Anti-Money Laundering (AML) And Combating the Financing of Terrorism

27 - 31 Oct 2025
Baku

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Anti-Money Laundering (AML) And Combating the Financing of Terrorism

Ref.: 15_11290 **Date:** 27 - 31 Oct 2025 **Location:** Baku **Fees:** 5000 **Euro**

Anti-Money Laundering AML And Combating the Financing of Terrorism Overview:

This comprehensive course delves into the critical areas of Anti-Money Laundering AML and Combating the Financing of Terrorism. With an increasing focus on AML policies and standards, the course aims to equip participants with practical knowledge and skills. Learn about the roles and responsibilities in AML, risk-based approach to managing risk, and customer due diligence requirements. With independent audit and review sessions, we prioritize financial crime prevention and AML compliance. The course offers unique training methodologies and a range of AML training programs to raise awareness and aid in terrorism financing prevention.

Target Audience:

- Compliance Officers
- Risk Managers
- AML Analysts
- Customer Service Reps in Banking
- Legal Advisors
- board of directors

This course aims to bridge skills gaps in customer due diligence in banking, suspicious activity reporting, and compliance officer roles.

Targeted Organizational Departments:

- Compliance Department
- Risk Management
- Legal Department
- Customer Service

Considering the focus on AML regulations, risk management in AML, and AML best practices, these departments will benefit the most.

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Targeted Industries:

- Banking
- Finance
- Real Estate
- E-commerce
- Healthcare
- Insurance
- Government

Given the increasing AML regulations and the need for robust financial crime prevention strategies, these industries will find the course particularly beneficial.

Course Offerings:

By the end of the course, participants will be able to:

- Understand and implement AML Policies and Standards
- Conduct a risk assessment using a Risk Assessment Form
- Implement Customer Acceptance Policy
- Understand and act on Compliance Officer Responsibilities
- Follow AML Record Keeping guidelines

Training Methodology:

This course employs a mix of interactive sessions, case studies, group work, and real-world suspicious transactions examples. Each module integrates awareness-raising elements in AML and offers practical tools like an account opening checklist. Feedback sessions are designed to review and update compliance training course content and provide governance training on risk assessment.

Course Toolbox:

- AML Glossary
- Risk Assessment Form
- Account Opening Checklist
- AML Regulations Handbook
- Compliance Officer Handbook

Course Agenda:

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Day 1: Introduction and Foundations

- **Topic 1:** Introduction to Anti-Money Laundering AML Policies and Standards
- **Topic 2:** Understanding Roles and Responsibilities in AML
- **Topic 3:** Decoding the AML Policy Statement
- **Topic 4:** Key Elements of the Customer Acceptance Policy
- **Topic 5:** AML Terminology: The Glossary
- **Reflection & Review:** Revisiting the Basics of AML and Compliance

Day 2: Risk Management and Oversight

- **Topic 1:** The Importance of Independent Audit and Review in AML
- **Topic 2:** A Deep Dive into Risk-Based Approach to Managing Risk
- **Topic 3:** Methods for Raising Awareness in AML
- **Topic 4:** Implementing Effective Staff Training in AML
- **Topic 5:** Utilizing Risk Assessment Forms in Practice
- **Reflection & Review:** Assessing Risk Management Methods and Training Protocols

Day 3: Customer Relationship and Due Diligence

- **Topic 1:** Requirements for Customer Due Diligence CDD
- **Topic 2:** Procedures for Establishing a Customer Relationship
- **Topic 3:** Methods for Reviewing CDD Information and Monitoring Customer Accounts
- **Topic 4:** Recognizing Suspicious Activity: Best Practices
- **Topic 5:** Implementing Account Opening Checklists for Individuals and Businesses
- **Reflection & Review:** Evaluating CDD and Account Monitoring Protocols

Day 4: Compliance and Monitoring

- **Topic 1:** The Role and Responsibilities of the Compliance Officer
- **Topic 2:** Implementing Effective Record-Keeping in AML
- **Topic 3:** Introduction to Examples of Suspicious Transactions
- **Topic 4:** Procedures for Recognizing and Reporting Suspicious Activity
- **Topic 5:** Implementing AML Regulations in Daily Operations
- **Reflection & Review:** Overview of Compliance Measures and Record-Keeping

Day 5: Summary and Action Points

- **Topic 1:** Best Practices for AML Compliance
- **Topic 2:** Translating Compliance to Practical Measures
- **Topic 3:** The Role of Governance in AML Compliance
- **Topic 4:** A Review of AML Web and Book References
- **Topic 5:** Next Steps and Resources for AML Compliance
- **Reflection & Review:** Summary and Future Directions for AML Compliance

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How This Course is Different from Other Anti-Money Laundering AML Courses:

Unlike other similar courses, our program places a strong emphasis on practical applications, real-world case studies, and interactive learning. With specialized modules on compliance officer roles and responsibilities, this course offers a 360-degree approach to AML and terrorism financing prevention. Our risk assessment training course section and governance training modules add unique value, making this the most comprehensive and applied course in the market.

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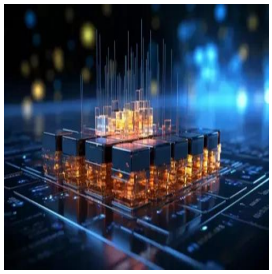
Training Course Categories

Finance and Accounting Training Courses

Agile PM and Project Management Training Courses

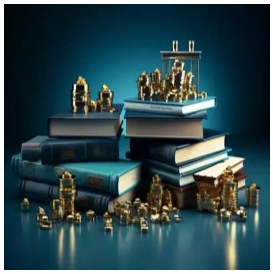
Certified Courses By International Bodies

Communication and Public Relations Training Courses



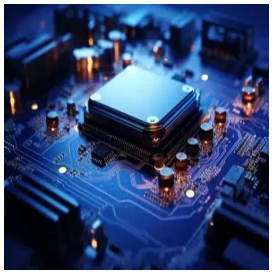
Data Analytics Training and Data Science Courses

Environment & Sustainability Training Courses



Governance, Risk and Compliance Training Courses

Human Resources Training and Development Courses



IT Security Training & IT Training Courses

Leadership and Management Training Courses

Legal Training, Procurement and Contracting Courses

Maintenance Training and Engineering Training Courses

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Training Course Categories

Marketing, Customer Relations, and Sales Courses

Occupational Health, Safety and Security Training Courses

Oil & Gas Training and Other Technical Courses

Personal & Self-Development Training Courses

Quality and Operations Management Training Courses

Secretarial and Administration Training Courses

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Training Cities

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Dubai - UAE

Geneva - Switzerland

Istanbul - Turkey

Jakarta - Indonesia

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Paris - France

Phuket - Thailand

Prague - Czech Republic

Rome - Italy

San Diego - USA

Sharm El-Sheikh - Egypt

Tbilisi - Georgia

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Training Cities

Tokyo - Japan

Trabzon - Turkey

Vienna - Austria

Zanzibar - Tanzania

Zoom - Online Training

WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.

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