JULY - DECEMBER 2016

ACAMS® WEB SEMINARS

Your source for current, convenient AML training

acams.org/aml-training-web-seminars
“ACAMS webinars provide much needed **industry dialogue**. It is great to be able to get your questions answered and form discussions with a variety of financial institutions. Everyone’s **perspective** and **experiences** help to **clarify** the next steps needed to be taken at your own institution in preparation for regulatory change.”

Nicole Murray  
Compliance Manager  
Golub Corporation
No matter your industry, role or institution type, you will find AML training to fit your needs with ACAMS webinars.

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About ACAMS Webinars

ACAMS webinars are a convenient, cost-effective method of delivering mandated AML training without the hassle and added expense of leaving the office.

Focused on providing practical knowledge and industry updates, ACAMS webinars offer low-cost, high-quality training for your entire compliance staff.

Stream live webinars from your desktop or share them on a screen with your entire department and earn CAMS credits in the process. In this guide, you will find a six-month lineup of events with learning objectives.
Learning Tracks for Everyone

**GLOBAL PERSPECTIVES**
Understanding international AML and counter-terror financing standards is paramount to the success of every compliance department. By the same token, understanding regional trends and typologies is critical to preventing financial crime and protecting your institution from criminal attacks. The Global Perspectives learning track homes in on regional issues and provides global solutions to tackling these challenges.

**AUDIT**
You know AML audit is one of the four pillars of a successful AML program – but how well do you really know it? Time and again, regulators have cited deficient AML audit as a primary component of recent AML failures, pointing to a real need for AML auditors to be at the top of their game. Whether you are an AML auditor, independent tester or a compliance officer, this learning track will provide you with the savvy to conduct AML audits accurately and successfully.

**SANCTIONS**
The rise of extremist groups and recent sectoral sanctions have created new challenges for sanctions managers, and the stakes have never been higher. The sanctions learning track explores the latest OFAC obligations, common mistakes made in sanctions management, and model testing strategies to help evaluate your sanctions program effectiveness.

**RISK MANAGEMENT**
A risk-based approach is the gold standard among compliance professionals when it comes to understanding and managing your money laundering exposure. But, how do you develop a risk scoring methodology that’s right for your institution? What are the consequences and complexities of de-risking? The risk management learning track will take you down the path of understanding how risk management has, and continues to evolve.

**COMPLIANCE STRATEGIES**
Year after year, the AML community is witness to new reforms, added regulatory pressures and new compliance standards. The question you now must ask yourself is this: Am I up to speed for 2016? The compliance learning track helps you look critically at your current compliance program, prepare for proposed changes coming down the pipeline and make adjustments based upon new regulatory guidance and expectations.

**INVESTIGATIONS**
In today’s world of near limitless electronic resources, it can be a real challenge to find your starting point in a financial crime investigation; it is also easy to get lost in digital data and lose sight of the powerful intelligence that can be gathered by creating strong relationships with law enforcement. The Investigations track combines the latest best practices for intelligence gathering with the deductive reasoning skills needed to connect the dots in any investigation.

**REGULATORY UPDATES**
Year-after-year, compliance professionals peg regulatory changes as the biggest problem faced in their departments. How will the new EU directive change the requirements for my department? How will FinCEN’s beneficial ownership changes alter the way I perform due diligence? What sanctions changing are coming and how do I prepare for them? The Regulatory Updates track takes an interpretive approach to these challenges, making it easier to understand how they affect your institution.

**FINANCIAL CRIME TRENDS**
When it comes to money laundering, cash is king, but with advances in cybercrime, virtual currencies, sophisticated trade-based money laundering schemes and a host of new criminal funnels, it’s mandatory to remain on top of the newest trends impacting the compliance community. The Financial Crimes Trends track highlights the newest criminal techniques for money laundering and delivers clever tools you can implement to keep your compliance program at the top of its game.
## Webinar Calendar
JULY - DECEMBER 2016

### JULY

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17 ✓️️️️️️️️️️ FREE WEBINAR Retooling AML Strategies for New MENA Challenges
19 ✓️️️️️️️️️️ Emerging Cybercrime Threats: Effective Defenses for Mitigating Risks
26 ✓️️️️️️️️️️ Complying with the Treasury's CDD Final Rule

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2 ✓️️️️️️️️️️ Strengthening Your Sanctions Monitoring Program to Meet Regulatory Requirements
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30 ✓️️️️️️️️️️ Managing the AML Risks of Correspondent Banking

