

**Deloitte.**

*Together makes progress*



## AML/CTF & Financial Crime training program

**Empower your team to navigate compliance  
and fight financial crime - April 2026**

# 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.

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



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**
  - Risk appetite, risk assessment and risk-based approach
  - Adequate internal organization and governance
  - Counterparty due diligence
  - On-going due diligence, including transaction monitoring and name screening
  - Cooperation with the authorities (e.g., CSSF, AED, CAA, FIU, Ministry of Finance)

## Module 2 - Drive strategic AML/CTF governance



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

- Overview of main challenges and responsibilities with respect to AML/CTF
- Oversight of duties, strategic decision-making, compliance and effective governance
- Insights from the regulator(s) on recurring weaknesses and examples of good practices from recent circulars, thematic reviews, on-site inspections and public communications
- Overview of current subjects affecting professionals in Luxembourg and regulatory outlook



Selected hot topics



Business cases

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## Module 3 - Enhance AML/CTF expertise



For KYC Analysts, AML/CTF Specialists and Compliance Officers (RC level)

**Targeted workshops** on requested **topics** and tailored to specific **industry**, such as but not limited to:

### Operational excellence in CDD Processes

- Complex (cross-border) ownerships- and control structures, identification of the ultimate beneficial owner(s) and means to verify the identity
- Practical approaches to assess and evidence source of wealth/ fund
- Effective transaction monitoring (scenarios) and suspicious activity/ transaction detection
- Name screening, PEP identification, adverse media checks and management of reputational risks
- Robust oversight of delegates
- Digital KYC & remote onboarding

### Cross-industry AML/CTF/CPF foundations

- ML/TF risk appetite statement & enterprise-wide risk assessment
- ML/TF risk assessment methodology focused on type / characteristics of counterparty
- Tax compliance and AML interactions
- Restrictive measures and sanctions compliance
- Proliferation financing and dual-use goods

### Specificities related to the activities

- Securitization vehicles
- Crypto assets
- Non-profit organisations
- Trade finance
- Asset due diligence obligations

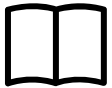


Our offering also includes a **dedicated training program with respect to fraud risk and its prevention and detection.**

# Delivering excellence through distinctive differentiators

## Knowledge

Leverage Deloitte’s deep industry and regulatory knowledge



## Operationality

Suited for various industries on the market



## Flexibility

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



## Expertise

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



## Skills

Facilitated access to senior specialists to handle complex issues



## Cross-border

Experience in servicing clients from various jurisdictions



# Contacts



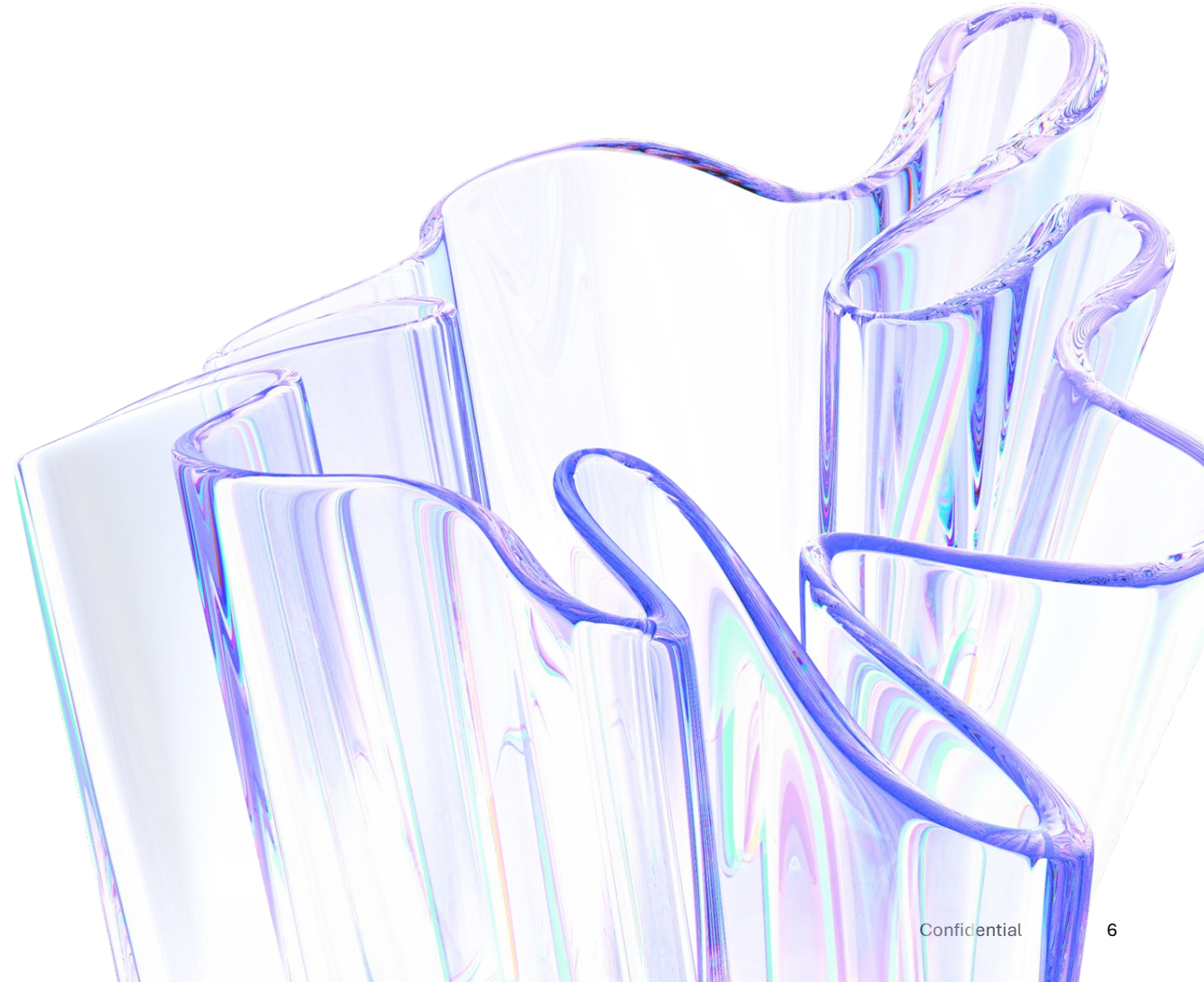
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