



WANFAH PROSPER PLT

<https://wanfahprosper.com/anti-money-laundering-and-counter-financing-of-terrorism/>

PROGRAMME OUTLINE for ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

9.00am to 9.50am

Introduction

Module 1:

- What is Money-Laundering
- What is Terrorism and Proliferation Financing

9.50am to 10.30am

Module 2:

- Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2021
- Penalties one may face

10.30am to 10.45am

Morning Break

10.45am to 11.45am

Module 3:

- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD) for Default High Risk, Beneficial Owner, PEP and Sanctions

11.45am to 1.00pm

Module 4:

- Ongoing Due Diligence (ODD), Mule and IFS
- Red Flags & Reporting Requirements
- Questions and Answers