“Unequivocally, the best single source for AML information.”
Alberto Flores
Compliance Officer
Plains Capital Bank

DECEMBER
2 ✓️️️️️️️️️️ FREE WEBINAR European Focus: Managing Sanctions with Robust Oversight Systems
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16 ✓️️️️️️️️️️ FREE WEBINAR ACAMS Moneylaundering.com Year-End Compliance Review and 2017 Outlook
Midyear Sanctions Update: Managing Complex Global Changes

Level: All

As sanctions against Cuba, Iran and Russia shift, AML professionals face a perpetual struggle to keep their institutions in compliance with increasingly complex rules – with the risk of potentially massive fines should they get it wrong. This webinar provides a deep dive into recent international sanctions changes and provides practical strategies for steering a steady course through turbulent global developments.

WHO SHOULD ATTEND
• Compliance Personnel
• Sanctions Risk Managers
• Onboarding Specialists

SECTOR / REGION
• Bank
• MSB
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America

Learning objectives:
• Charting the current status of evolving sanctions to avoid regulatory missteps
• Reviewing scheduled Joint Comprehensive Plan of Action (JCPOA) timetables to ensure institutional preparedness
• Gaining comprehensive insight into sectoral sanctions to mitigate risks of violations
FREE WEBINAR

JULY 22
12:00 – 1:00 PM ET

Fortifying Compliance Strategies to Fight Human Trafficking

Level: All

The International Labour Organization estimates there are 21 million people being held in various forms of slavery around the world, generating $150 billion every year in criminal profits. Migrant smuggling, sex trafficking and forced labor are scourges affecting all regions of the world, and with their illicit earnings being laundered through the global financial system it is incumbent on compliance programs to be vigilant in spotting and blocking criminal proceeds. This panel examines human trafficking to identify common typologies, detail best practices for investigating red flags, and develop strategies for partnering with law enforcement to bring perpetrators to justice.

WHO SHOULD ATTEND
• Law Enforcement
• Compliance Officers
• FIU/FCC Team Members
• Internal Investigation Personnel

Learning objectives:
• Establishing institutional risk models that incorporate organized crime typologies
• Examining funnel accounts and other common criminal behaviors to sharpen detection of human trafficking operations
• Partnering with law enforcement to leverage investigative resources and facilitate comprehensive investigations

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank

acams.org/aml-training-web-seminars
JULY 27
12:00 – 2:00 PM ET

Retooling the Four Pillars to Address New AML Realities
Level: Beginner to Intermediate

As the number of enforcement actions linked to inadequate AML oversight grow, organizations must commit staff and resources to assure their compliance programs meet regulatory expectations – whether the challenge is policies, employee training or testing and validation. For many institutions, this requires revisiting the four pillars of AML management to incorporate advances in technology and accommodate increasingly complex regulations. This webinar identifies the challenges facing compliance officers and provides practical advice to help fulfill oversight responsibilities.

Learning objectives:

- Revising formal AML policies to address emerging technologies and new regulatory trends
- Conducting workforce training to ensure enterprise-wide AML knowledge among staffers
- Adjusting independent testing protocols to assure thorough reviews and spot oversight deficiencies

WHO SHOULD ATTEND
- Compliance Officers
- AML Consultants
- Senior Management

SECTOR / REGION
- Global
- Africa
- Asia-Pacific
- Caribbean
- Europe
- Latin America
- MENA
- North America
- Bank
- Insurance
- Securities
Independent audits are a powerful tool for detecting weak links in your chain of compliance defenses. In today’s tech-driven compliance world where AML officers must grapple with complex challenges including sanctions and terrorist financing, independent audits can offer insight and analysis that were once impossible to generate. This webinar provides a clear roadmap to capturing the potential of the new era of independent audits, combining data analytics and professional expertise to produce objective and practical strategies for strengthening AML oversight.

Learning objectives:

• Structuring audit processes to address specific institutional risks such as trade-based money laundering, sanctions compliance and terrorist financing
• Utilizing data analytics to affirm accuracy of audit results and identify potential oversight deficiencies
• Formulating responses based on audit findings to correct systemic flaws
The Art of Self-Defense: Guarding Against Personal Liability Risks

Level: All

Recent cases against individual compliance officers have heightened worries of potential personal liability risks among AML professionals. Minimizing risks and limiting personal liability exposure requires careful documentation and strategic planning. This insightful webinar examines practical solutions for protecting personal interests, ascertaining responsibilities are clear and documented, and guarding your professional reputation.

