



CEAF

## *(Certified Expert in Anti-Money Laundering and Financial Crime)*

Increasing financial crime and addressing money laundering are amongst the most critical challenges of the banking industry. 'Certified Expert in Anti-Money Laundering and Financial Crime (CEAF)' targets to improve knowledge and skills of the professional bankers in the area of financial crime and money laundering challenges. It is a six months program that combines three months online and three months offline packages. The program is particularly suitable for the current or prospective Anti-Money Laundering Compliance Officers of banks.

**Key Contents of Online Module:** Relevant domestic and international regulations, International Standard-setters of Anti-Money Laundering and Terrorist Financing, BB guidelines and relevant circulars, Money Laundering Prevention Policies, Guidelines and Organizational Structure associated with fraud crime and AML and CFT.

**Key Contents of On-Campus Module:** Emergence and conceptual aspects, Methods and Techniques; Products and Services Vulnerable for MF and TF, International bodies for Anti-Money Laundering and Terrorist Financing; Domestic and International laws and regulations; Different conventions; Institutional Framework, UNSCR Implementation, de-risking; Elements of CDD and EDD, KYC, KYCC, KYE, KYB; Risk Based Transaction Monitoring and Management; BB guidelines and circulars (BFIU directives); strategies and way-out from money-laundering and financial crime; Corporate Governance and Ethics, National Integrity Strategy; and case studies.

**Methods:** Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

**Evaluation Process:** Assignments, Online Quizzes, Presentation and Paper Based Final Examination

**Intake :** Two Intakes in a Year

**Course Fee :** BDT 50,000 per participant

**Number of Participants:** Maximum 30 for each Intake