



# دورة تدريبية في مكافحة غسيل الأموال و مكافحة تهويل الإرهاب



**AGILE LEADERS**  
Training Center

09 - 13 Mar 2027

مدريد



## دورة تدريبية في مكافحة غسيل الأموال و مكافحة تهويل الإرهاب

الرجوع: 15\_11293 التاريخ: 09 - 13 Mar 2027 الموقع: مدريد الرسوم: Euro 5700

### Anti-Money Laundering AML And Combating the Financing of Terrorism Overview:

This comprehensive course delves into the critical areas of Anti-Money Laundering AML and Combating the Financing of Terrorism. With an increasing focus on AML policies and standards, the course aims to equip participants with practical knowledge and skills. Learn about the roles and responsibilities in AML, risk-based approach to managing risk, and customer due diligence requirements. With independent audit and review sessions, we prioritize financial crime prevention and AML compliance. The course offers unique training methodologies and a range of AML training programs to raise awareness and aid in terrorism financing prevention.

### Target Audience:

- Compliance Officers
- Risk Managers
- AML Analysts
- Customer Service Reps in Banking
- Legal Advisors
- board of directors

This course aims to bridge skills gaps in customer due diligence in banking, suspicious activity reporting, and compliance officer roles.

### Targeted Organizational Departments:

- Compliance Department
- Risk Management
- Legal Department
- Customer Service

Considering the focus on AML regulations, risk management in AML, and AML best practices, these departments will benefit the most.

## Targeted Industries:

- Banking
- Finance
- Real Estate
- E-commerce
- Healthcare
- Insurance
- Government

Given the increasing AML regulations and the need for robust financial crime prevention strategies, these industries will find the course particularly beneficial.

## Course Offerings:

By the end of the course, participants will be able to:

- Understand and implement AML Policies and Standards
- Conduct a risk assessment using a Risk Assessment Form
- Implement Customer Acceptance Policy
- Understand and act on Compliance Officer Responsibilities
- Follow AML Record Keeping guidelines

## Training Methodology:

This course employs a mix of interactive sessions, case studies, group work, and real-world suspicious transactions examples. Each module integrates awareness-raising elements in AML and offers practical tools like an account opening checklist. Feedback sessions are designed to review and update compliance training course content and provide governance training on risk assessment.

## Course Toolbox:

- AML Glossary
- Risk Assessment Form
- Account Opening Checklist
- AML Regulations Handbook
- Compliance Officer Handbook

## Course Agenda:

## Day 1: Introduction and Foundations

- Introduction to Anti-Money Laundering AML Policies and Standards Topic 1: •
- Understanding Roles and Responsibilities in AML Topic 2: •
- Decoding the AML Policy Statement Topic 3: •
- Key Elements of the Customer Acceptance Policy Topic 4: •
- AML Terminology: The Glossary Topic 5: •
- Revisiting the Basics of AML and Compliance Reflection & Review: •

## Day 2: Risk Management and Oversight

- The Importance of Independent Audit and Review in AML Topic 1: •
- A Deep Dive into Risk-Based Approach to Managing Risk Topic 2: •
- Methods for Raising Awareness in AML Topic 3: •
- Implementing Effective Staff Training in AML Topic 4: •
- Utilizing Risk Assessment Forms in Practice Topic 5: •
- Assessing Risk Management Methods and Training Protocols Reflection & Review: •

## Day 3: Customer Relationship and Due Diligence

- Requirements for Customer Due Diligence CDD Topic 1: •
- Procedures for Establishing a Customer Relationship Topic 2: •
- Methods for Reviewing CDD Information and Monitoring Customer Accounts Topic 3: •
- Recognizing Suspicious Activity: Best Practices Topic 4: •
- Implementing Account Opening Checklists for Individuals and Businesses Topic 5: •
- Evaluating CDD and Account Monitoring Protocols Reflection & Review: •