WHO SHOULD ATTEND
- Compliance Officers
- Legal Advisors
- Industry Consultants
- Human Resources Specialists

SECTOR / REGION
- Global
- Africa
- Asia-Pacific
- Caribbean
- Europe
- Latin America
- MENA
- North America
- Bank
- Securities

Learning objectives:
- Analyzing case studies to document personal liability risks and formulate potential defenses
- Documenting proactive compliance actions to demonstrate adherence to professional conduct values
- Developing strategies for protecting against personal liability claims in event of institutional enforcement actions
FREE WEBINAR

AUGUST 19
12:00 – 1:00 PM ET

Focus on Law Enforcement: Maximizing Bank Assistance in Financial Investigations

Level: All

Bankers know that teaming up with law enforcement can enhance outcomes when conducting investigations. The reverse also holds true: Financial institutions have assets that can prove invaluable in investigations – everything from vast knowledge of AML regulations, histories of handling suspicious activities, and, unmatched data on clients who may be of interest to law enforcement. This webinar takes a new perspective on joint investigations, with experts from the banking sector detailing the types of assistance – possibly overlooked – that they can provide law enforcement in the common fight against financial crime.

WHO SHOULD ATTEND
• Law Enforcement
• Compliance Officers
• FIU Personnel
• Legal Advisors

SECTOR / REGION
• North America
• Bank
• Law Enforcement

Learning objectives:
• Spotting financial transaction red flags to assure potential criminal activity is investigated
• Detailing bank data collection to identify potentially relevant evidence for investigations
• Using the 314(a) system to locate financial assets and recent transactions made by subjects of criminal investigations
FREE WEBINAR

AUGUST 26
12:00 – 1:00 PM ET

Canada Focus: Compliance Strategies in a Time of Rapid Change

Level: All

Canadian AML professionals are grappling with the dual challenges of complex compliance matters and a rapidly changing regulatory environment – everything from combatting human trafficking to implementing new regulations on banking MSBs and PEP oversight. This expert panel analyzes the significant changes in the Canadian AML regulatory landscape while providing practical guidance on methods for mastering complicated compliance demands.

WHO SHOULD ATTEND

• Compliance Officers
• Senior Management
• Relationship Managers
• Onboarding Personnel

SECTOR / REGION

• North America
• Global
• Bank

Learning objectives:

• Adjusting CDD, data collection and transaction monitoring to new Anti-Terrorism Act standards
• Updating customer review and investigation policies to comply with expanded PEP oversight rules
• Analyzing common human trafficking typologies to improve detection and review of red flags
Gaming Spotlight: Enlisting New Tools to Elevate AML Oversight

Level: All

The recent string of high-profile enforcement actions involving gaming institutions have highlighted where AML deficiencies can be improved in parts of the industry. Meanwhile, compliance officers in these non-bank financial institutions face formidable challenges in addressing the AML risks that are unique to their industry. This webinar offers an industry-specific examination of strategies for managing AML risks, mastering complex regulations and extracting practical lessons from recent enforcement actions.

WHO SHOULD ATTEND
- Gaming Compliance Officers
- Risk Managers
- Legal Advisors
- Industry Consultants

SECTOR / REGION
- Global
- Africa
- Asia-Pacific
- Caribbean
- Europe
- Latin America
- MENA
- North America
- Bank
- Gaming

Learning objectives:
- Creating systematic internal controls to provide effective monitoring of high-risk clients
- Training staff on CDD, KYC and CTR requirements to address casinos’ unique money laundering risks
- Examining recent enforcement actions to identify best practices to assure regulatory compliance
FREE WEBINAR

SEPTEMBER 2
10:00 – 11:00 AM HKT

APAC Focus: Building an Effective Culture of Compliance
Level: All

As AML experts have long observed, compliance at any financial organization is everyone’s responsibility. An effective method of reaching that achievement is creating a strong institutional culture of compliance – with support of everyone from senior management to front-line workers. In this webinar, experts detail the fundamental building blocks of a culture of compliance, and provide practical strategies for creating, implementing and maintaining that culture.

