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بروني دارالسلام سنترال بڠكا
BRUNEI DARUSSALAM CENTRAL BANK

ICA INTERNATIONAL ADVANCED CERTIFICATE IN ANTI-MONEY LAUNDERING



Programme Overview

Qualified anti-money laundering (AML) professionals are in demand as organisations increase their focus on risk prevention. The ICA International Advanced Certificate in Anti-Money Laundering provides all of the knowledge participants will require to begin a career in anti-money laundering. It is an intermediate level course designed both for those in an AML role and those looking to embark on a new career in AML. Participants will gain actionable, practical knowledge to excel in their role.

The qualification is awarded in association with Alliance Manchester Business School, the University of Manchester.

Pre-requisite

- Sound educational background, e.g. degree or professional qualification in an appropriate discipline; and
- To get the most from the course, a good standard of English is required.

Who Should Attend

This course is suited for:

- New/recently appointed Money Laundering Reporting Officers (MLROs) and deputies;
- New/recently appointed Financial Crime and Risk Officers;
- Compliance Officers - Internal auditors assuming responsibilities for money laundering/financial crime issues; and
- All individuals engaged in financial services and who aspire to a career in anti money laundering.

Methodology

- 6-month course assessed by two written assignments (2,000 – 2,500 words);
- A mixture of guided online study and participation in live sessions:
 - 1 x virtual classroom
 - 1 x immersive learning scenario (putting you at the centre of a story)
 - 2 x assessment preparation sessions
- Videos covering the latest industry developments and case studies;
- Access to the ICA members' portal containing additional reading and resources; and
- Proactive support throughout the course to help you stay on track.

Programme Delivery

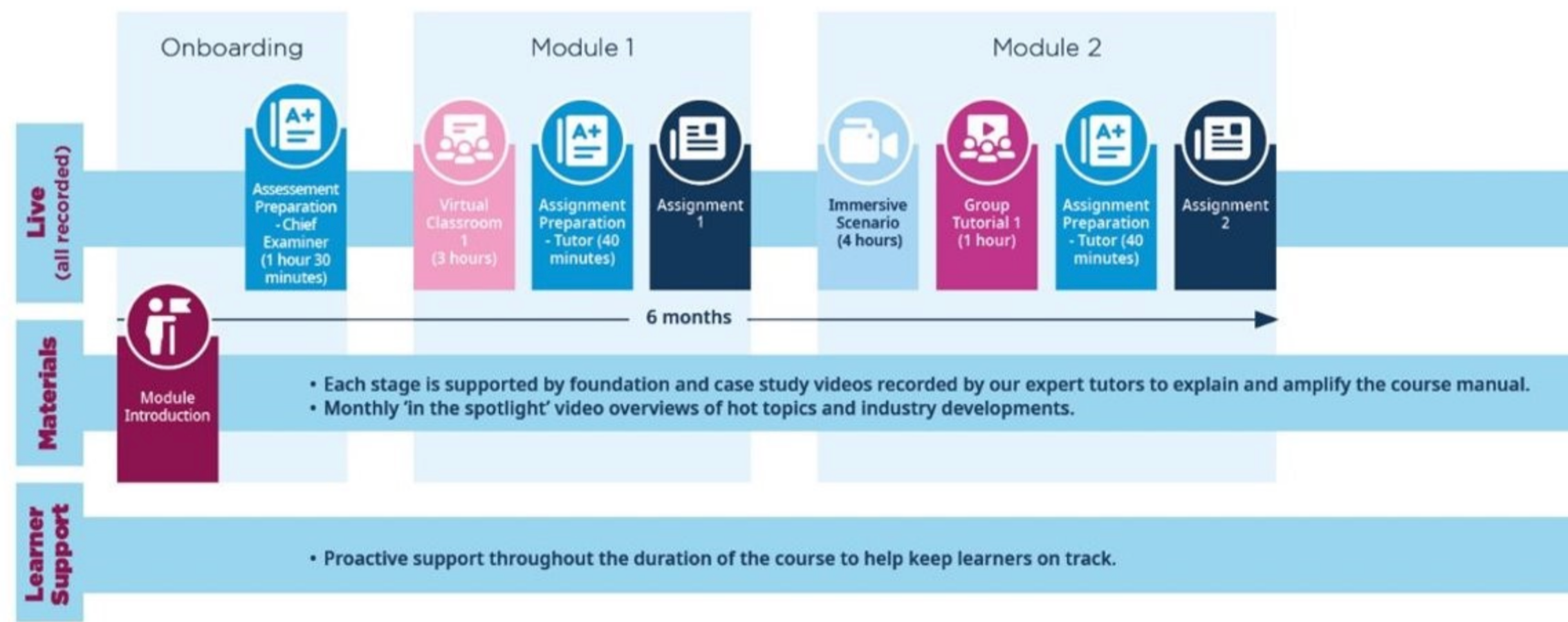
Date	Time	Session
8 July 2022	7:00pm - 8:30pm	Preparatory Session (1.5 hours)
Module 1		
10 Aug 2022	4:30pm - 7:30pm	Virtual Classroom 1 (3 hours)
6 Sept 2022	9:30pm - 11:30pm	Assessment Preparation 1 (2 hours)
10 Oct 2022		Assignment 1

