

Combating Terrorism Finance and Anti-Money Laundering within Compliance Framework

Taking your AML/CTF Confront to the Next Level

19th – 20th September 2019
The Ritz-Carlton, Kuala Lumpur, Malaysia

Prerequisites:

A minimum experience in governance functions & activities is recommended.

Major Benefits Of Attending:

- **DEVELOP** and implement a comprehensive and effective culture of compliance, anti-money laundering and terrorism finance combating
- **DESIGN** and Implement an Effective AML and CTF Program
- **STAND ON** the best-practice essentials of being modern and strategic, executive-level compliance professional
- **DESING** and Implementing an Effective AML and CTF Program
- **IMPROVE** alignment to mission, vision and values of the compliance role
- **LEARN** how effective Compliance implementation enables the assessment, monitoring and reporting of governance risks in support of decision making, business performance, and adherence to regulations, policies and mandates
- **GAIN** an improved alignment of integrated Compliance to mission, vision and values of the organization
- **ACQUIRE** the ability to link Compliance planning to organizational risk considerations, international frameworks and Standards to provide an organizational specific risk focused Compliance plan
- **LEARN** about corporate governance
- **DEVELOP** and implement a comprehensive and effective culture of compliance

Why you Should Attend?

This workshop gives you the latest perceptions into the domain of anti-moneylaundering, combating terrorism finance, compliance, enterprise risk management, corporate governance and audit.

It is very useful for the seniors and managers, especially for those who are looking to become executives in their organizations in the very near future.

Who Should Attend?

This course is designed for professionals from all industries. Individuals best suited for this course will likely work as:

- ✓ Officers involved in the process of Risk Management
- ✓ Compliance Officers
- ✓ Officers involved in the process of Anti-Money Laundering
- ✓ Officers involved in the process of Combating Terrorism Finance
- ✓ Auditors and Internal Control Managers
- ✓ Officers involved in the process of Corporate Governance

Organized by: _____