WHO SHOULD ATTEND
• Compliance Officers
• Senior Management
• Risk Managers
• Industry Consultants

LEARNING OBJECTIVES:
• Gaining senior management backing to establish a culture of compliance as an institutional priority
• Integrating compliance culture concepts into risk assessment models to measure whether operational changes are needed
• Incentivizing ethical behavior by measuring it in performance reviews

SECTOR / REGION
• Asia-Pacific
• Africa
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank
• Securities
• MSB
SEPTEMBER 7
12:00 – 2:00 PM ET

Take It to the Top: AML Training for Senior Management
Level: Intermediate to Advanced

Amid recent enforcement actions linked to inadequate corporate governance, it is clear that senior management must be aware of AML principles and supportive of compliance functions. This webinar provides practical tips on educating institutional leaders, including how to assure compliance receives adequate resources and management attention.

WHO SHOULD ATTEND
• Compliance Officers
• Senior Management
• Human Resources Professionals
• Legal Advisors

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank
• Securities

Learning objectives:
• Training senior management on AML fundamentals to ensure support of effective compliance policies
• Taking visible action by providing AML resources to meet FinCEN's culture of compliance expectations
• Formalizing senior management communication with compliance personnel to ensure executive-level awareness of AML challenges and concerns
European institutions face constant threats from data breaches and other cybercrimes perpetrated by increasingly sophisticated criminal rings. Illustrated through an insightful case study examination, this webinar examines the Carbanak cyber robbery, where an estimated $1bn (€8.7m) was stolen and undetected over a period of two years. Beyond analysing a brazen crime, the panel will provide powerful recommendations to mitigate risks from data breaches, botnet invasions and other web-based financial crimes.

Learning objectives:

- Reviewing Carbanak hacking typologies to identify systemic vulnerabilities and effective defences
- Employing data analytics to spot suspicious transactions and investigate resulting red flags
- Creating an enterprise-wide team to assure comprehensive management of cybersecurity risks
Defending against New Forms of Prepaid Card Crimes

Level: All

The alleged use of prepaid cards by the Brussels airport bombers is the latest grim reminder that prepaid cards have become a go-to currency for financial crime, providing cover to crooks and offering liquidity that is often superior to cash. This webinar reveals the new frontiers of prepaid card fraud, its role in crimes like human trafficking, terrorist financing and money laundering, and outlines practical defenses for protecting your institution and customers from these costly scams that pose real reputational risks.

Learning objectives:

- Examining regulatory guidance on prepaid cards to ensure institutional policies are current
- Elevating customer authentication to strengthen monitoring and spot potential criminal activity
- Developing oversight policies to secure card management platforms and generate prompt alerts
OCTOBER 12
12:00 – 2:00 PM ET

Wishing on a SAR: Writing Effective Suspicious Activity Report Narratives

Level: All

Producing an effective SAR narrative involves much more than compiling and formatting relevant information in a cohesive manner. An ideal SAR narrative clearly, concisely, chronologically and completely answers all of the regulators’ questions. Join this panel of experts for practical information on determining when to file a SAR and producing narratives that thoroughly document the who, what, where, when, why and how of suspicious activities.

Learning objectives:

• Establishing criteria for filing SARs to assure uniform procedures and thorough reviews
• Assembling and reviewing data to ensure SAR narratives address all relevant questions
• Analyzing FinCEN guidance on SARs to produce narratives that best serve the regulatory oversight process
Retooling AML Strategies for New MENA Challenges

Level: All

From countering evolving methods of terrorist financing to mastering KYC and ultimate beneficial ownership rules — compliance experts in the MENA region today face new global challenges and heightened regulatory requirements. During this webinar, compliance experts will detail the fast-changing demands on AML managers, present practical strategies for managing compliance risks of particular resonance in the MENA region – everything from trade-based money laundering (TBML) in free zones to sophisticated terror financing schemes such as seized tax revenues in occupied cities.

**Learning objectives:**

- Quantifying geographic, transactional and sectoral risks to strengthen client assessment accuracy
- Training staff on TBML typologies such as invoice manipulation to bolster monitoring effectiveness
- Examining case studies of black market trading in stolen goods to identify and resolve red flags

**WHO SHOULD ATTEND**

- Risk Managers
- Law Enforcement
- Compliance Officers
- Relationship Managers
- Trade Financing Specialists

**SECTOR / REGION**

- MENA
- Africa
- Asia-Pacific
- Caribbean
- Europe
- Latin America
- North America
- Bank
- MSB
- Securities
- Insurance
Emerging Cybercrime Threats: Effective Defenses for Mitigating Risks

Level: All

Every day, cyber assailants deploy sophisticated technologies to infiltrate and victimize financial institutions and their clients. Whether the risks involve data breaches, identity theft or distributed denial of service attacks, compliance professionals are on the front lines of defense against these fast-growing threats. This insightful webinar provides a rich analysis of growing cyber threats and outlines solid strategies for fortifying your institution’s defenses.

