



MANCHESTERCF

Advanced Anti-Money Laundering Course

Correspondent Banking

Created by professionals from institutional banking and financial crime risk management backgrounds, the Advanced Anti-Money Laundering Course (Correspondent banking) places critical knowledge in the hands of those who can prevent a financial institution from becoming embroiled in a money laundering or terrorist financing event.

Chapter Headings

1. Gatekeepers to financial markets
2. Risk management
3. Offshore financial centres
4. Multiple correspondent transactions
5. Trade-based money laundering
6. Institutional cash management
7. Know your customer
8. Suspicious transaction reporting

The course is founded on the principle that the best defence against financial crime activity is the human element, as there is a direct correlation between effective training and suspicious transaction reporting.

The Advanced Anti-Money Laundering Course (Correspondent banking) from ManchesterCF offers effective training to correspondent banking sales, payments operations, risk management, audit and anti-money laundering compliance staff at financial institutions across the globe.

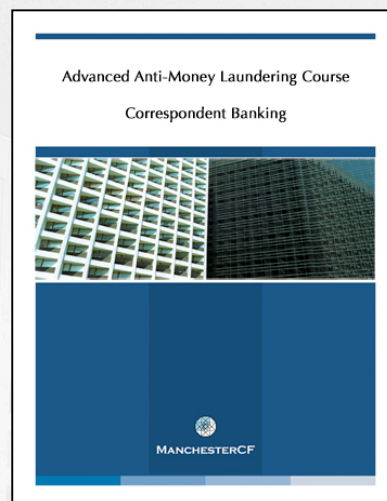


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Course Components

1. Textbook
2. Presentation
3. Seminars
4. Training DVD
5. Computer-Based Training
6. Examination



- International perspective for banking markets around the globe
- Annual updates based on market developments
- Multiple languages available
- Current and relevant examples
- e-Newsletters of recent cases
- Submitted to regulators and bank examiners in each jurisdiction
- Seminars around the globe
- International panel of expert contributors to the training program



AML Advisor computer-based
training screenshot

ManchesterCF provides financial crime risk management training programs, advisory services and project management to financial institutions, financial intelligence units and public-sector agencies around the globe.