RHT FINTRAIL

RHT Academy a subsidiary of VRSE Asia Holdings

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1 Paya Lebar Link, PLQ2
Unit 06-08
Singapore 408533

G.R.A.C.E SERIES RHT

ANTI-FINANCIAL CRIME FOR REGTECHS

IBF PROGRAMME CODE : P220523GTM
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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S$ 750 PER PAX

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

*(Subject to all eligibility criteria being met)

6.5 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.

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LEARNING OBJECTIVE & OUTCOMES

- 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 RegTech customers

- Understand where RegTechs fit into the anti-financial crime landscape and how they can help their customers manage risk and meet regulatory expectations.

- Understand what the fincrime function is at a firm and who makes decisions when it comes to choosing third party technology solutions

- Understand what eIDV is and the associated risks with non face-to-face onboarding

- Understand what a risk based approach is and how RegTech customers apply this

- Understand the principles of a risk based approach, screening, eIDV, due diligence and ongoing monitoring

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PURPOSE OF PROGRAMME

- Gain an understanding of key financial crime risks and where different RegTech products come in

- Understand what compliance officers think about and look for when it comes to risk mitigation and choosing solutions

- Understand the principles of a risk-based approach, due diligence measures, screening, ongoing monitoring and key regulatory considerations for electronic ID&V

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PROGRAMME STRUCTURE

Module 1: Financial Crime Overview
- Financial crime types
- Key regulations and industry guidance
- The financial crime function

Module 2: Principles of a Risk-Based Approach
- Risk-Based Approach
- Customer Risk Assessment and Risk Examples
- Enterprise-Wide Risk Assessment and Risk Appetite

Module 3: Principles of CDD and eIDV
- CDD principles and regulation
- Enhanced Due Diligence
- Manual and Automated Solutions
- eIDV

Module 4: Principles of Screening
- Overview of customer screening regulation and key definitions and types of screening
- Best practice in screening by type (sanctions, PEPs, watchlist and adverse media)
- Approaches to customer screening and core challenges with implementation
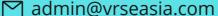- Customer screening across different client segments

Module 5: Principles of Ongoing Monitoring
- Overview of monitoring and reporting requirements
- Decision making and escalations as part of transaction monitoring
- Approaches to ongoing monitoring and core challenges with implementation
- Information required to meaningfully report financial crime

Module 6: Stakeholder Engagement and Horizon Scanning
- Stakeholder engagement tips Horizon scanning

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ABOUT THE TRAINER

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.

SARA ABBASI
**SENIOR CONSULTANT
FINTRAIL**

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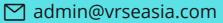Singapore 408533

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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