Learning objectives:

- Designing monitoring and investigative protocols to fight unique cyber-related financial crime risks
- Integrating cybercrime prevention into staff training to mitigate data breaches and hacking threats
- Reviewing recent cybercrime cases to identify emerging typologies and devise practical defenses
OCTOBER 26
12:00 – 2:00 PM ET

Complying with the Treasury’s CDD Final Rule
Level: All

Publication earlier this year of the U.S. Departments of Treasury and Justice’s customer due diligence (CDD) rule for financial institutions has increased responsibilities for determining beneficial ownership by financial institutions. The rule followed the Panama Papers scandal, and the Treasury stated that the actions aim to strengthen financial transparency and combat the misuse of companies to engage in illicit activities. Join industry experts as they provide practical advice for meeting the new beneficial ownership standards, including developing customer risk profiles and conducting ongoing monitoring to identify and report suspicious activities.

WHO SHOULD ATTEND
• Compliance Officers
• Consultants
• On-boarding and Relationship Managers
• Senior Management

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank
• Insurance
• Securities

Learning objectives:
• Integrating beneficial ownership determination protocols into onboarding to facilitate effective client identification
• Revising CDD/EDD policies to better identify beneficial ownership involving PEPs and other high-risk entities
• Adopting the beneficial ownership standards of the Treasury to ensure regulatory expectations are met
NOVEMBER 2
12:00 – 2:00 PM ET

Strengthening Your Sanctions Monitoring Program to Meet Regulatory Requirements

Level: Intermediate to Advanced

The stakes for getting sanctions monitoring wrong have never been higher, as evidenced by recent headline-making fines. With sanctions growing increasingly complex, constructing effective risk-based screening models is a constant challenge. This webinar provides practical guidance on creating a sanctions monitoring program that mitigates risk, adapts to changing requirements and, most importantly, meets regulatory demands.

WHO SHOULD ATTEND
• Compliance Officers
• Sanctions Risk Managers
• Information Technology Personnel
• Legal Advisors

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank

Learning objectives:
• Tailoring sanctions management models to target unique institutional risks related to client profiles and business models
• Integrating appropriate technology into sanctions oversight to enhance screening effectiveness and data quality
• Creating robust management models to assure prompt and comprehensive responses to sanctions changes
NOVEMBER 16
12:00 – 2:00 PM ET

Rating the Risks of High-Risk Clients
Level: Intermediate to Advanced

In a world of heightened regulatory expectations, massive penalties and risks associated with terrorist financing or politically exposed persons, the stakes have never been higher for properly managing higher-risk clients. At the same time, identifying and quantifying risk can be a subjective and challenging undertaking. In this webinar, industry veterans detail how to manage higher-risk clients with rigorous onboarding and account oversight procedures that serve your institutional goals while guarding against regulatory and reputational risk.

WHO SHOULD ATTEND
• Compliance Officers
• Legal Advisors
• Consultants
• Risk Management Officers

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Banks
• Securities

Learning objectives:
• Applying enterprise-wide risk assessment metrics to assure uniform standards on client risk ratings
• Conducting enhanced due diligence on high-risk clients to reveal all potential regulatory and legal issues
• Re-assessing high-risk accounts regularly to identify profile changes and adjust relationship as needed
NOVEMBER 30
12:00 – 2:00 PM ET

Managing the AML Risks of Correspondent Banking
Level: Beginner to Intermediate

Correspondent banking is a vital link in global finance. However, correspondent relationships can pose unique oversight challenges, most notably reliance on third parties to identify beneficial owners and politically exposed persons. This webinar outlines common challenges and proposed solutions to the distinct compliance concerns related to correspondent banking, providing practical guidance on applying a risk-based approach to mitigate potential AML challenges, identify red flags and properly investigate and resolve potential problems.

WHO SHOULD ATTEND
• Risk Managers
• Compliance Officers
• Legal Advisors

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Banking
• Law

Learning objectives:
• Adapting CDD/KYC policies to address unique risks of correspondent banking such as nested accounts
• Examining branches, subsidiaries and affiliates of correspondent clients to gauge AML adequacy
• Creating strategic profiles of respondent banks to identify and investigate aberrant transactions
European Focus: Managing Sanctions with Robust Oversight Systems

Level: All

Sanctions are increasingly complex and constantly changing. A string of stinging enforcement actions illustrates the high-stakes importance of effective oversight. For compliance professionals, sanctions management demands staying informed of relevant changes, ensuring institutional systems reflect current requirements and coordinating investigation of red flags. This webinar examines recent changes in sanctions regimes, while providing practical advice for creating robust sanctions management systems to assure timely responses as circumstances changes.

