



ICA Certificate in Anti Money Laundering



Date

29 - 30 June 2020

Deadline: 12 June 2020



Announcement

**Examination Date
10 July 2020**

Conducted via Computer Based Testing



Methodology

- Virtual Instructor Led Training via WebEx
- Materials via ICA Online Platform
- 150 minutes per day with 30 minutes break.
- Online Discussion

Programme Objectives

- Explain what money laundering is
- Outline the methods used by money launderers
- Discuss why it is important for businesses in the regulated sector to avoid involvement in money laundering
- Introduce the risks associated with terrorist financing
- Discuss the sanctions regimes in place against jurisdictions and individuals involved in possible money laundering and terrorist financing

Who Should Attend?

- Staff with specific anti money laundering duties.
- All staff working in financial services who want an introduction to anti money laundering.
- Anyone who aspires to a career in anti money laundering or fraud prevention.

Programme Overview

Anti-money laundering (AML) continues to be ranked as one of the top priorities, particularly in financial institutions. Increasingly, employers and regulators are looking for verifiable evidence of a certain level of knowledge and skills in the area of anti-money laundering.

We believe that experience, coupled with the right training and education, will help you achieve goals and advance your career. This ICA professional qualification provides this benchmark. The qualification has been designed to provide practical knowledge and skills that are directly transferable to workplace.

Programme Leader

SERONA WOO

Serona Woo has over 16 years of experience as a global trainer in banking industry specialized in Fraud, Anti Money Laundering, Financial Crime, Legal, Operational Risk, Credit Risk Management and Training. She has conducted training for banking professional globally spanning over 20 countries as a certification path for their respective role in the bank. At ICTA, Serona is responsible for delivering training courses for Anti Money Laundering, Compliance and Financial Crime Prevention in the APAC Region.

Expertise & Focus

- Anti-Money Laundering, Financial Crime, Sanctions and Fraud
- Training

Programme Outline

29 June 2020 [9:00am - 12:00pm]

- Understanding Money Laundering, Terrorist Financing and Sanctions
- Vulnerabilities of Financial Institutions to Money Laundering and Terrorist Financing.
- Anti Money Laundering and Combating Terrorist Financing in Practice

30 June 2020 [9:00am - 12:00pm]

- Anti Money Laundering and Combating Terrorist Financing – Legal and Regulatory Structures.
- Management Obligations and the Risk-based Approach to Money Laundering and Terrorist Financing

Examination

- Multiple choice examination delivered via Computer Based Testing (CBT)

Contact us

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 CIBFM Brunei

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Please Register here:

1	Name	
	IC Number	
	Position	
	Department	
	Email	
	Telephone	
2	Name	
	IC Number	
	Position	
	Department	
	Email	
	Telephone	
3	Name	
	IC Number	
	Position	
	Department	
	Email	
	Telephone	

Approved by:

Signature	
Name	
Position	
Department	
Email	
Telephone	

PROGRAMME FEE

STAKEHOLDERS	NON-STAKEHOLDERS
\$ 1,700.00 (SBS 5%)	\$ 1,950.00

IMPORTANT NOTE

Stakeholders are participants from MOFE and all domestic banks in Brunei Darussalam.

TERMS AND CONDITIONS

- Participants are required to have their own devices to access the virtual instructor led training.
- Participants must complete all scheduled sessions and activities for them to receive the certificate upon passing the examination.
- Payment must be made upon receipt of invoice issued by CIBFM.
- CIBFM operates a strict **NO CANCELLATION POLICY** once the receipt of registration has been issued. However, CIBFM will welcome and accept replacements.
- CIBFM reserves the right to amend, change or cancel the programme at any given time. We will immediately notify participants and organisations if any such changes are to be made.

Please email your completed form to registration@cibfmbrunei.com by 12 June 2020