15	0:15	<b>Summary</b> Questions and Answers Conclusion Evaluation of the seminar and lecturer by participants
<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.

**In-house Seminars:**

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