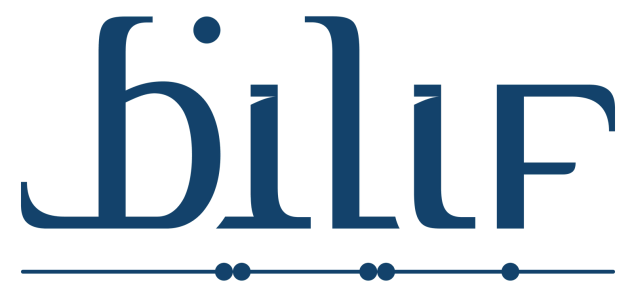


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بروني دارالسلام سنترال بنك  
BRUNEI DARUSSALAM CENTRAL BANK

# ICA INTERNATIONAL DIPLOMA IN ANTI-MONEY LAUNDERING

7 June, 7 September & 7 December 2022



## Programme Overview

This advanced level course will help you develop and implement best practice Anti-Money Laundering (AML) initiatives and will boost your professional profile.

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; or
- Attainment of an ICA International Advanced Certificate; or
- Three years relevant work experience.

## Who Should Attend

This course is suited for:

- Money Laundering Reporting Officers (MLRO) /Money Laundering Prevention Officers (MLPO) and their deputies;
- Police and Financial Intelligence Unit (FIU) /Financial Crime Unit (FCU) staff;
- Managers with responsibilities for internal AML controls;
- Risk Managers;
- Individuals who have completed the ICA Certificate in AML or ICA Advanced Certificate in AML (UK or International);
- Accountants;
- Lawyers; and
- Company Secretaries.

## Methodology

- 9-month course assessed by three written assignments (3,000 – 3,500 words);
- A mixture of guided online study and participation in live sessions:
  - 2 x virtual classrooms
  - 1 x immersive learning scenario (putting you at the centre of a story)
  - 3 x tutorials (a chance to discuss elements of the course in more depth)
  - 3x 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 Outline

## Module 1

- Money laundering and terrorism financing - definitions and nature;
- The international context;
- The international anti money laundering and counter of terrorism framework;
- Laundering the proceeds of tax evasion;
- Terrorism financing and proliferation financing; and
- Complying with sanctions regimes and freezing requirements.

## Module 2

- Concepts of risk management;
- Implementing an aml/cft risk-based approach for a financial services business;
- The aml/cft governance framework;
- Management issues for an aml/cft policy; and
- Culture and training.

## Module 3

- Money laundering and terrorism financing - definitions and nature;
- The international context;
- The international anti money laundering and counter of terrorism framework;
- Laundering the proceeds of tax evasion;
- Terrorism financing and proliferation financing; and
- Complying with sanctions regimes and freezing requirements.

# Programme Delivery

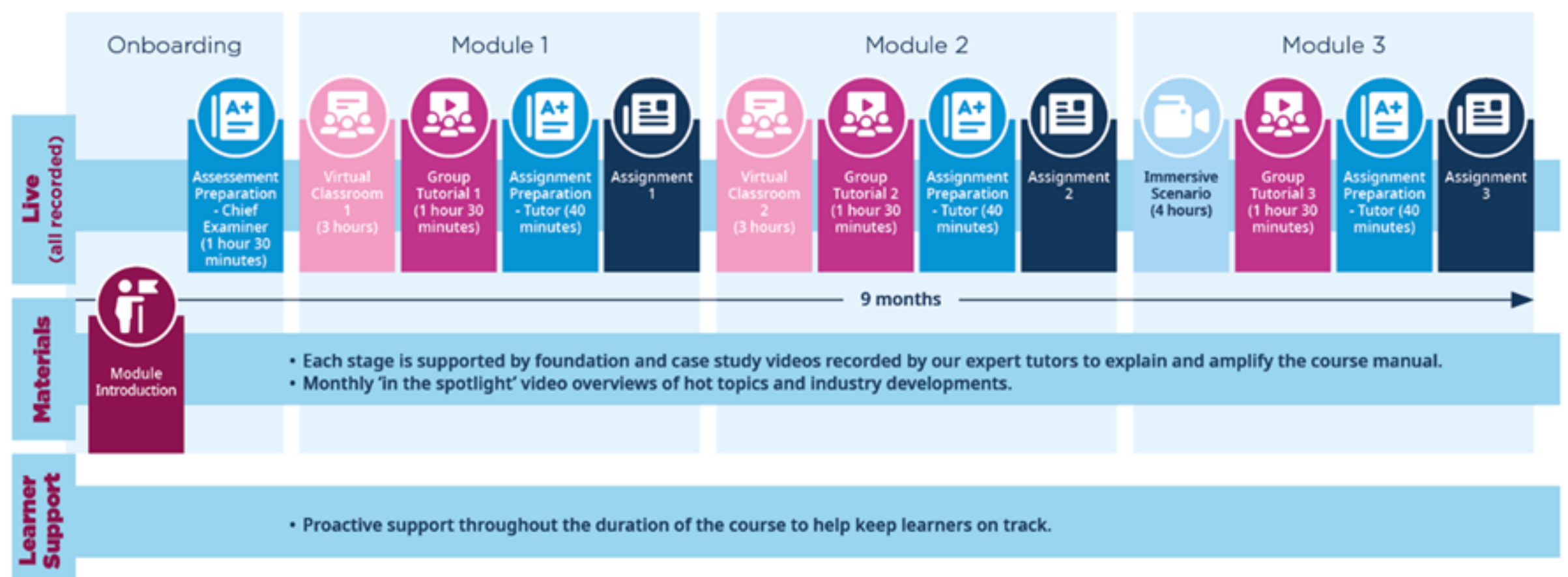
Date	Duration
7 June 2022	9:00 AM - 12:00 PM
7 September 2022	9:00 AM - 12:00 PM
7 December 2022	9:00 AM - 12:00 PM

\*\*\*Time/date is subject to change.

Please refer to [www.bilif.com.bn](http://www.bilif.com.bn) for the latest updates\*\*\*



# 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.

### DERRICK CHOO

Mr. Derick has over 10 years of professional experience in regional risk and compliance in banking, insurance, capital markets, a Fortune 100 MNC and government agency, comprising of regulatory compliance, anti-money laundering, customer due diligence, sanctions, anti-bribery and corruption, financial crime, fraud investigations, intelligence, surveillance, monitoring, corporate governance, ethics, internal controls, risk management, trade/export compliance and PDPA. Mr. Derick is also involved in creating developing and delivering of courses in Anti-Money Laundering, Compliance and Financial Crime Prevention in Singapore and other regional centres.



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CATEGORIES	STAKEHOLDER	NON-STAKEHOLDER
PROGRAMME FEE	<input type="checkbox"/> \$6,700.00	<input type="checkbox"/> \$6,700.00

## 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 assignments for them to receive the certificate of 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:	
Email:		Phone:	
Name:		IC Number:	
Position:		Department:	
Email:		Phone:	

### APPROVING OFFICER

Name:		Email:	
Position:		Department:	

Signature and Company's Stamp

Please email your completed form to [registration@bilif.com.bn](mailto:registration@bilif.com.bn) by 6 May 2022











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