

USING TECHNOLOGY IN FINANCIAL CRIME PREVENTION

IBF PROGRAMME CODE : TGS-2022602486

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 488 PER PAX

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

**(Subject to all eligibility criteria
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.

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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 financial services
- Understand where RegTechs fit into the anti-financial crime landscape and how they can help their customers manage risk and meet regulatory expectations.
- Understand how technology can be used to enhance the AFC control framework specifically CDD, Screening, Ongoing Monitoring and Reporting
- Understand what eIDV is and the associated risks with non-face-to-face onboarding

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PURPOSE OF PROGRAMME

- Understand the different types and typologies of financial crime and the anti-financial crime (AFC) regulatory environment in Singapore
- Understand how regulatory technology (RegTechs) can be used effectively to manage and mitigate financial crime risk
- Understand the role technology plays in the AFC control framework including due diligence measures, screening and ongoing monitoring

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PROGRAMME STRUCTURE

Module 1: Financial Crime Overview

- Financial crime types
- Key regulations and industry guidance
- The financial crime function

Module 3: CDD Principles and Technology

- CDD principles and regulation
- eIDV
- Digital Identity and SingPass

Module 5: Principles of Ongoing Monitoring and Technology

- Overview of monitoring and reporting requirements
- Decision making and escalations as part of transaction monitoring
- Approaches to ongoing monitoring and core challenges with implementation

Module 2: Using technology and the AFC Framework

- What is a RegTech?
- RegTech product types
- Manual versus automated solutions
- Machine Learning and Artificial Intelligence

Module 4: Principles of Screening and Technology

- Overview of customer screening regulation and types of screening (sanctions, PEPs, watchlists and adverse media)
- Approaches to customer screening and core challenges with implementation

Module 6: Choosing the right technology

- Speaking to Core Challenges
- RFP Process

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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 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.
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