



ANTI MONEY LAUNDERING AND COUNTERING TERRORIST FINANCING

DATE : SEPTEMBER 04-05, 2017

VENUE : DUBAI, U. A. E.

ASTC
DUBAI

COURSE OUTCOME:

By the end of this course, delegates will be able to:

- Explain how AML and CTF might be prevented
- Understand the major facets of AML and CTF as they apply to their companies and the national and international efforts being made to combat them
- Define the ways in which a company and its staff should protect themselves against the risks of Money Laundering and Terrorist Financing
- Detail how a company might become a target for Money Laundering and Terrorist Financing: and explain which "red flags" might help them to identify, prevent and report any (suspicious or actual) criminal activity
- Understand some of the other "hot spots" in Financial Crime

TARGETED AUDIENCE:

- Financial institutions (Banks, exchange houses)
- Organizations that provide high value goods (cars, gold, real-estate)

COURSE OUT LINE:

- Differences Between Money Laundering and Terrorist Financing
- How is money laundered?
- Combating Money Laundering & Terrorist Financing
- Know your customer (KYC) & Due Diligence (DD) Process Importance of AML and CTF
- Record Keeping & Confidentiality
- Risk assessment
- Analyzing case studies and real life scenarios
- Policy & Law Making Bodies

COURSE LENGTH:

15 Hours

MEET YOUR TRAINING DIRECTOR



ELLIE KAMIEL WADIE

Trainer and Quality Officer at Al Ansari Exchange, United Arab Emirates, Financial Services Previous Intercontinental Hotels Group, Dubai Festival City, Zaki

Hashem and partners law firm, SONY Europe, Samsung United Kingdom.

Mr. Ellie, has organized and conducted many training courses like;

- Soft skills training (Quality Customer Service, Telephone Business Etiquette, Business Writing, and Leadership)
- Technical training (products and services, Anti-money laundering, currency Counterfeiting and Terrorism Financing) for the new hires.
- Provide ongoing development courses for the existing employees including
 - Development courses for the managers. Develop new training materials.
 - Anti-money laundering, currency counterfeiting
 - Quality assurance and customer service

EXTERNAL COURSES AND CERTIFICATES

- TICO certified (travel industry council of Ontario) licensed to work on any travel agency or airline located on Ontario, Canada.
- In process of getting "ISO QUALITY AUDITOR"

He Worked with Al Ansari Exchange, Head Office, Dubai, United Arab Emirates, as Trainer and Quality Officer

Mr. Ellie holds Bachelor of international Business Administration (BBA) degree from "University of New Brunswick" in Canada, Fredericton campus, Human Resources concentration.

PRICE !!!

US\$ 1500.00

★ Register one month in advance and received up 10% discount.

PERSONAL DETAILS

Please print clearly or attach business card:

1) **Name :** _____

Position: _____

Email: _____

2) **Name :** _____

Position: _____

Email: _____

3) **Name :** _____

Position: _____

Email: _____

Company: _____

Department: _____

Address _____

Postcode: _____ Country: _____

Tel : _____ Fax : _____

Nature of Business _____

Company Size: 1-9 10-24 25-49 50-99

100-249 250-499 500-999 1000+

SPONSOR

We wish to register this delegate for the course indicated above. We undertake to pay for the period of the program (please print clearly)

Name: _____

Position: _____

Signature: _____ Date: _____

REGISTRATION COURSE FEES

Anti Money Laundering and Countering Terrorist Financing

- US\$ 1500 per delegate

I would like information on holding this program in house

We can bring this course in house directly to your workplace!

Customized Training Programs

The in-house training of Advanced Studies and Training Center

Tel: **+971 4 221 1141**; Email: infor@astcdubai.com

DISCLAIMER

ASTC reserves the right to change or cancel any part of its published programs or teaching facility due to unforeseen circumstances

HOTEL BOOKING

If you required assistance with booking accommodation for one of our courses, please contact our staff on the following numbers:

Tel: **+971-4-2211141**, Fax: **+971-4-2211848** or Email us on info@astcdubai.com

TRAINING COURSE

Anti Money Laundering and Countering Terrorist Financing

Sep 04 – 05, 2017

In order to guarantee a place on the course delegates are kindly requested to register at least 4 weeks in advance

METHOD OF PAYMENT

- 1. Please find enclosed a cheque for US\$ _____ made payable to **Advanced Studies and Training Centre**
- 2. Transfer : Commercial Bank of Dubai
Branch: Mankhool Street | **Account Number** 10001255334
Routing Number: 502320103 | **Swift Code:** CBD – UAE. AD
- 3. Please invoice my institution.

An invoice will be sent to the mentioned institution on receipt of registration form. Please fill out the sponsor's details below.

CREDIT CARD:

Please Charge my : (Card Type)

Master Card Visa Card Others _____

Card Holder Name _____

Card Number _____

Expiry Date _____ Security Code No. _____

Amount to be Charge _____

Tel. _____ Mob. _____

Card Holder Signature: _____ Date: _____

SAVE MONEY! DISCOUNTS AND PROMOTIONS!

- Register one month in advance and received up 10% discount.
- Group of 3 more delegates from the same organization receive a 10% discount

OR

- FREE Attendance for 5th delegate from the same organization

TRAINING REGISTRATION DETAILS

TERM & CONDITIONS:

1. Fees include all the tuition, full course documentation, lunches and refreshments for the duration of the program.
2. Incidental expenses: ASTC is NOT responsible for covering airfare or other travel costs incurred by delegates. Delegates will be responsible for their own accommodations.
3. PLEASE NOTE that ASTC reserves the right to refuse admission to the training if proof of payment has not been received prior to the start of the program.
4. An invoice will be sent upon receipt of the registration form. Payment must be received in full 2 weeks prior to the course start
5. **CANCELLATION POLICY**
 - a) A full refund less on administration fee of US\$ 100 will be given for cancellation requests received up to 45 working days prior the event. Cancellation must be made in writing (letter or fax) and reach this office before the 45 days deadline.
 - b) Delegates who cancel than 45 working days before the event, or who don't attend are liable to pay the full course fee and no refunds can be given. However, if you wish to attend the next course, and you have paid your course fee in full, you will only be invoiced for 25% of that course fee. Please note that the next course must take place within the next 6 months of the initial application. Of course, a replacement is always welcome.

I understand and accept the booking Term & Conditions

Signature _____ Date _____

5 Easy Ways to Register and Obtain Further Information

(1) Tel : +971 4 221 1141

(2) Fax: +971 4 221 1848

(3) P.O. Box: 6878, Dubai, UAE

(4) Website: www.astcdubai.com

(5) Email: info@astcdubai.com