

## AML/CTF & Financial Crime Training Program

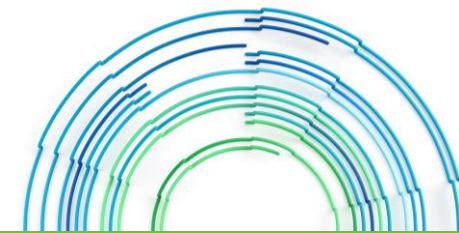
Employer your team to navigate compliance and fight  
financial crime



MAKING AN  
IMPACT THAT  
MATTERS  
*since 1645*

# AML/CTF & Financial Crime training program

Address market challenges and ensure the training compliance of your organization



## 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.

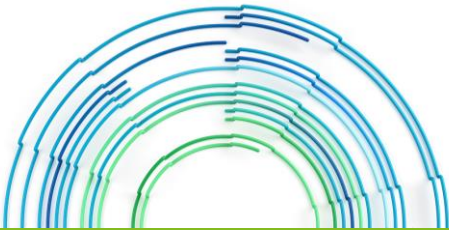


## Your benefits


- **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

Discover our actionable training modules, customizable to your needs.




## Module 1 - Build foundational AML/CTF knowledge

 For 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

 For 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

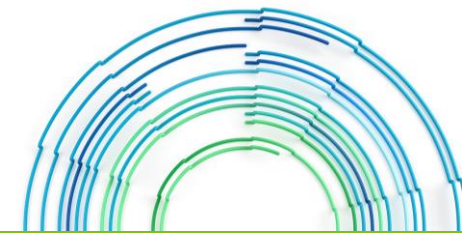
## Module 2 - Enhance AML/CFT expertise

 For 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>	Ad-hoc requests

# 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



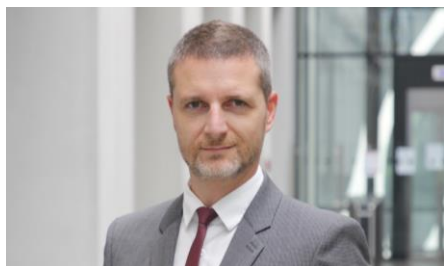
# Reach out to our Forensic & Financial Crime specialists and stay ahead of the game.

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.



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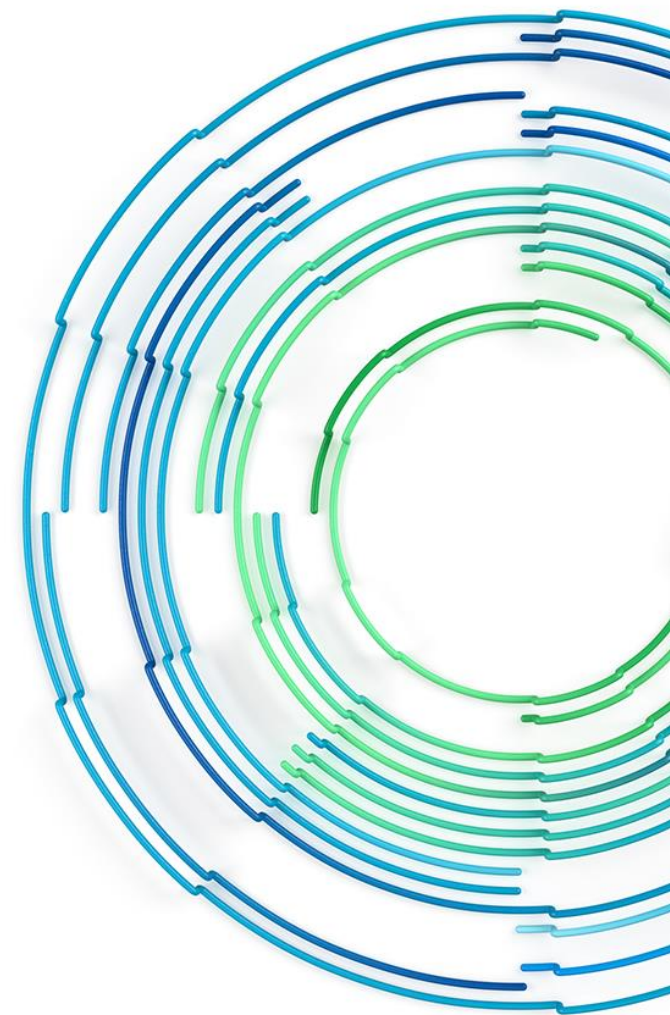
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