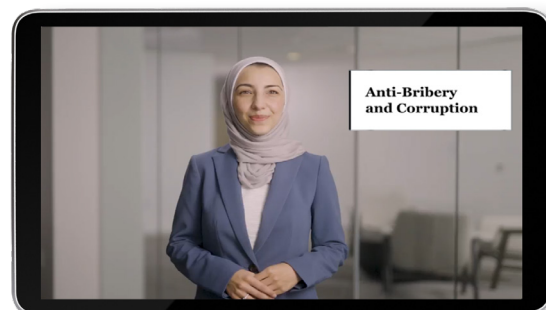


Global Counter-Illicit Finance Training Program

Curated by industry experts from government and leading global financial institutions, this comprehensive training program equips today's professionals with the essential knowledge and actionable insights necessary to mitigate the ever-evolving threats to the integrity of the global financial system. An online learning journey through the various domains of financial crime, this training program is delivered via expert-led videos and interactive scenarios.



The Counter-Illicit Finance Mission and Global Standards

Duration 30 min

Introduction

Objectives and Evolution of the Mission

Key Stakeholders

Overview of Global Counter-Illicit Finance Standards

Challenges to the Mission

Conclusion

Illicit Threats, Vulnerabilities, and Risks

Anti-Money Laundering

Duration 40 min

Introduction

What is Money Laundering?

Sources of Dirty Money

Common Money Laundering Techniques

Higher-Risk Customers

Higher-Risk Products & Services

Correspondent Relationships

Conclusion

Countering the Financing of Terrorism

Duration 20 min

Introduction

What is Terrorism Financing?

Raising Funds

Movement of Terrorist Funds

Use of Terrorist Funds

Key Considerations

Conclusion

Anti-Bribery, Corruption, and Fraud

Duration 30 min

Introduction - ABC

Defining Bribery and Corruption

Key Types of Bribery and Corruption Risk

Bribery and Corruption Red Flags

Conclusion - ABC

Introduction - Fraud

Defining Fraud

Fraud Typologies

Conclusion - Fraud

Sanctions

Duration 45 min

Introduction

What are Sanctions?

Types of Sanctions

Global Sanctions Regimes

The Sanctions Evasion Threat and Global Prohibitions

Effective Elements of a Sanctions Compliance Program

Conclusion

Countering the Financing of Proliferation

Duration 25 min

Introduction

What is Proliferation Financing?

Global Counterproliferation Measures

Jurisdictional Measures

Proliferation Financing Risks and Red Flags

Key Considerations

Conclusion

Strategic Trade Controls

Duration 30 min

Introduction

What are Strategic Trade Controls?

Multi-Lateral Export Control Regimes

National Strategic Trade Control Regimes

Strategic Trade Control Red Flags

Industry-Specific Considerations

Conclusion



Q&A: Expert Insights with Chip Poncy

Q&A: Expert Insights with Danny Glaser

Supervision and Preventative Measures

The Role of Financial Sector Supervisors

Duration 30 min

Introduction

Role of Supervisors and Scope of Supervision

Global Standards for Supervisors

National and Supranational Supervisors

Supervisory Process in Practice: Collaboration and Information Sharing

Conclusion

Counter-Illicit Finance Programs

Duration 25 min

Introduction

Key Principles

Source of Requirements

Elements of a Compliance Program

- Governance
- Customer Due Diligence
- Internal Controls
- Training
- Independent Testing

Convergence in Illicit Finance

Conclusion

Compliance

Culture of Compliance

Duration 35 min

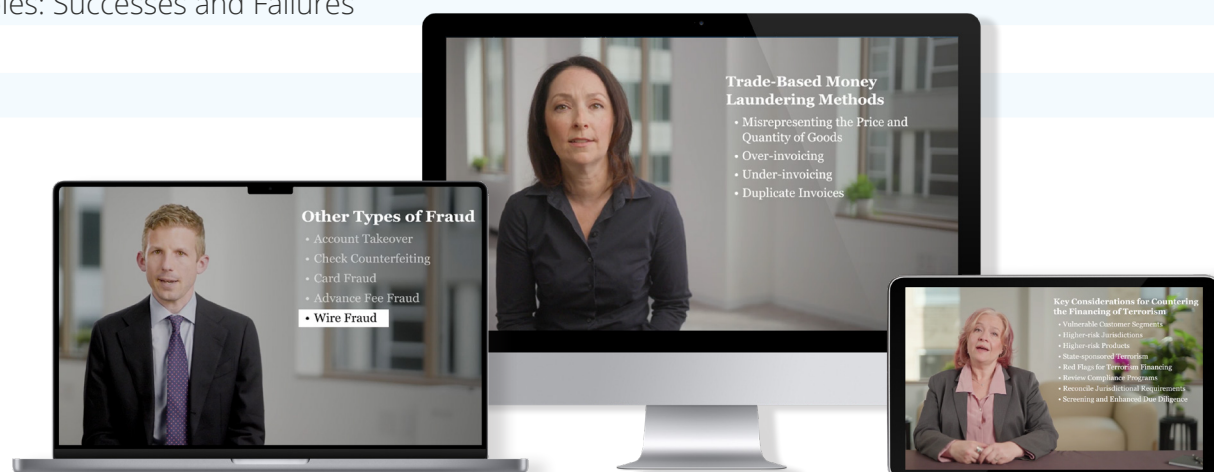
Introduction

What is a Culture of Compliance?

Real-Life Examples: Successes and Failures

Best Practices

Conclusion



Enforcement Actions in Counter-Illicit Finance

Duration 35 min

Introduction

What is an Enforcement Action?

Consequences of Non-Compliance

Investigative/Supervisory Process for Non-Compliance

Extra-Territoriality

Mitigation

Global Enforcement Actions & Real-life Examples

Conclusion

Intermediate Topics

Cross-Border Payments and Correspondent Relationships

Duration 60 min

Introduction

What is a Correspondent Bank?

Role of Correspondent Banks in the Global Financial System

Illicit Finance Risks and Issues

Global Standards for Correspondent Banks and Cross-Border Payments

Due Diligence Best Practices

Risk and De-Risking

Case Study: High Risk Correspondent Bank and Illicit Finance

Conclusion

Trade Finance

Duration 30 min

Introduction

What is Trade Finance?

Types of Trade Finance Instruments and Key Terms

Vulnerability and Risks

Trade-Based Money Laundering

Sanctions Evasion and Strategic Trade Control Violations

Mitigations and Compliance Programs

Conclusion

