

Certified Expert in Anti-Money Laundering and Financial Crime

Two intake in a Year
January and July



Admission going on for July Intake

ABOUT THE PROGRAM

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

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.

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.

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

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

03 COURSE FEE:
50000 BDT
PER PARTICIPANT

GET IN TOUCH

Certification Program Office
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For Application



**Bangladesh Institute
of Bank Management**