

19-20 SEPTEMBER 2022 @ RAINBOW TOWERS, HOTEL HARARE



ACFP

ASSOCIATION OF CERTIFIED FORENSIC PRACTITIONERS
Forensic Specialist & Expert Witness Accreditation Board



FIGHTING FINANCIAL CRIME IN THE DIGITAL AGE

8 CPE Credits.

TRAINING BENEFITS (BENEFITS OF ATTENDING)

- Participants of this training course will be equipped with better clarity on financial crime concepts.
- Risk posed by latest technologies and the solutions available.
- Learn various methodologies, topologies and real life case studies on financial crime.
- How important is the role of Financial Crime Professionals in the fight against ML/FT.
- Updates on industry AML standards.
- How to implement an effective AML & CFT Compliance Framework.

LEARNING OUTCOMES

Clarity on financial crime concepts from digitalization perspectives, understanding of key challenges and solutions to fight against financial crime in the digital age

2 PROBLEMS THAT CAN BE SOLVED WITH THIS TRAINING:

- Lack of clarity on financial crime concepts.
- Lack of understating of the role played by the technology in financial crime and fight against it.

COURSE BACKGROUND:

Digitization is a word everyone is very much familiar with. Things around us has changed over the past decade much faster than we have ever witnessed in the history. Whether we like it or not but in some way or other almost everyone has imprints of digitalization on their lives. The impact of change is on everything whether good or bad.

Money Laundering has also evolved from laundering money through actual laundromats businesses to embarrassing the latest technology such as DLT. The fast pace of change in the technology also poses a challenge for the professionals working in the field of Financial Crime Prevention to keep themselves updated with recent advancement and the future challenges. This training course has been tailored to provide quick revision to understating of financial crime and the updates on several technological advancements in the fight against financial crime.

MEMBERS

ZWL300 000

Teas, Lunches, Refreshments & Certificate of Participation.

NON MEMBERS

ZWL350 000

Teas, Lunches , Refreshments & Certificate of Participation.

BANKING DETAILS

Steward Bank: Eastgate Branch Account Name: Association of Certified Forensic Practitioners
Bank Account: 1010530648 FCA:1033341788

FOR WORKSHOP BOOKINGS AND IN-HOUSE TRAINING CONTACT TATENDA ON:

Tel: +263 242 443 124 Call us on +263 775 441 251, +263 772 469 893, +263 772 812 678 Email us at admin@acfp.co.zw

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COURSE

Anti-Money Laundering (AML) and Countering Terrorist Financing (CTF)

- Money Laundering & the Financing of Terrorism in the digital age
- Differences and Similarities between Money Laundering and Terrorist Financing
- Key Stages of Money Laundering
- Sanctions Compliance
- Various definition and concepts used in AML & CFT
- Typologies, Techniques and technologies used in Financial Crime
- Role played by various technologies in ML & FT
- Indicators of Money Laundering
- Products and Services Vulnerable to Money Laundering or Terrorism Financing
- Money Laundering Trends
- Quiz and Game

The role of international organizations in fight against ML and TF

- Various International bodies role in fight against ML and TF
- UN Security Council Sanctions Regime
- The Financial Conduct Authority, UK
- US Treasury - OFAC
- FATF and its Roles in fight Anti-Money Laundering (AML)
- FAFT 40 recommendations
- FATF Mutual Evaluation Process
- Quiz and Game

AML and CFT Compliance framework

- Key components of AML & CFT Compliance Framework
- Role of Senior Management and other staff members
- Risk Based Approach to AML & CFT
- How to implement an effective AML & CFT Compliance Framework?
- How to identify a good system for Sanctions and AML monitoring?
- Latest technological solution available for KYC & AML
- Quiz and Game

Case studies and how to conduct investigations

- Various red flags
- Real life case studies
- How to identify and analyses suspicious transactions?
- Internal and External Reporting of Suspicious Transactions
- Setting-up Monitoring Procedures
- Early-Warning Mechanisms

Final Assessment



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Registration Form

Name of Course: _____

REGISTRATION DETAILS	
Company Name	
Postal Address	
Postal Code	
Telephone Number	
Fax number	
Email Address	
City and Country	
Nature of Business	
Training Officer	

Name	Designation	Email Address

Nominees:

Authorisation

This Contract is not valid without a signature.

Name:.....Position:.....

Signature:.....Date.....

<p>Method of Payment (Please Tick)</p> <p>Direct Deposit. <input type="checkbox"/></p> <p>Electronic Transfer <input type="checkbox"/></p> <p>Cash Payment <input type="checkbox"/></p>	<p>BANKING DETAILS</p> <p>Bank: Steward Bank</p> <p>Name: Association of Certified Forensic Practitioners</p> <p>Branch: Eastgate</p> <p>Account No. 1010530648</p> <p>FCA NO.1033341788</p>
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2. Cancellations; No Shows & Substitutions: Cancellations received in writing more than 21 days prior to the event conference or workshop to be held carry a 50% of the event fee as cancellation fee. should cancellation be received between 21 days and the date of the event, the full conference fee is payable and non-refundable . Non-payment or non attendance dose not constitute cancellation . No shows will be charged the full Registration fees. Cash alternatives will not be offered, however, substitutions at no extra charge are welcome.
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