



Audit, Risk and Governance

Combatting Terrorism Finance and Anti-Money Laundering within Compliance Framework

Course Introduction

Money laundering and terrorism financing have developed a big concern for banks and financial institutions. This program builds your knowledge of the fundamentals of AML & CTF, meanwhile improve your Compliance and Risk Management knowledge and accordingly develop your Risk-based Compliance, combatting terrorism financing and anti-money laundering skills and talents within the governance framework.

This workshop combines both academic information on AML & CTF, financial crime risks, and Compliance as well as a relevant case study.

This course will highlight:

- Anti-Money Laundering & Combatting Terrorism Finance (AML & CTF)
- Compliance Risk Assessment & Management
- Compliance, Internal Auditing & Risk Management Relationship
- Design and Implementation of Compliance Policies and Procedures
- Corporate Governance: Definition, Concept, Added Value & Barriers and Obstacles
- Risk Management Taxonomies: Theory & Practice
- Risk-based Internal Audit in the Context of Corporate Governance

Training Methodology:

Participants to this seminar will receive an in-depth training on the subjects covered by the seminar outline with the Instructor utilizing a variety of proven adult learning teaching and facilitation techniques.

Target Audience

- Compliance Officers

- Risk Management Teams
- Internal Auditors
- Legal & Regulatory Professionals
- Finance & Accounting Staff
- Banking & Financial Services Employees
- Senior Management & Executives
- Operations & Customer Service Teams
- IT & Security Teams

Learning Objectives

- Develop and implement a comprehensive and effective culture of compliance, anti-money laundering, and terrorism finance combating
- Design and implement an effective AML and CTF program
- Stand on the best-practice essentials of being modern and strategic, an executive-level compliance professional
- Designing and implementing an effective AML and CTF program
- Improve alignment to the mission, vision, and values of the compliance role
- Learn how effective compliance implementation enables the assessment, monitoring, and reporting of governance risks in support of decision making, business performance, and adherence to regulations, policies and mandates
- Gain an improved alignment of integrated compliance to the mission, vision, and values of the organization
- Acquire the ability to link compliance planning to organizational risk considerations, international frameworks, and standards to provide an organization-specific risk-focused compliance plan
- Learn about corporate governance
- Develop and implement a comprehensive and effective culture of compliance

Course Outline

- Day 01

Session 1: The Risk, Compliance & Internal Audit Triangle

Session 2: Money Laundering – an insight into Compliance and AML & CTF Case Study: Money Laundering & Terrorism Financing – HSBC case study

Session 3: Money Laundering Risks Workshop: Money Laundering & Terrorism Financing Red Flags

Session 4: International Standards of Anti- Money Laundering Compliance

• **Day 02**

Session 5: International Sanctions & Compliance

Session 6: Compliance Risk Assessment & Management

• **Day 03**

Session 7: Compliance Program Governance for AML/CTF

Session 8: Wrap-up and Conclusions

Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
April 27, 2025	April 29, 2025	3 days	3250.00 \$	KSA - Riyadh
July 28, 2025	July 30, 2025	3 days	3250.00 \$	UAE - Abu Dhabi
Sept. 1, 2025	Sept. 3, 2025	3 days	1550.00 \$	Virtual - Online
Nov. 17, 2025	Nov. 19, 2025	3 days	4950.00 \$	USA - Los Angeles