



aractech

Global Learning for Operational Leaders

ACCOUNTING AND FINANCE

Certificate in Anti-Money Laundering (AML) for Compliance Officers

Contact

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Course content

Why Attend

Course Introduction

In today's interconnected and complex global financial landscape, combating financial crimes such as money laundering and terrorist financing is crucial.

Course Methodology

Course Objectives

Target Audience

Course outline

Detailed course outline

Day-by-day outline for Certificate in Anti-Money Laundering (AML) for Compliance Officers.

Day 1 - Introduction to AML Compliance

- Understanding Money Laundering and Terrorist Financing
- Key AML Regulations and Regulatory Bodies
- Role and Responsibilities of Compliance Officers
- Customer Due Diligence (CDD) and Know Your Customer (KYC) Procedures

Day 2 - Risk Assessment and Mitigation

- AML Risk Assessment
- Risk-Based Approach to AML Compliance
- Transaction Monitoring and Suspicious Activity Reporting
- Case Studies and Practical Exercises

Day 3 - AML Compliance Programs

- Developing and Implementing AML Policies and Procedures
- Training and Awareness Programs
- AML Compliance Testing and Audit
- Regulatory Reporting Requirements

Course outline

Detailed course outline

Day-by-day outline for Certificate in Anti-Money Laundering (AML) for Compliance Officers.

Day 4 - AML Investigations and Reporting

- Conducting AML Investigations
- Recognizing Red Flags and Unusual Activity
- Reporting Suspicious Transactions
- Collaboration with Law Enforcement and Regulatory Agencies

Day 5 - Emerging Trends and Best Practices

- International AML Standards and Trends
- Cybersecurity and AML Challenges
- Ethical Considerations in AML Compliance
- Final Assessment and Certification

Seminar dates

Available seminar dates

Live dates and pricing for Certificate in Anti-Money Laundering (AML) for Compliance Officers generated from the course details page.

| Date | Location | Format | Fee |
|------------------------|-----------|-----------|--------|
| 18 - 22 May 2026 | Frankfurt | Classroom | €2,275 |
| 22 - 26 June 2026 | London | Classroom | €2,940 |
| 13 - 17 July 2026 | Frankfurt | Classroom | €2,275 |
| 17 - 21 August 2026 | Rome | Classroom | €2,975 |
| 21 - 25 September 2026 | Rome | Classroom | €2,975 |
| 19 - 23 October 2026 | Barcelona | Classroom | €2,695 |
| 2 - 6 November 2026 | London | Classroom | €2,940 |

Live online option

Online delivery is available at €1,250.