

ANTI – MONEY LAUNDERING & TERRORISM FINANCING

The program is designed to assist participants in building a sound understanding of AMLA 2001 specifically on beneficial owners in educating individuals and organisations about the identification, verification, and management of beneficial ownership information.

This course is suitable for you if you are interested in;

01. Identifying a natural person who is the beneficial owner of the customer and obtaining information.
02. Conducting customer risk profiling to identify the risk category of the beneficial owner.
03. Performing further regulatory obligations based on the risk category of the beneficial owner such as CDD, sanction screening, and high-risk jurisdiction.

Who Should Attend the Course?

- ✓ Directors
- ✓ CEOs, COOs, CFOs and other C-Suite executives
- ✓ Professionals / Company Secretaries / Accountants / Legal, Compliance & Risk Executives

This half-day workshop (4 hours) is designed to assist participants in building a sound understanding of AMLA 2001.

IN HOUSE SESSION AVAILABLE, ENQUIRE NOW!

Key Learning Points

-  Identification of a Beneficial Owner. How to Identify?
-  Methods to Identify Beneficial Owner.
-  Verification of the Beneficial Owner Information.
-  How to obtain and keep records of all relevant documents.
-  Conducting customer risk profiling to identify the risk category of the beneficial owner; and
-  Performing further regulatory obligations based on the risk category of the beneficial owner such as CDD, sanction screening, and high-risk jurisdiction.
-  Case Studies

About International Governance Sustainability Centre (IGSC)

At IGSC, we specialise in providing comprehensive governance and sustainability advisory services, helping organisations excel in both routine and extraordinary practices.

Our expertise simplifies navigating regulatory landscapes, enhancing board effectiveness, & fostering a culture of compliance. We work collaboratively with the Integrity Centre for Governance and Sustainability Consultancy (ICGSC) in Oman.

Are you interested to know more? Contact us for more information

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