

Advancing AML Compliance: Ongoing Monitoring and Reporting Procedures

Continuing Professional Development

Instructor:

Thanos Christou, LLB, LLM, MICA, ICA

The aim of the seminar "AML Ongoing Monitoring and Reporting Procedures" is to provide participants with a comprehensive understanding of the importance, processes, and best practices involved in ongoing monitoring, and reporting in Anti-Money Laundering (AML) compliance. By the end of the seminar, participants should have a comprehensive understanding of the ongoing monitoring, , and reporting procedures in AML compliance and be equipped with practical knowledge and strategies to effectively implement these processes within their organizations.

Who should attend the seminar?

The seminar is addressed to AML/Compliance Officers, Heads of Compliance Departments, Heads of Risk Management Departments, Heads of AML Departments, Back-office Staff, Compliance Staff, Risk Management Staff, AML Staff, Internal Auditors, External Auditors, Executive Directors, Non-Executive Directors, Regulatory Compliance Advisors/Consultants, Corporate service providers, Funds and Fund Managers, FX, Binary Options and Ifs employees, Bankers

30 May 2024
12:00 - 15:15 (3 CPD
Units)

Registrations: Fee:

€160

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SEMINAR PROGRAMME

		Advancing AML Compliance: Ongoing Monitoring and Reporting Procedures
Time	Duration	Description
12:00 – 13:40	1:40	<ul style="list-style-type: none"> • Introduction & Ongoing Monitoring • Overview of Anti-Money Laundering (AML) regulations and requirements • Definition and purpose of ongoing monitoring • Key components of effective ongoing monitoring • Monitoring customer transactions and activities • Identifying red flags and suspicious activities
13:40 – 13:55	0:15	C O F F E E B R E A K
13:55 – 14:55	1:00	<ul style="list-style-type: none"> • Reporting Procedures • Legal and regulatory requirements for reporting suspicious activities • Internal reporting processes and procedures • External reporting obligations
14:55 - 15:05	0:10	<ul style="list-style-type: none"> • Conclusion
15:05 – 15:15	0:10	QUESTIONS & ANSWERS
TOTAL NET DURATION	3:00	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.

In-house Seminars:

Globaltraining has been cooperating with many companies in Cyprus and abroad for covering their in-house training needs. Some of these companies are large multinational companies with presence in Cyprus and abroad. The clients we serve include a wide range of industries, including banking, accounting and audit, investment services firms, telecommunication, construction and retail. Tailor-made seminars are offered upon request from clients.