Comprehensive Anti-Money Laundering (AML) Training Program

2026 □□□□□□ 25 – 21
Malaga (Spain)



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Ref: 20263201293284 – 21 **Location:** Malaga (Spain) **Fees:** 5200 GBP

Why This Course

With financial crimes becoming more sophisticated and regulatory expectations rising worldwide, mastering Anti-Money Laundering AML practices has become essential for professionals across the financial sector. Effective AML compliance is not only a legal requirement—it is a cornerstone of organizational integrity, risk management, and global financial stability.

The Intensive 1-Week AML Compliance Program provides a deep and practical understanding of the principles, regulations, and operational practices that underpin modern AML frameworks. Designed for compliance officers, auditors, financial professionals, and risk managers, this program blends global regulatory standards with hands-on methodologies, ensuring participants develop the skills needed to identify, assess, and mitigate money laundering risks.

Through real-world scenarios, interactive case studies, and practical tools, participants will gain the expertise required to build strong AML systems, enhance monitoring capabilities, and respond effectively to emerging financial crime threats.

What You'll Learn and Practice

By the end of the program, participants will be able to:

- Understand international AML regulations and their impact on financial institutions.
- Identify, assess, and classify money laundering risks across customer types and transactions.
- Apply effective Customer Due Diligence CDD and Enhanced Due Diligence EDD procedures.
- Develop strong transaction monitoring strategies and manage suspicious activity reporting.
- Stay updated with emerging AML risks, including virtual assets, sanctions, and FinTech developments.

The Program Flow

Day 1: Introduction to AML and the Global Regulatory Framework

- Core concepts of money laundering and common laundering techniques.
- International AML standards: FATF recommendations, EU directives, and the USA PATRIOT Act.
- Responsibilities of financial institutions in preventing financial crime.
- Essential components of a comprehensive AML compliance program.

Workshop: Mapping major AML regulatory bodies and their influence on global compliance



Day 2: Risk Assessment and Customer Due Diligence

- AML risk assessment models and methodologies.
- Customer risk profiling and segmentation across various risk levels.
- Customer Due Diligence CDD and Enhanced Due Diligence EDD best practices.
- Dealing with Politically Exposed Persons PEPs and other high-risk customer groups.

Exercise: Designing a customer risk-rating model based on real-world scenarios.

Day 3: Transaction Monitoring and Suspicious Activity Reporting

- Transaction monitoring systems: tools, techniques, and best practices.
- Red flags, typologies, and behavioral indicators of suspicious activity.
- Filing Suspicious Activity Reports SARs: requirements, documentation, and workflow.
- Case management processes for investigations and evidence handling.

Case Study: Reviewing sample transactions to identify potential suspicious patterns.

Day 4: Implementing an Effective AML Compliance Program

- Developing and maintaining AML policies, procedures, and internal controls.
- Building ongoing staff training and awareness programs.
- AML audits, internal assessments, and regulatory examinations.
- Leveraging technology: AML software, automation, analytics, and AI tools.

Workshop: Drafting a sample AML policy aligned with regulatory requirements.

Day 5: Emerging Trends and AML Challenges

- Virtual assets, cryptocurrencies, and related regulatory expectations.
- Trade-based money laundering TBML methods and detection strategies.
- Sanctions compliance, screening procedures, and global enforcement trends.
- AML challenges in FinTech and RegTech environments.

Simulation: Responding to an emerging AML threat using a case-based scenario.

Practical Wins for Participants

- Ability to design and implement strong, compliant AML programs.
- Enhanced competence in identifying, assessing, and mitigating money laundering risks.
- Greater efficiency and accuracy in conducting CDD/EDD and transaction monitoring.
- Up-to-date knowledge of global regulations and future AML developments.



Beyond the Course

Upon completing the program, participants will return to their organizations equipped with the confidence and skills to strengthen AML frameworks, improve compliance culture, and support regulatory readiness. They will be better prepared to handle complex AML challenges, adapt to evolving regulatory landscapes, and contribute to a safer, more transparent financial environment.

