

# ANTI-MONEY LAUNDERING CONSIDERATIONS

IBF PROGRAMME CODE : TGS-2022602260

IBF PROGRAMME SCHEME : FTS &, CORE FAA / SFA CPD

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

**For Singaporean & PRs**

\*(Subject to all eligibility criteria being met)

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## **\$750 PER PAX**

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

*\*(Subject to all eligibility criteria  
being met)*



## **6 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) AND CORE FAA / SFA CPD ELIGIBLE**

- This programme is recognised under IBF Financial Scheme (FTS) and is eligible for Financial Scheme (FTS) claims subject to all eligibility criteria being met.
- This programme has fulfilled the accreditation requirements and can be recognised as a Core FAA/ SFA-CPD course for Ethics / Rules and Regulations as provided in MAS notice FAA-N13 and SFA 04-N09. Find out more on [www.ibf.org.sg](http://www.ibf.org.sg).
- Please note that in no way does this represent an endorsement of the quality of the training provider and programme. Participants are advised to assess the suitability of the programme and its relevance to participants' training needs.

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# LEARNING OBJECTIVE & OUTCOMES

- Understand what money laundering and terrorist financing is and how these activities take place.
- Understand the similarities and differences between ML and TF.
- Understand the wider financial crime landscape including fraud, bribery and corruption, sanctions evasion, tax evasion and market manipulation
- 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 the specific risks and red flags relating to different financial products and services
- Understand what a risk based approach is and how to conduct an AML/CFT risk assessment
- Understand what the concept of digital identity is and how it is used.
- Develop an understanding of 'what good looks like' from an AML/CFT control framework perspective for the financial services sector.

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# PURPOSE OF PROGRAMME

- Explain the how, what and why money is laundered and terrorism is financed
- Provide an overview of the international, regional and domestic bodies that combat money laundering and terrorism financing in the insurance sector
- Provide an understanding of the various risks and vulnerabilities that specific insurance products and services faces
- Explain what is a risk based approach and how to apply this
- Provide an overview of an AML/CTF control framework and how to apply this

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# PROGRAMME STRUCTURE

- **Module 1:** What is ML and TF? What is Financial Crime?
- **Module 2:** Regulatory Expectations and Developments
- **Module 3:** Vulnerabilities and Risks of the Financial Sector
- **Module 4:** AML/CFT and the Risk-Based Approach (RBA)
- **Module 5:** Overview of the AML/CTF Control Framework for Financial Services

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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



**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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# 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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