



"Keeping Financial Services Education Relevant to Industry Needs"



## Introduction to AML & Compliance

### COURSE DESCRIPTION

This introductory certificate course aims to provide practical, integrative knowledge and understanding of compliance and anti-money laundering. This course will also prepare the students to pursue the Diploma in Anti Money Laundering and Compliance, an international designation offered in collaboration with the International Compliance Association and The Bahamas Association of Compliance Officers.

### COURSE SYLLABUS

- ◆ Understanding Money Laundering
- ◆ Understanding Terrorist Financing
- ◆ The Bahamian Legal System
- ◆ The Tracing and Forfeiture of the Proceeds of Drug Trafficking Act 1987
- ◆ The Money Laundering (Proceeds of Crime) Act 1996
- ◆ Anti AML & CTF Programs
- ◆ Statutory Requirements:
- ◆ International Standards;
- ◆ Risk Based Approach

### Compliance Systems

- ◆ The Bahamian Regulatory System
- ◆ The Regulators
- ◆ The role of the Compliance department
- ◆ The Compliance Officer
- ◆ The role of the External Auditor
- ◆ The role of the Board of Directors

### KEY BENEFITS

- ⇒ Practical & Relevant
- ⇒ Professional Excellence
- ⇒ Industry Recognition
- ⇒ Global Portability
- ⇒ Flexible Approach
- ⇒ Career Development
- ⇒ Specialist Knowledge
- ⇒ Study Resources

**Accredited Certificate of Completion Awarded**

Days: Saturdays

Duration: 4 weeks

Times: 9am - 12noon

Cost: \$595 - \$695 (non-member)

### Terms & Conditions

Registration Fee: \$50 (Non-Refundable)  
Refunds: There will be absolutely no refund once you have received your online access codes.

**REGISTER TODAY**