

Certified Course

Training on Anti-Money Laundering and Combating the Financing of Terrorism

Date: 13 & 14 August 2018 **Duration:** 2 Days **Time:** 9.30am to 5.30pm **No of Classes/Session:** 8 Sessions **Class Schedule:** Monday and Tuesday **Total Hours:** 16 Hours **Last date of Registration:** 12 August 2018 **Venue:** Academy of Learning Limited, 115, Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000. **Contact:** +88 01708 545299 **e-mail-** training@aolbd.com **Training price:** 8000 + 15 % VAT (15 % VAT is applicable in every purchase)

Boarding: Training materials - Folder, Writing Pad & Pen, Certificate with Folder, Lunch and two times Tea-Snacks would be provided during the training period.

Methods: Lecture, Power Point Presentation, Demonstration and Review

Objectives:

- To acquaint the participants with the concepts and important provisions of AML prevention Act 2012 & Anti Terrorism (Amendment) Act, 2013
- To share experience on implementation of AML prevention policies & Anti-Terrorism activities
- To equip them with the knowledge of Bangladesh Bank guidelines in this regard

Contents

1. Money Laundering and Terrorist Financing- International Initiatives
2. Money Laundering Prevention Act-2012 with Latest Avengement and its Impact on Banks
3. Senior Management Commitment and Money Laundering Prevention Act-2012 Compliance, Policy Guidelines including compliance of KYC, TP, STR, CTR etc.
4. Anti- Terrorism Act-2009 (With Latest Amendment) and its Impact on Banks
5. Policy Guidelines and Role of Relevant Agencies including Bangladesh Bank to Combat Terrorist Financing
6. Prevention of Money Laundering and Ethics in Banking
7. KYC, CTR, STR, Customer Risk Grading

Label of Participant:

Executives, Manager, Mid level Officer, Officer or as deemed appropriate by the concern authority.

Facilitators

Academy of Learning Limited's Faculty and Professionals from Bangladesh Bank, BIBM Faculty, Banks and other Organizations.