## Day 4: Compliance and Monitoring

- The Role and Responsibilities of the Compliance Officer Topic 1: •
- Implementing Effective Record-Keeping in AML Topic 2: •
- Introduction to Examples of Suspicious Transactions Topic 3: •
- Procedures for Recognizing and Reporting Suspicious Activity Topic 4: •
- Implementing AML Regulations in Daily Operations Topic 5: •
- Overview of Compliance Measures and Record-Keeping Reflection & Review: •

## Day 5: Summary and Action Points

- Best Practices for AML Compliance Topic 1: •
- Translating Compliance to Practical Measures Topic 2: •
- The Role of Governance in AML Compliance Topic 3: •
- A Review of AML Web and Book References Topic 4: •
- Next Steps and Resources for AML Compliance Topic 5: •
- Summary and Future Directions for AML Compliance Reflection & Review: •

## How This Course is Different from Other Anti-Money Laundering AML Courses:

Unlike other similar courses, our program places a strong emphasis on practical applications, real-world case studies, and interactive learning. With specialized modules on compliance officer roles and responsibilities, this course offers a 360-degree approach to AML and terrorism financing prevention. Our risk assessment training course section and governance training modules add unique value, making this the most comprehensive and applied course in the market.



## فئات الدورات التدريبية



HR TRAINING & DEVELOPMENT

دورات إدارة و تطوير الموارد البشرية



دورات إدارة و تحليل البيانات ودورات علم البيانات



دورات إدارة الجودة وتطوير العمليات



الدورات التدريبية في مجال البيئة والاستدامة



دورات التسويق وإدارة علاقات العملاء وإدارة المبيعات



دورات التدريب القانوني والمشتريات والتعاقدات



دورات الاتصال الجماهيري و السياسات والعلاقات العامة



دورات النظم السبراني ودورات تقنية المعلومات



دورات الصيانة ودورات المجالات الهندسية المتنوعة



دورات الصحة والسلامة والأمن المهني



دورات السكرتارية و إدارة المكاتب



دورات الحوكمة وإدارة المخاطر والامتثال



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## فئات الدورات التدريبية



دورات معتمدة من قبل هيئات دولية



دورات في مجالات القيادة والإدارة



دورات المهارات الشخصية وتطوير الذات



دورات المحاسبة و التمويل و دورات الإدارة  
المالية



دورات مكتب إدارة المشاريع وإدارة المشاريع  
الرشيقية

## مدن التدريب



اسطنبول - تركيا



أمستردام - هولندا



أنقرة - تركيا



أثينا - اليونان



الرياض - المملكة العربية السعودية



الدوحة - قطر



الدار البيضاء - المغرب



الجبيل - المملكة العربية السعودية



باريس - فرنسا



المنامة - مملكة البحرين



الكويت - الكويت



القاهرة - مصر



براغ - جمهورية التشيك



بانكوك - تايلاند



بالي - جمهورية إندونيسيا



باكو - أذربيجان

## مدن التدريب



جاكرتا - جمهورية اندونيسيا



تيليسي - جورجيا



بوكيت - تايلاند



برشلونة - اسبانيا



روما - ايطاليا



دبي - الامارات العربية المتحدة



جوهانسبرغ - جنوب افريقيا



جنيف - سويسرا



شهر الشيخ - مصر



سيول - كوريا الجنوبية



سان دييغو - الولايات المتحدة  
الامريكية



زنبار - تنزانيا



طوكيو - اليابان



طشقند - اوزبكستان



طرابزون - تركيا



شيكاغو - الولايات المتحدة  
الامريكية

## مدن التدريب



كوالالمبور - ماليزيا



فيينا - النمسا



عن بعد - منصة زووم



عمان - المملكة الأردنية الهاشمية



ماربيا - اسبانيا



لندن - المملكة المتحدة



لانكاوي - ماليزيا



كيب تاون - جنوب إفريقيا



ميلان - إيطاليا



مونترو - سويسرا



مسقط - سلطنة عمان



مدريد - إسبانيا



نيس - فرنسا



نيروبي - كينيا



ميونخ - ألمانيا

# WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

## OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

## OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

## WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



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## CONTACT US

 UAE, Dubai Investment Park First

 +971585964727  
+447700176600

 [sales@agile4training.com](mailto:sales@agile4training.com)