KOENIG SOLUTIONS · COURSE OUTLINE

# AML: KYC, Terrorist Financing & STR Reporting

Learn to identify money laundering and terrorist financing risks and apply KYC, due diligence and STR reporting procedures.

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| **1 Day**<br>8 HOURS A DAY | **11**<br>MODULES | **35**<br>TOPICS |

## COURSE OVERVIEW

In This Course you will learn about the key issues faced by financial institutions today: Money Laundering and Terrorist Financing. This course will educate you on Money Laundering and Terrorist Financing laws, Know Your Customer, Customer Due Diligence, Sanctions and Politically Exposed Persons. This is a comprehensive course that captures all relevant concepts required for training employees of an organization. We will start the course by understanding the term Money Laundering and will then cover the process & impact of the same. Post which, we will learn about terrorist financing and then cover the differences and similarities between money laundering & terrorist financing. In the next lectures, we will cover the Anti-Money Laundering policies along with KYC procedures, Economic Sanctions & Politically exposed persons. We will also go through some common indicators to identify suspicious Money Laundering activity.

## WHO THIS COURSE IS FOR

**Working professionals who are looking to understand the Anti-Money Laundering (AML) policies**

## LEARNING OBJECTIVES

- Explain the concept and stages of money laundering
- Identify common methods used to launder money
- Assess the consequences of money laundering for institutions
- Describe indicators used to identify suspicious activity
- Explain terrorist financing techniques and the Hawala system
- Apply Anti-Money Laundering policies and KYC procedures
- Evaluate customer due diligence and sanctions requirements
- Prepare a Suspicious Transaction Report (STR)

COURSE SYLLABUS

# 11 Modules, 35 Topics

01

## Introduction

TOPICS

Welcome to the course

02

## Money Laundering Concepts

TOPICS

- What is Money Laundering?
- Course Resources
- You've reached your first milestone!
- Three stages of Money Laundering
- Money Laundering Examples
- Time to check your understanding on Money Laundering Cycle

03

## Methods of Money Laundering

TOPICS

Methods of Money Laundering

04

## Consequences of Money Laundering

TOPICS

- Consequences of Money Laundering
- Situation based Practice Scenarios on Impact of ML
- Time to check your understanding on Impact of Money Laundering

05

## Identifying Money Laundering

TOPICS

- Common Indicators to Identify Money Laundering
- Situation based Practice Scenarios on Money Laundering

06

## Terrorist Financing

TOPICS

- Introduction to Terrorist Financing and it's relation with Money Laundering
- Techniques Terrorists use to raise & move funds
- Hawala System of Transferring Money
- Terrorist Financing Example, Red Flags & Prevention
- Details on High-Risk Countries
- Time to check your understanding on terrorist financing

07

## Anti-Money Laundering Policies

TOPICS

- Introduction to Anti-Money Laundering Policies
- KYC & Customer Due Diligence
- Enhanced Customer Due Diligence
- Customer Due Diligence Program & FATF's Recommendations
- Guidelines for Account Opening & Customer Identification
- Time to check your understanding on Anti-Money Laundering
- Sanctions
- Politically Exposed Persons

08

2 lectures

## Reporting Suspicious Transactions

TOPICS

Suspicious Transaction Report (STR) · Sample STR Form · Time to check your understanding of STR

09

## Case Study on Prevention of Money Laundering

TOPICS

HSBC paid $1.9 billion Money Laundering Fine

10

1 lecture

## Conclusion

TOPICS

- Key Takeaways
- Time to check your understanding of the concepts covered in this course

11

## Bonus Section

TOPICS

Final milestone it is! · Bonus Lecture

WHAT IS INCLUDED

## Everything You Need to Succeed

- Koenig course material for every module
- Delivery by certified instructors and subject matter experts
- Hands-on exercises throughout the course
- Course completion certificate from Koenig

ABOUT KOENIG

## Who We Are

Established in 1993, Koenig Solutions is a globally recognised training provider with 35+ technology partnerships, 5,000+ training programmes and a network of certified instructors and subject matter experts, supporting individuals and enterprise teams worldwide.

FLEXIBLE DELIVERY

## Learn the Way That Suits You

Classroom Training | Live Online Classes (ILO) | Fly-Me-A-Trainer (FMAT) | Flexi (Self-Paced) | 1-on-1 Training

## Ready to Get Started?

Talk to a learning advisor about schedules, group training and customised delivery.

Visit koenig-solutions.com

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