

# Advanced Anti-Money Laundering Course

## Capital Markets

Increased regulatory scrutiny on anti-money laundering defences within high risk capital markets trading operations causes financial institutions around the globe to evaluate the effectiveness of their single greatest asset in the fight against money laundering: their people. The training programs on offer will greatly increase the ability of staff to identify and avoid potential money laundering scenarios within the realm of capital markets.

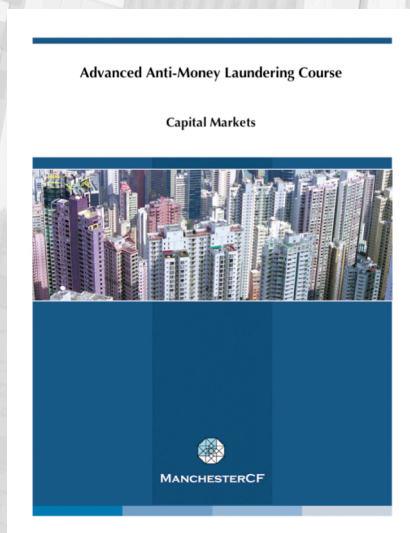
The Advanced Anti-Money Laundering Course series from ManchesterCF offers effective training to trading and support staff, risk management, audit and anti-money laundering compliance staff at financial institutions across the globe.

Created by professionals from banking, trading and anti-money laundering backgrounds, the Advanced Anti-Money Laundering Course (Capital Markets) places critical knowledge into the hands of those who can prevent a financial institution from becoming embroiled in a money laundering event.

### Course Components

- Textbook
- Presentation
- Seminars
- Training DVD
- Computer-Based Training
- e-Newsletters
- Examination Tools

- International version for implementation in markets around the globe
- Annual updates based on market developments
- English, French, Spanish, and Japanese versions
- Versions for financial institutions and public sector agencies
- Submitted to regulators and bank examiners in each jurisdiction of implementation
- Use of consistent examples and case studies to ease understanding
- Submitted for certification to numerous financial professional development programs



### Chapter Headings

1. The risks inherent to Capital Markets
2. Three stages of money laundering and their impact on Capital Markets
3. Wholesale vs. Retail risks
4. Costs of Implication
5. Offshore Financial Centres and their potential role
6. Know Your Customer
7. Risk Management
8. Suspicious Transaction Reporting

The Advanced Anti-Money Laundering Course also offers modules for trade-based money laundering, correspondent banking, corporate banking, private banking / wealth management and risk management / audit.



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