



## FINANCIAL CRIME

This course will provide those involved in identifying and mitigating the threat posed by financial crime a detailed overview of the nature and parameters of such crime (which are necessarily broad in scope) and the tools, processes and mechanisms needed to tackle the complexity of financial crime effectively and systematically.



### COURSE OBJECTIVES:

Combating Financial Crime course illustrates practical defences and focuses on laws, regulations and best practice. It covers the background and nature of financial crime, money laundering, terrorist financing, corruption, bribery and deals with combating each of those crime types.

### COURSE TOPICS:

- Nature, scope and impact of Financial Crime
- Financial crime typologies
- Real world risk detection and management
- Comparative analysis of best practice jurisdictions
- Ethics and corporate governance - mitigation tools
- Fraud response plan
- Geographical money laundering (ML) typologies
- Anti-money laundering compliance standards
- ML in context of organised crime and corruption