Module 2		
7 Nov 2022	4:30pm - 7:30pm	Immersive Scenario (3 hours)
9 Nov 2022	5:30 - 6:30pm	Group Tutorial (1 hour)
6 Dec 2022	10:30pm- 11:30pm	Assessment Preparation 2 (1 hour)
9 Jan 2023		Assignment 2

***Time/date is subject to change.
Please refer to www.bilif.com.bn for the latest updates***

If participants are not able to attend the workshops they may watch the recordings that will be uploaded onto the platform.

Programme Structure



Programme Leader

KANG HUI

Kang Hui has spent more than 15 years in Financial Crime and Compliance roles, in Wealth Management and Asset Management and possesses work experience in Hong Kong and Singapore.

In Wealth Management, Kang Hui was a KYC Officer, assisting to review KYC information and documentation. She has a regional coverage in Asset Management Compliance, where in addition to AML/CFT topics, she covered other compliance areas such as investment guideline monitoring, insider dealing, cross border, financial crime and financial products compliance. Her asset management role included the short stint in Hong Kong where she spent two years in both investment and product compliance. Her latest role before joining ICA was the Head of Singapore Compliance in UBS Asset Management (Singapore) Ltd.

ICA International Advanced Certificate in Anti Money Laundering



www.bilif.com.bn



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CATEGORIES

STAKEHOLDER

NON-STAKEHOLDER

PROGRAMME FEE



\$4,100.00



\$4,100.00

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

TERMS AND CONDITIONS:

Cancellation policy:

- All cancellation must be submitted to BILIF in writing either by letter or email.
- Any cancellation received 30 days or more prior to the training date will incur a cancellation fee of 10% of the programme fee.
- Cancellation received 8 - 14 days to the training date will incur a cancellation fee of 50% of the programme fee.
- Cancellation of registrations received 7 days or less from the date of training or if the delegate fails to attend the training, he/she will be considered as 'no show' and is subjected to 100% of the programme fee.
- BILIF welcomes and accepts replacement of participants a day before the training commences.

Other terms:

- Participants must complete all scheduled sessions and activities for them to receive the certificate of attendance/ completion.
- Payment must be made upon receipt of invoice issued by BILIF.
- BILIF 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.

By completing and signing this form, you hereby agree to the above terms and conditions:

Name:

IC Number:

Position:

Department:

Email:

Phone:

Name:

IC Number:

Position:

Department:

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Name:

IC Number:

Position:

Department:

Email:

Phone:

APPROVING OFFICER

Name:

Email:

Position:

Department:

Signature and Company's Stamp

Please email your completed form to askSEED@bilif.com.bn by 28 April 2022