



## PROGRAMME OUTLINE for GUARDIANS OF ANTI-MONEY LAUNDERING / COUNTER FINANCING OF TERRORISM REGIME

HRD Corp Programme Number : 10001698682

### ◆ Module 1: Foundational Frameworks

- Mechanics of Money-Laundering
- Understanding Terrorism Financing
- Proliferation & Restricted Activities Financing

### ◆ Module 2: Legal Frameworks & Consequences

- Deep dive into the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activities Financing and Proceeds of Unlawful Activities Act 2001
- Comprehensive breakdown of statutory penalties

### ◆ Module 3: Client Onboarding & Risk Mitigations

- Customer Due Diligence (CDD) frameworks
- Enhanced Due Diligence (EDD) for Default High-Risk profiles
- Managing Beneficial Owners, Politically Exposed Persons (PEPs), and Sanction Lists

### ◆ Module 4: Continuous Monitoring & Reporting Protocols

- Ongoing Due Diligence (ODD), Money Mules, and IFS detection
- Identifying compliance Red Flags & mastering Reporting Requirements
- Real-world Case Studies & group discussions

### 17 Full-Day Agenda & Lesson Plan

Time	Duration	Session / Module	Training Methodology
09:00 - 09:20	20 mins	Welcome & Introduction	Briefing
09:20 - 09:50	30 mins	<b>Module 1:</b> What is Money-Laundering	Active Teaching & Real Cases Sharing
09:50 - 10:20	30 mins	<b>Module 1:</b> What is Terrorism Financing	Active Teaching & Real Cases Sharing
10:20 - 10:40	20 mins	Morning Tea Break ☕	Networking
10:40 - 11:25	45 mins	<b>Module 1:</b> Proliferation & Restricted Activities Financing	Active Teaching & Real Cases Sharing
11:25 - 12:00	35 mins	<b>Module 2:</b> Deep Dive into the Act 2001	Active Teaching & Real Cases Sharing



# WANFAH PROSPER PLT

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

Time	Duration	Session / Module	Training Methodology
12:00 - 13:00	60 mins	Lunch Break ☺	Networking
13:00 - 13:30	30 mins	<b>Module 2:</b> Penalties One May Face	Active Teaching & Real Cases Sharing
13:30 - 14:00	30 mins	<b>Module 3:</b> Customer Due Diligence (CDD)	Core Theoretical Teaching
14:00 - 15:00	60 mins	<b>Module 3:</b> Enhanced Due Diligence (EDD), Beneficial Owners, PEP & Sanctions	Core Theoretical Teaching
15:00 - 15:20	20 mins	Afternoon Tea Break ☺	<b>Transition to Module 4</b>
15:20 - 15:50	30 mins	<b>Module 4:</b> Ongoing Due Diligence (ODD), Mule & IFS	Active Teaching & Real Cases Sharing
15:50 - 16:20	30 mins	<b>Module 4:</b> Red Flags & Reporting Requirements	Core Theoretical Teaching
16:20 - 16:50	30 mins	Interactive Case Studies	Practical Group Discussion
16:50 - 17:00	10 mins	Final Knowledge Assessment	Post-Test & Wrap-up

## ✂ Interactive Methodology

This training moves far beyond dry legal prose. We ensure high retention and practical implementation using a three-pronged delivery strategy:

1. **The Teach:** Clear, structured, and easy-to-digest theoretical insights.
2. **Real Case Sharing:** Reviewing actual legal cases to see how compliance failures occur in real life.
3. **Peer Discussions:** Collaborative deep-dives to solve complex scenario-based compliance challenges.