Organised by:

Collaboration with:

Supported by:

ICA CERTIFICATE IN ANTI MONEY LAUNDERING

1 - 2 NOVEMBER 2023

OVERVIEW

This programme is an excellent introduction to anti money laundering for all employees and covers the fundamental concepts. It teaches employees what they need to know in order to understand their responsibilities and the part they play in preventing money laundering. The course provides a good basis to help develop further knowledge.

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

OBJECTIVES

1. Participants will have a clear understanding of the anti-money laundering function and the surrounding context.

2. Participants will get a wider awareness of the external context is given in readiness for future development in this increasingly important area.

WHO IS THIS PROGRAMME FOR?

This course is suited for:

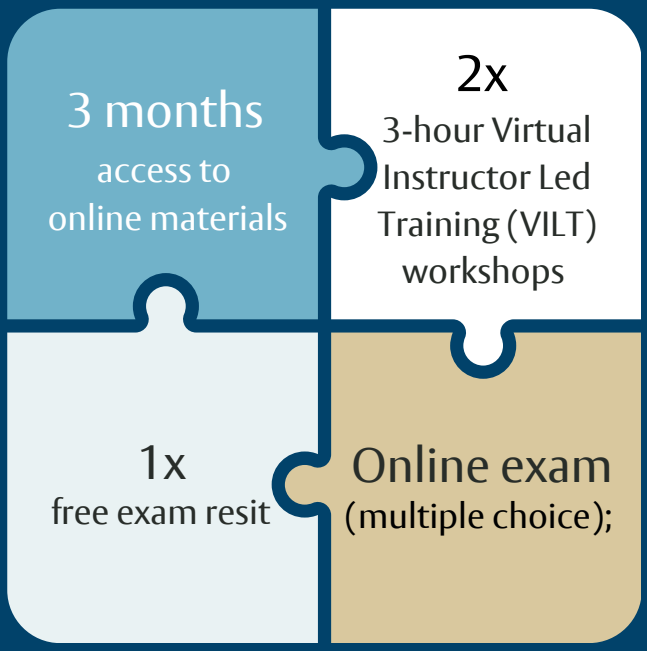
- Employees with specific anti money laundering duties;
- All employees working in financial services and related industries who want an introduction to anti money laundering; and
- Anyone who aspires to pursue a career in anti-money laundering or fraud prevention.

PROGRAMME DELIVERY

Date	Time
1 November 2023	9:00 AM - 12:00 PM
2 November 2023	9:00 AM - 12:00 PM

METHODOLOGY

- Studying involves a mix of self-study and interactive learning sessions with 'live' instructor-led virtual classrooms (VILT) where participants will be studying with like-minded individuals. The course materials are hosted on the ICA Learning Management System (LMS) and are full of rich media content. The LMS also has options for engaging with participants as well as additional support by the tutor.



PROGRAMME OUTLINE

Modules	
Module 1: Understanding Money Laundering, Terrorist Financing and Sanctions	Module 4: Anti-money laundering and combating terrorist financing – legal and regulatory structure
Module 2: Vulnerabilities of financial institutions to money laundering and terrorist financing	Module 5: Management obligations and the risk-based approach to money laundering and terrorist financing
Module 3: Anti-money laundering and combating terrorist financing in practice	Module 6: "Foundation on AML/CFT for Brunei Darussalam" which includes: • Institutional Framework • Legislative Framework • Reporting Framework • National Risk Assessment

PROGRAMME LEADER

SERENA WOO

Serena Woo has over 16 years of experience as a global trainer in the banking industry, specialising in Fraud, Anti Money Laundering, Financial Crime, Legal, Operational Risk, Credit Risk Management and Training. She has conducted trainings for banking professional globally, spanning over 20 countries as a certification path for their respective role in the bank. At ICTA, Serena 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; and
- Training.

Industry Experience:

- Banking; and
- Training and Education.

Academic and Professional Memberships:

- Advance Diploma in Mass Communication; and
- Advance Certificate in Facilitation Standard.

