

**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.