



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: ANTI-MONEY LAUNDERING

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

9.50am to 10.30am

Module 2: THE ACTS

- Anti-Money Laundering, Anti-Terrorism Financing, Anti Restricted Activities Financing and Proceeds of Unlawful Activities Act 2001
- Penalties one may face

10.30am to 10.45am

Morning Break

10.45am to 11.45am

Module 3: DUE DILIGENCE

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

11.45am to 1.00pm

Module 4: CONCLUSION

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