€TRAINING

Financial Crime and Intelligence Analysis

17 - 21 March 2025
Kuala Lumpur (Malaysia)

Financial Crime and Intelligence Analysis

REF: T2020 DATE: 17 - 21 March 2025 Venue: Kuala Lumpur (Malaysia) - Fee: 5300 Euro

Introduction:

Financial crimes pose significant challenges to financial institutions and regulatory bodies worldwide, requiring a comprehensive approach that combines intelligence analysis with advanced technological tools. This training program focuses on equipping participants with the knowledge to identify the nature of financial crimes, develop intelligence analysis skills for detection and prevention, and strengthen compliance with laws and regulations.

Program Objectives:

By the end of this program, participants will be able to:

- Explore the types of financial crimes and their impact on institutions and economies.

- Utilize intelligence analysis techniques to detect financial crimes.

- Strengthen internal controls to prevent and address financial crime risks.

- Analyze financial data to identify suspicious activities.

- Develop effective strategies to prevent financial crimes and mitigate risks.

Target Audience:

- Compliance and Anti-Money Laundering AML Officers.

- Financial Crime Investigators.

- Bank and Financial Institution Staff.

- Auditors and Financial Reviewers.

- Lawyers and Legal Advisors.

Program Outline:

Unit 1:

Introduction to Financial Crimes:

- Definition and types of financial crimes.

- Impact of financial crimes on institutions and economies.

- Overview of international regulations against financial crimes.

- Roles and responsibilities in combating financial crimes.

- Key strategies for understanding the financial crime landscape.

Unit 2:

Intelligence Analysis in Combating Financial Crimes:

- The concept and importance of financial intelligence analysis.

- Tools and techniques for gathering and analyzing information.

- Identifying behavioral patterns and suspicious activities.

- Enhancing analytical skills for intelligence gathering.

Unit 3:

Techniques for Combating Money Laundering:

- Steps and methods in anti-money laundering AML.

- How to recognize red flags in suspicious transactions.

- Analyzing illicit financial networks.

- Developing effective compliance monitoring systems.

- Applying FATF Financial Action Task Force standards in AML.

Unit 4:

Financial Data Analysis for Crime Detection:

- Utilizing financial data to identify illegal activities.

- Big data techniques for detecting financial crimes.

- Applying artificial intelligence in financial crime analysis.

- How to prepare analytical reports on suspicious activities.

- Advanced methods for financial data analysis.

Unit 5:

Developing Strategies to Combat Financial Crimes:

- Building comprehensive plans to combat financial crimes.

- Enhancing internal processes to reduce risks.

- Importance of training and raising awareness among employees on compliance and crime prevention.

- The role of technology in preventing financial crimes.

- Strengthening international collaboration to combat financial crimes.