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> G.R.A.C.E SERIES

ANTI-FINANCIAL CRIME FOR SENIOR MANAGEMENT

IBF PROGRAMME CODE : TGS-2022602227 IBF PROGRAMME SCHEME : FINANCIAL SCHEME

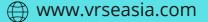
UP TO 30% - 70% IBF - FTS ENHANCED FUNDING SUPPORT*

For Singaporean & PRs

*(Subject to all eligibility criteria being met)

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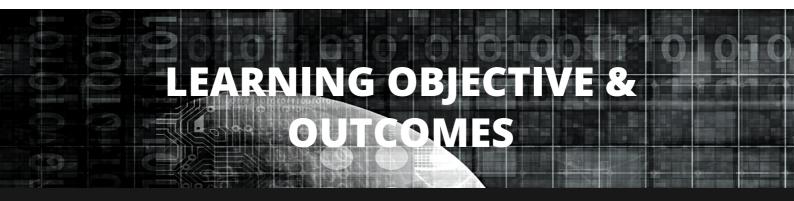
• This programme is recognised under IBF Financial Scheme (FTS) and is eligible for funding subject to eligibility. Find out more on www.ibf.org.sg.

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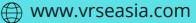
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- Understand the different financial crime types including money laundering, terrorist financing, fraud, bribery and corruption, sanctions evasion, market manipulation and cybercrime and what impact they may have on your business
- Obtain an understanding of the regulatory landscape including what the primary money laundering offences are. Know where to obtain information regarding best practice and industry standards relating to the financial services sector and AML/CFT.
- Understand your responsibilities as a senior manager when it comes to financial crime prevention
- Understand the fitness and probity criteria and assessment requirements
- Understand what a risk based approach is and how to define your risk appetite.
- Understand the consequences of non-compliance, what this means for your business and yourself.

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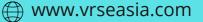


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- Explain the different financial crime types and how these may impact your business.
- Provide an overview of the international, regional and domestic bodies that combat financial crime in the financial services sector and provide an overview of the role of the regulator.
- Explain the roles and responsibilities of an executive team when it comes to financial crime prevention and explain the concept of fitness and probity.
- Provide an overview of the senior management AML/CTF obligations including how to implement a risk approach and identify your business' risk appetite.
- Highlight the importance of having a robust anti-financial crime programme and the implications of getting it wrong.

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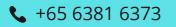


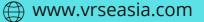
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- **Module 1:** What is Financial Crime?
- **Module 2:** Regulatory Landscape and the Role of the Authority
- **Module 3:** Roles and Responsibilities as an Executive Team
- **Module 4:** Fitness and Probity
- **Module 5:** Senior Management AML/CFT Obligations
- **Module 6:** What is the risk-based approach? What is your firm's risk appetite?
- **Module 7:** Implications of Getting it Wrong

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SARA ABBASI SENIOR CONSULTANT FINTRAIL Sara has over 6 years of experience working in FCC roles across a range of financial products including FX and payments, Private Banking, and Corporate and Investment Banking (ex Credit Suisse, CurrencyCloud). She is also experienced in Financial Crime Operations, Transaction Monitoring, SAR reporting, and Anti-Money Laundering investigations. Sara has over 3 years of experience training a range of financial services businesses on antifinancial crime (AFC) training and agile project delivery. She has worked with a range of financial institutions designing AFC frameworks for emerging products, testing and implementing third-party AFC solutions, and conducting audits on financial crime control frameworks. She is a graduate with BA in War Studies; combines an academic background in geopolitics with professional experience in financial crime compliance.

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MARTIN JAMES WALLIS SENIOR CONSULTANT FINTRAIL Martin is a naturally curious problem solver who relishes the professional challenges that the fight against global financial crime creates. With a focus on supporting innovative financial services, he combines his industry knowledge with deep domain expertise in national intelligence to help provide practical solutions to the risks facing the sector. Martin is based in Singapore, where he actively engages with financial institutions, regulators and industry bodies. As Head of Operations, he is also focused on scaling FINTRAIL across Europe, the US, APAC, the Middle East and Africa.

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