

AML/CTF & Financial Crime Training Program

Empower your team to navigate compliance
and fight financial crime



AML/CTF & Financial Crime training program

Address market challenges and ensure the training compliance of your organization and your teams



The challenges you face on the market...

As regulatory pressure heightens, professionals in Luxembourg face escalating challenges in **Anti-Money Laundering (AML)**, **Counter-Terrorist Financing (CTF)**, and **broader anti-financial crime compliance**, necessitating robust and effective compliance measures.

The complexity of these regulations and mandatory annual training requirements underscore the critical need for **adequate and ongoing training** to tackle ML/TF risks efficiently.



...and how we can support you in your AML/CTF and Compliance training journey

To address these escalating challenges, we offer **specific training solutions** incorporating **observed market practices** designed to meet the unique needs of your organization. Our comprehensive programs include:

- ✓ **Flexible** remote or on-site training options,
- ✓ **Workshops** led by specialists with deep knowledge of the Luxembourg regulatory framework,
- ✓ Continuous **updates** to ensure compliance with the latest regulations, and
- ✓ Opportunities to analyze **business cases** submitted by your team or shared based on our experience, allowing the practical application of concepts.




Your benefits

- ✓ **Stay updated** with the latest regulations and trends
- ✓ **Improve understanding** of financial crime
- ✓ **Comprehend** market practices
- ✓ **Foster** a compliance culture
- ✓ **Access** tailored training solutions
- ✓ **Analyze** and think about specific business cases

AML/CTF & Financial Crime training program


Go beyond the training checklist: discover our actionable training modules, customizable to your needs

Module 1 - Build foundational AML/CTF knowledge

 All employees

- Key concepts of **money laundering, terrorism financing, and proliferation financing**
- Overview of the Luxembourg AML/CTF **legal and regulatory framework**
- Key points of Luxembourg AML/CTF **professional obligations**
- **Hot topics** (illustrative examples):
 - Insights from regulators
 - Overview of the next trends at EU level with the EU AML package
 - Convergence with ESG-related topics such as greenwashing

Module 3 - Drive strategic AML/CTF governance

 Senior Management, Board of Directors, Conducting Officers, person(s) responsible for AML/CTF compliance (RR level)

- Overview of the roles and responsibilities of board members
- Oversight duties, strategic decision-making, compliance and governance

Module 2 - Build foundational AML/CTF knowledge

 KYC analysts, AML/CTF specialists, Compliance officers and in charge of AML/CTF controls (RC level)

	Customer Due Diligence	Fund specific	Financial Crime
Risk Appetite Statement & Risk Assessment	UBOs, PEPs, complex structures	Due Diligence on Assets	Market Abuse
Sanctions, proliferation financing and dual-use goods	KYC on Non-Profit Organisations	Delegation Oversight	Conflict of interest
Tax Compliance	Securitization Vehicles	Crypto Assets	Whistleblowing
Transaction Monitoring	Trade Finance	Fraud <i>Discover our dedicated Fraud Program for additional services</i>	... <i>Ad hoc requests</i>

AML/CTF & Financial Crime training program

Delivering excellence through distinctive differentiators



Knowledge

Deep knowledge of regulatory data and documentation



Operationality

Suited for various industries on the market



Flexibility

Extensive flexibility with customizable language (English, French & German), format, duration, etc.



Expertise

A combined experience of more than 20 years in AML/CTF/KYC and Financial Crime



Skills

Facilitated access to senior specialists to handle complex issues



Cross-border

Experience in servicing clients from various jurisdictions



Contacts

Do not miss this opportunity to stay ahead of the game.

Contact the Forensic & Financial Crime specialists.

Whether high-level, à la carte or a deep dive, we customize our training services to meet your needs and expectations in accordance with the needs based on applicable legal and regulatory requirements.



Nicolas Marinier

Partner
Forensic & Financial Crime

+352 661 451 127
nmarinier@deloitte.lu



Maxime Heckel

Partner
Forensic &
Financial Crime

+352 621 268 956
mheckel@deloitte.lu



Marie-Astrid Dupuy

Director
Forensic & Financial Crime

+352 621 369 441
mdupuy@deloitte.lu



Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited (“DTTL”), its global network of member firms, and their related entities (collectively, the “Deloitte organization”). DTTL (also referred to as “Deloitte Global”) and each of its member firms and related entities are legally separate and independent entities, which cannot obligate or bind each other in respect of third parties. DTTL and each DTTL member firm and related entity is liable only for its own acts and omissions, and not those of each other. DTTL does not provide services to clients. Please see www.deloitte.com/about to learn more.

Deloitte provides leading professional services to nearly 90% of the Fortune Global 500® and thousands of private companies. Our people deliver measurable and lasting results that help reinforce public trust in capital markets and enable clients to transform and thrive. Building on its 180-year history, Deloitte spans more than 150 countries and territories. Learn how Deloitte’s approximately 460,000 people worldwide make an impact that matters at www.deloitte.com.

This communication contains general information only, and none of Deloitte Touche Tohmatsu Limited (“DTTL”), its global network of member firms or their related entities (collectively, the “Deloitte organization”) is, by means of this communication, rendering professional advice or services. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser.

No representations, warranties or undertakings (express or implied) are given as to the accuracy or completeness of the information in this communication, and none of DTTL, its member firms, related entities, employees or agents shall be liable or responsible for any loss or damage whatsoever arising directly or indirectly in connection with any person relying on this communication. DTTL and each of its member firms, and their related entities, are legally separate and independent entities.