

**Anti Money Laundering Workshop-1 Day**

"Money equals business which equals power, all of which come from character and trust" - J.P Morgan



Anti Money Laundering Workshop

Duration: 1 Day

No of Participants: 25-30 Pax

Timing: 9:30 A.M- 5:30 P.M

Target Audience

* Individual Contributors
* Supervisors
* Early Team Managers
* Employees of any department
* Sales & Marketing Teams
* New Joiners

Workshop Objectives

* Understanding Money Laundering
* Stages of Money Laundering
* Impact of Money Laundering on Individuals and Banks
* Money Laundering & Law Enforcement
* Anti Money Laundering Measures
* Know Your Customer- KYC
* Reporting suspicious transactions and raising red flags
* Latest AML Regulations



Workshop Outline

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| **Sr. No.** | **Time** | **Topic** |
| 1 | 9:30-10:15 AM | **What’s In It for Me**• Workshop Intro & Agenda• Ground Rules• Facilitator Intro• Icebreaker + Participant Intro & Expectations |
| 2 | 10:15- 10:30 AM | **Pre-Training Assessment** |
| 3 | 10:30- 11:15 AM | **Understanding Money Laundering & Process*** Money Laundering and Cyber Laundering
* Process – Money Laundering Cycle
* Money Laundering-3 stages
 |
| 4 | 11:15 -11:30 AM | **First Tea Break** |
| 5 | 11:30 - 1:00 PM | **Sources & Impact of Money Laundering*** Black Money Vs Dirty Money
* Sources of Dirty Money
* Variants of Money Laundering
* Impact of Money laundering on Individuals & Banks
* Activity on Impacts and Consequences
 |
| 6 | 1:00 - 1:45 PM | **Lunch Break** |
| 7 | 1:45 - 2:45 PM | **Money Laundering Impacts and law enforcement*** Statistics of Money Laundering across the Globe
* Hawala System
* Law Enforcement for Money Laundering
* Indian Framework & Financial Action Task Force
* Reporting process by banks
* Offence & Punishment
 |
| 8 | 2:45 - 3:45 PM | **Anti Money Laundering & Know Your Customer- KYC*** Understanding Anti money laundering
* Steps/stages in AML
* KYC & Customer Due Diligence
* CDD Vs EDD
* Suspicious Transactions & Indicators to identify ML
 |
| 9 | 3:45- 4:00 PM | **Second Tea Break** |
| 10 | 4:00- 4: 45 PM | **AML & KYC Practical Approach** * AML & KYC Checklist
* Amendment Rules AML-2023
* Politically Exposed Person-PEP
* Due Diligence & Documentation
* Future, Emerging Technologies & Best Practices
 |
| 11 |  4:45- 5:00 PM | **Recap of Day 1** |
| 12 |  5:00- 5:15 PM | **Post Training Assessment** |
| 13 |  5:15 - 5:20 PM | **Closing**• Q& A• Closing Video  |
| 14 | 5:20 - 5:30 PM | **Group Photo** |

\*This Workshop outline is based on the industry best practices and will be customised after discussion with the client.