

Certified Expert in Anti-Money Laundering and Financial Crime (CEAF)

Two intakes in a Year
January and July

AML
anti-money
laundering

Admission going on for January-2024 Intake

01

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

02

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

03

COURSE FEE:
50000 BDT
PER PARTICIPANT

ABOUT THE PROGRAM

Increasing financial crime and addressing money laundering are amongst the most critical challenges of the banking industry and financial institutions. 'Certified Expert in Anti-Money Laundering and Financial Crime (CEAF)' targets to improve knowledge and skills of the professional bankers and personnel from financial institutions in the area of financial crime and money laundering challenges. It is a six-months program that combines three months online and three months offline (on-campus) packages. The program is particularly suitable for the current or prospective Anti-Money Laundering Compliance executives of banks.

KEY CONTENTS

Online Module: Relevant domestic and international regulations, detailed discussions on FATF Recommendations, International standard-setters of Anti-Money Laundering and Terrorist Financing, Bangladesh Bank guidelines and relevant circulars, Money Laundering Prevention Act and Rules, Anti-Terrorism Act and Rules, Guidelines and organizational structure associated with fraud, crime and AML and CFT.

On-Campus Module: Case and scenario based discussion on emergence and conceptual aspects; Methods and techniques; Products and services vulnerable for MF and TF; International bodies for Anti-Money Laundering and Terrorist Financing; Domestic and international laws and regulations; Different conventions; Institutional Framework, UNSCR implementation, de-risking; Elements of CDD and EDD, KYC, KYCC, KYE, KYB; Risk based transaction monitoring and management; BB guidelines and circulars (BFIU directives); Strategies and way-out from money-laundering and financial crime with case studies; Trade based money laundering, Handling targeted financial sanctions, Vessel tracking and dual use of goods and services

GET IN TOUCH WITH US

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For Application



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