



AML in Action: From Risk to Report

A Deloitte-managed e-Learning programme designed to support AML/CFT regulatory compliance for finance professionals in Singapore.

Why this programme?

- Support AML/CFT compliance through structured, practical e-Learning
- Earn Deloitte certification and CPE hours
- Enjoy a fully Deloitte-managed solution with audit-ready records for regulatory and internal governance purposes

Programme outline

- Singapore's AML/CFT regulatory landscape and supervisory expectations
- Roles of MAS and FATF, and recent regulatory developments
- Practical application of KYC, screening, and transaction monitoring frameworks
- Identifying, escalating, and responding to suspicious activities

For more information,
please contact
Hsu Man Pin
+65 6800 2818
mhsu@deloitte.com

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