

AML/CTF Compliance: Compelling and Effective Transaction Monitoring

Detect, Prevent and Investigate Money Laundering, Fraud and Compliance Breaches

7th – 8th July 2022

Kuala Lumpur (In Person) / Online Training

Major Benefits of Attending

By end of this course, delegates will be able to: -

- **Comply:** Be able to implement transaction monitoring software to ensure compliance with scheme and regulatory requirements in respect to transaction monitoring for AML/CTF and fraud prevention
- **Improve Operational Efficiency:** Be able to implement Case Management, Escalation and Automation to greatly improve operational efficiency while maintaining an evidential log for accountability
- **Slash Monitoring System Costs:** No licence costs nor contractual term commitment whatsoever, greatly reduces cost to your organisation
- **Evolve Rapidly:** Learn about the latest Machine Learning techniques to evolve to new threats
- **Proportionality:** Use the Data-Driven Risk-Based Approach to be able to explain to stakeholders the proportionality of your Machine Learning and Activation Rules
- **Gain Insight:** Find unique insights in your data through using Exhaustive
- **Learn** from the developer who has implemented well over 60 such implementations in his career and has regularly cleared Visa, Mastercard and local regulatory audits on client behalf

Course Methodology

Client has the option to choose to participate either below method.

Online Training : *This course will be conducted via Zoom.*

Marriot Group Hotel: *This course will be conducted at the hotel with the trainer on site. Participants will need to bring their own laptop. Lunch/Dinner and 2 networking breaks will also be provided.*

EXCLUSIVE to FDB only! Participants will be given the free software, JUBE, for transaction monitoring. JUBE is the only **OPEN-SOURCE (Currently Free)** fraud prevention software in the world.

Participants are not required to have any programming knowledge to attend this workshop.

Why you Should Attend?

Today's financial system is interconnected and available in real-time more than ever before, a fact which makes Money Laundering and Terrorist Financing simpler than ever to perpetrate. Money Laundering is taking place at unprecedented levels and regulators globally are taking robust action, with total fines amounting to **\$8.14** billion in 2020, and of those fines 36% relate directly to the absence of transaction monitoring (Reference: <https://complyadvantage.com/knowledgebase/2020-aml-fines/>).

The growing complexity of AML/CTF compliance means that firms are increasingly implementing technological solutions capable of managing the vast amounts of data that would otherwise be impractical for manual review.

This course will explain the rudiments of AML and CTF and present a robust framework to achieve compliance using the Data-Driven Risk-Based Approach and free Jube transaction monitoring software.

Who Should Attend?

- Banking or Fintech CTO or CIO
- Staff with specific AML/CTF duties
- All staff working in financial services who want an introduction to AML/CTF
- Anyone looking to reduce licence and professional service costs of their current transaction monitoring software

Organized by:



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For more details, contact hello@fdb.sg