

## Mayfair Specialist Courses: Anti-Money Laundering



### Welcome to Mayfair Training

*"To **connect** organisations and individuals to professional certified training solutions"*

Mayfair Professional Academy (MPA) is the body established to meet our vision. MPA offers three routes to certification:

- *Mayfair Certification*
  - *Mayfair Specialist Courses*
- *Business & Management Certification*
- *Professional Certification*

Each route has been specifically chosen to ensure that the diverse and wide needs of customers are met. Experience shows us that clients require outstanding academic programs, professional recognition and also bespoke customised solutions. All our solutions are focused on the knowledge and skills needed to perform in the real-world.

The challenges facing individuals and corporations are continually changing and we endeavour to focus on general management skills, business skills, and project management personal effectiveness with a focus on leading to Certification.

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Mayfair Training, Marble Arch Tower, 55-59 Bryanston Street London, W1H 7AA United Kingdom

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Mayfair Training Ltd. is registered in England & Wales Company Registration Number 7130154

## Mayfair Specialist Courses: Anti-Money Laundering

### Module Overview

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This programme is part of a Specialist Provision at Mayfair Training. This programme forms part of a series of courses suitable for Employees, professionals working in this field. The programme is delivered by an experienced practitioner, who has worked, trained and helped corporation and banks to create better understanding in practices and systems.

### Objectives

To acquaint the Managers/Officers with the International Scenario in regards to Money Laundering and the steps taken globally to make them aware of the implications, consequences and risks the Bank exposed to in case it becomes a party to any Money Laundering transactions.

### Target

Senior Managers / Officers

### Methodology

Power Point Presentation, Quizzes, Case Studies and Post Training Test

### Duration

This is a two day course.

### Module Content

- Money Laundering Explained As per Central Bank Directives and Anti- Money Laundering Law
- Why the expression “Money Laundering
- *Crimes that generate money that needs to be laundered Money Laundering Factors and stages-- Processes , Placement – Layering –Integration*
- *Traditional Money Laundering—VS- Financing of Terrorism*
- *Techniques Money Launderers use, Money Laundering Offences*
- Traditional; Money Laundering—VS- Financing of Terrorism
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- International initiatives in combating the menace of Money Laundering.
- Steps taken in UAE to tackle Money Laundering.
- Meaning of Assistance, Tipping off, Transaction, Suspicion, Red Flag, (Alert Signal) Any Crime, Willful Blindness,
- What is 'Know Your Customer'? Customer Due Diligence - Fundamentals of due diligence
- Identifying suspect transactions:
- Signs and Symptoms of Money Laundering
- Suspicious Customer Behavior, Circumstances
- When the Business should be rejected
- Legal position and obligations.
- Reporting Unusual Transactions
- Failure to report: Penal punishment: Preventive Measures and Action
- Central bank's guidelines and prescribed procedures
- Records and Files Keeping System

### **Accreditation**

Mayfair Certification

This course is subject to change/updates

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