

# CRITICAL THINKING IN ANTI-FINANCIAL CRIME

IBF PROGRAMME CODE : P220526IUL  
IBF PROGRAMME SCHEME : FTS

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

**For Singaporean & PRs**

\*(Subject to all eligibility criteria being met)

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**\$S 488 PER PAX**

*Up to 30% - 70%  
IBF - FTS Enhanced  
Funding Support*

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being met)



**3.5 HOURS ON-LINE**

*(Including Assessment,  
Excluding Networking &  
Breaks)*

## WHY ENROL FOR THE COURSE ?

### CURRENT & RELEVANT PROGRAMMES

Our content are always fresh, never generic and continually updated to ensure you keep abreast of the current trends and changes across industries.

### INDUSTRY- EXPERT LED

Our suite of programmes are led by seasoned specialists, subject matter experts, and experienced professionals in their respective fields.

### LEARN PRACTICAL SKILLS TO ADVANCE YOUR CAREER

We offer a wide range of professional training programmes designed to sharpen your skills, boost your productivity, effectiveness and strategic edge your industry demands.

### IBF FINANCIAL SCHEME (FTS) ELIGIBLE

- 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](http://www.ibf.org.sg).

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## ABOUT THE COURSE

This course is designed for the first line or second line of defence team members from financial institutions and or other regulated businesses.

Upon completion of the programme, participants will be able to:

- Understand the different financial crime types including money laundering, terrorist financing, fraud, bribery and corruption, sanctions evasion and market manipulation and the impact they can have
- Understand where Critical Thinking fits into the anti-financial crime landscape and how it can help manage risk and meet regulatory expectations
- Understand the principles of a risk-based approach, screening, due diligence and ongoing monitoring
- Define and explain what critical thinking is, why it is important in AFC and how to apply it for AFC professionals
- Understand the diversity and inclusion principles and how these can apply to AFC frameworks.

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# PROGRAMME STRUCTURE

## **Module 1: What is Financial Crime?**

- Fraud, Money Laundering, Bribery & Corruption, Sanctions Evasion, Tax Evasion, Terrorist Fundraising, Market Manipulation, Proliferation
- Consequences

## **Module 2: Regulatory Landscape**

- Global Framework
- Singapore Framework
- Best Practice

## **Module 3: Risk Based Approach**

- Overview
- Enterprise-Wide Risk Assessment
- Risk Appetite
- Diversity and Inclusion

## **Module 4: Principles of CDD and EDD**

- Customer Risk Assessment
- Customer Due Diligence
- Enhanced Due Diligence

## **Module 5: Principles of Screening**

- Sanctions Screening
- Politically Exposed Person Screening
- Adverse Media Screening

## **Module 6: Principles of Ongoing Monitoring**

- Ongoing Monitoring Requirements
- Reporting
- Monitoring and Reporting Regulations

## **Module 7: Critical Thinking**

- Defining Critical Thinking
- Critical Thinking Life Cycle
- Critical Thinking and Investigations
- Flawed Thinking
- Why Critical Thinking is Important
- Critical Thinking Case Study
- Tips and Takeaways

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# ABOUT THE TRAINER



**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 anti-financial 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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# ABOUT THE TRAINER

Andy is a former financial investigator and financial crime analyst for City of London Police and has over twelve years' experience working at the forefront of intelligence led policing, the last seven of which he has specialised in complex fraud and money laundering investigations. Andy has led multiple, successful investigations including into an international crime group engaged in transnational money laundering and an employee engaged in insider fraud at a large multinational corporation. He has significant experience advising financial institutions on counter fraud techniques, SARs best practice and working with financial intelligence and has previously represented City of London Police at The Hague.



**ANDREW  
MORRISON**  
CONSULTANT  
FINTRAIL

Since joining FINTRAIL, Andy has worked on a number of engagements, including:

- Developing a tailored AML/CFT framework for a firm looking to bring a new product to market.
- Conducting in-depth market research on behalf of an investment firm looking to expand their portfolio.
- Involved in a number of AML/CTF and sanctions health checks, audits, and design programs.
- Has created and delivered, both in person and over vc, a number of bespoke anti-financial crime training packages covering topics such as identifying suspicious behaviour, Suspicious Activity Report (SAR) writing and process refinement, and PEP and Sanction alert clearance.

As an operational investigator and financial crime analyst, Andy also has experience of:

- Conducting criminal investigations and analysing financial data to an evidential standard.
- Presenting evidence in Court.
- Working with law enforcement and regulatory agencies from across the globe

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# ABOUT THE ACADEMY

The Academy is a subsidiary of **VRSE Asia Holdings (VRSE Asia)**. VRSE Asia is part of **ONERHT**, an integrated multidisciplinary professional services firm with a network of trusted partners and market specialists across 16 countries.

We pride ourselves on having a successful track record over the years in conducting cutting-edge professional training, seminars, and corporate conferences that connect our customers to information and meaningful business connections. Our priority is to provide our customers with the latest trends, insights and best practice solutions giving them the edge for their job.

The Academy is a training provider of cutting edge courses to help professionals and organizations with the skills and competencies for their continuing professional development and competitive advantage. The Academy runs the **G.R.A.C.E (Governance, Risk, AML Compliance, Ethics), Workplace & Employment Law, and Sustainability programmes** based on industry best practices, practical knowledge, and structured frameworks for developing strategies.

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# BOOKING TERMS & CONDITIONS

## CANCELLATION, POSTPONEMENT AND SUBSTITUTION POLICY

- Once we have received your registration, the place(s) are confirmed. No refunds will be made for any cancellations, however, program credits of equivalent value only applicable for RHT events will be provided. Credits can only be redeemed for 1 program and is valid for only one (1) year from date of issue.
- In the event that RHT postpones an event for any reason and the delegate is unable or unwilling to attend in on the rescheduled date, you will receive a credit for 100% of the contract fee paid. You may use this credit for another RHT event vent to be mutually agreed with RHT, which must occur within one year from the date of postponement. Except as specified above, no credits will be issued for cancellations. There are no refunds given under any circumstances.
- All cancellations must be received in writing.
- Substitution with a qualified candidate is allowed by providing at least 5 working days of advance notice to RHT. One-time substitution is allowed with no charges. Subsequent substitutions will be charged 10% admin fee.
- RHT is not responsible for any loss or damage as a result of a substitution, alteration or cancellation/postponement of an event. RHT shall assume no liability whatsoever in the event this conference is cancelled, rescheduled or postponed due to a fortuitous event, Act of God, unforeseen occurrence or any other even that renders performance of this conference impracticable, illegal or impossible. For purposes of this clause, a fortuitous event shall include, but not be limited to war, fire, labour strike, extreme weather or other emergency.
- Please note that while speakers and topics were confirmed at the time of publishing, circumstances beyond the control of the organizers may necessitate substitutions, alterations or cancellations of the speakers and/or topics. As such, RHT reserves the right to alter or modify the advertised speakers and/or topics if necessary, without any liability to you whatsoever. Any substitutions or alterations will be updated on our web page as soon as possible.

## DATA PROTECTION

- Any information provided by you in relation to this event is being collected by RHT and will be held in the strictest confidence. It will be added to our database for the primary purpose of providing you with information about future events and services.
- If you do not wish to receive these offers, please tick the box below.  
[ ] Please do not pass my information to any third party.

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