LEARNING OBJECTIVES:

- Detailing sanctions changes and upcoming deadlines to ensure adherence to Joint Comprehensive Plan of Action (JCPOA) guidelines
- Modeling due diligence processes to improve detection of sanctioned persons or entities
- Creating internal oversight and alert systems to assure immediate responses to sanctions changes
DECEMBER 7
12:00 – 2:00 PM ET

Formulating AML Policies for Insurance Firms
Level: All

Insurers face unique AML and compliance oversight challenges, including risks of policy-related fraud, reliance on third parties like independent agents to conduct client screening and the potential abuse of some types of policies to launder criminal proceeds. During this webinar, insurance compliance veterans identify AML best practices for this large and complex industry, as well as identifying red flags that require prompt attention from compliance officers.

WHO SHOULD ATTEND
• Insurance Compliance Officers
• Investigative Experts
• Legal Advisors

SECTOR / REGION
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Insurance
• Law

Learning objectives:
• Designing rigorous onboarding protocols to mitigate AML risks of annuities and other insurance products
• Examining insurance fraud cases to identify common typologies and aid detection and investigation
• Auditing AML policies of independent agents to identify and correct KYC/CDD weaknesses
FREE WEBINAR

DECEMBER 9
10:00 – 11:00 AM HKT

APAC Update: Strategies for Handling Growing Compliance Challenges
Level: All

Corruption scandals, trade-based money laundering and rapidly changing sanctions requirements are among the complex challenges facing compliance professionals throughout the APAC region. This webinar examines these and other regional challenges, providing concrete guidance for regional financial institutions to combat emerging threats, strengthen compliance effectiveness and refine existing AML models to address regulatory changes in a robust manner.

WHO SHOULD ATTEND
• Compliance Officers
• Sanctions Risk Managers
• Law Enforcement
• Legal Advisors
• Trade Financing Specialists

SECTOR / REGION
• Asia-Pacific
• Africa
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank
• MSB
• Securities

Learning objectives:
• Detailing recent sanctions changes to assure current practices meet regulatory requirements
• Training staff on phantom shipping and other trade-based money laundering typologies to strengthen transaction monitoring
• Reviewing the Panama Papers case to aid monitoring of PEPs, shell firms and offshore havens
DECEMBER 14
12:00 – 2:00 PM ET

New Approaches to Anti-Bribery and Corruption Monitoring
Level: All

Implementing a compliance program to insulate your financial institution from illicit funds linked to bribery or corruption can be a formidable challenge. As the Panama Papers leak revealed, government officials from around the world have been able to move money through sophisticated, opaque global financial networks involving shell companies and offshore havens. This webinar examines the latest global typologies involving the concealment and/or laundering of proceeds of corruption and bribery, providing practical guidance on developing AML models to block these ill-gotten gains from entering your institution.

WHO SHOULD ATTEND
• Compliance Officers
• Relationship Managers
• Law Enforcement

SECTOR / REGION
• Banking
• Law Enforcement
• Global
• Africa
• Asia-Pacific
• Caribbean
• Europe
• Latin America
• MENA
• North America

Learning objectives:
• Training staff on common typologies linked to corruption and bribery to facilitate effective detection
• Utilizing in-depth CDD/EDD methodologies to uncover beneficial ownership and PEP exposure
• Analyzing anti-bribery and corruption related case studies to discern practical AML lessons
FREE WEBINAR

DECEMBER 16
12:00 – 1:00 PM ET

ACAMS Moneylaundering.com Year-End Compliance Review and 2017 Outlook
Level: All

Keeping up with major enforcement actions, AML trends, and new regulatory developments over the past 12 months has been challenging for compliance professionals. Join this panel of experts as they assess the most important developments in 2016 and preview the most urgent challenges facing the compliance community in the year ahead.

WHO SHOULD ATTEND
• Compliance Officers
• Law Enforcement
• Legal Advisors
• Trade Financing Specialists

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• Asia-Pacific
• Africa
• Caribbean
• Europe
• Latin America
• MENA
• North America
• Bank
• MSB
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