ABOUT BRUNEI INSTITUTE OF LEADERSHIP AND ISLAMIC FINANCE

Brunei Institute of Leadership & Islamic Finance (BILIF) was established in 2010 as the Centre of Excellence for the finance industry in Brunei Darussalam, providing high-quality learning solutions, including signature and collaborative events for human capacity development in the areas of Islamic finance and leadership. Under the purview of Brunei Darussalam Central Bank (BDCB), BILIF plays a fundamental role in Pillar 5 of Brunei Darussalam Financial Sector Blueprint 2016-2025 in raising financial industry standards especially in the areas of Islamic finance. All of our programmes are accredited by Brunei Darussalam National Accreditation Council as Value Added Qualifications. Appointed by BDCB, BILIF is the official licensing examination centre for Financial Planning Practitioners' Programme (FPPP) and Qualifying Examination for Insurance/Takaful Agents (QEFITA). BILIF is also the official examination centre for all examinations under Chartered Institute for Securities & Investment (CISI), UK; Chartered Bankers Institute(CBI), UK; International Compliance Association (ICA) and The Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI), Bahrain.

Over the past 10 years, BILIF has forged strategic partnerships with local and international organisations enabling us to bring professional programmes, expertise and opportunities to shape future leaders, experts and innovators in the areas of Islamic finance and leadership. More recently, BILIF has also established partnerships with Bahrain Institute of Banking and Finance (BIBF) and The London Institute of Banking & Finance (LIBF), both with the objective of bringing more quality learning opportunities for our participants in the areas of banking and finance. BILIF has been honoured with multiple international awards and accolades: The "Best Emerging Islamic Finance Training Institution – Brunei 2021" from the International Finance Awards 2022, "Best Islamic Finance Education & Training Brunei 2021" from the Global Banking & Finance Awards®, "Global Good Governance (3G) Human Resource Development Award 2022" received at the 7th Annual 3G Awards Ceremony and GIFA Excellence Award (Islamic Finance Training & Education) in 2022; The GIFA Excellence Award (Islamic Finance Training and Education) 2021 at the 11th Global Islamic Finance Awards (GIFA), the Award for "Contribution to Organisation" at the Asia HRD Awards in 2021; and the GIFA Excellence Award (Islamic Finance Training and Education) in 2019.

74
Events

687
Programmes and Examinations

15,300+
Participants

*Figures as of December 2022

ICA CERTIFICATE IN ANTI MONEY LAUNDERING

■ 1 - 2 November 2023

To apply for the programme, please email your completed form to askseed@bilif.com.bn by 20 October 2023

CATEGORIES	STAKEHOLDER	NON STAKEHOLDER
NORMAL FEE	☐ **$1,700.00**	☐ **$1,700.00**

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

Full Name:		IC Number:	
Position:		Department:	
E-mail:		Phone:	

Full Name:		IC Number:	
Position:		Department:	
E-mail:		Phone:	

Full Name:		IC Number:	
Position:		Department:	
E-mail:		Phone:	

APPROVING OFFICER

Name:		Email:	
Position:		Department:	

Please email the invoice to:

Signature and Company's Stamp

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.

Discover our upcoming programmes and events

bilif.com.bn

Contact our Sales and Marketing Department for any enquiries

askSEED@bilif.com.bn

Alternatively, you can also whatsApp us at +673 8271140 to learn more about our offerings

INTERNATIONAL AWARD WINNING INSTITUTE

GIFA GLOBAL ISLAMIC FINANCE AWARDS

GIFA Excellence Award (Islamic Finance Training & Education) 2019

WINNER

GIFA GLOBAL ISLAMIC FINANCE AWARDS

GIFA Excellence Award (Islamic Finance Training & Education) 2021

WINNER

GIFA GLOBAL ISLAMIC FINANCE AWARDS

GIFA Excellence Award (Islamic Finance Training & Education) 2022

WINNER

THE ASIA HRD Awards

Contribution to Organisation Award

WINNER

GLOBAL BANKING & FINANCE AWARDS

Best Islamic Finance Education & Training Brunei 2021

WINNER

INTERNATIONAL FINANCE

Best Emerging Islamic Finance Training Institution - Brunei 2021

WINNER

3G AWARDS

3G Human Resource Development Award 2022

WINNER