emg ASSOCIATES

LONDON PROGRAMME:

ANTI-MONEY LAUNDERING (AML) AND FINANCIAL CRIME COMPLIANCE



PRESENTED BY:

Peter Pafitis

emg ASSOCIATES

Where Knowledge becomes Confidence

LONDON PROGRAMME:
ANTI-MONEY LAUNDERING (AML) AND FINANCIAL CRIME COMPLIANCE

Presented by qualified lawyers

The Welbeck Hotel
57-59 Welbeck St
London W1G 9BL

MONDAY – FRIDAY

09:30AM TO 14:30PM

£4500

[00]

BROCHURE CODE EMG-SUM26N

LONDON PROGRAMME:

ANTI-MONEY LAUNDERING (AML) AND FINANCIAL CRIME COMPLIANCE

Money laundering and financial crime present serious legal, regulatory, and reputational risks for organisations operating in today's global economy. Regulators worldwide now expect not only technical compliance, but also robust governance, effective risk assessment, and proactive detection systems.

This intensive five-day programme provides participants with a clear and practical understanding of international AML standards, regulatory expectations, and best practices in financial crime prevention. It examines how money laundering schemes operate, how risks are assessed, how controls are designed, and how investigations are conducted when suspicious activity is detected.

The programme combines legal frameworks with operational realities, enabling participants to understand both the regulatory obligations and the practical challenges of implementation. Through case studies, compliance scenarios, and red-flag analysis, participants will develop the skills required to identify risks, respond to regulatory requirements, and strengthen organisational compliance frameworks.

This programme is designed for lawyers, compliance professionals, regulators, in-house counsel, risk officers, and senior managers who require a structured and internationally relevant understanding of AML and financial crime compliance.



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Day 01

Foundations of Money Laundering and Financial Crime

Focus: Understanding the problem and the regulatory response.

- What is money laundering?
  - Placement, layering, and integration
  - Typologies and common laundering methods
- Relationship between AML, financial crime, fraud, corruption, and sanctions
- Economic and social impact of financial crime

- International regulatory architecture
  - FATF and its Recommendations
  - Role of international cooperation and mutual evaluations
- National AML frameworks: how countries implement international standards
- Introduction to risk-based regulation

Practical Work:

Case study: Tracing a basic laundering scheme through financial and commercial structures.



Day 02

Foundations of Money Laundering and Financial Crime

Focus: Understanding the problem and the regulatory response.

- Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)
- Know Your Customer (KYC) requirements and documentation standards
- Beneficial ownership and complex ownership structures
- Politically Exposed Persons (PEPs) and high-risk jurisdictions

- Transaction monitoring and behavioural red flags
- Risk-based approach in practice
  - Customer risk
  - Product and service risk
  - Geographic risk

Practical Work:

Case study: Tracing a basic laundering scheme through financial and commercial structures.

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Day 03

AML Compliance Programmes and Internal Controls

Focus: Designing and managing effective compliance systems.

- Regulatory expectations for AML compliance programmes
- Key components of an effective AML framework
  - Policies and procedures
  - Governance and accountability
  - Training and awareness
- Role of compliance officers and reporting lines

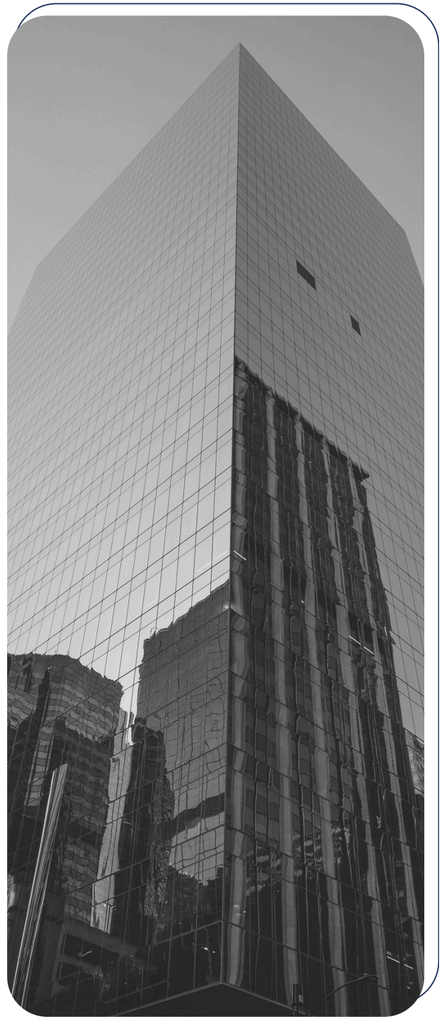
- Record-keeping and audit requirements
- Technology and AML systems
  - Automated monitoring
  - Data quality challenges
- Regulatory inspections and supervisory reviews

Practical Work:

Evaluating the effectiveness of an AML compliance framework.

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Day 04

Suspicious Transactions, Reporting, and Investigations

Focus: What happens when something goes wrong.

- Identifying suspicious activity
- Internal escalation procedures
- Suspicious Transaction Reports (STRs / SARs)
  - When to report
  - How to report
  - Legal protections and obligations

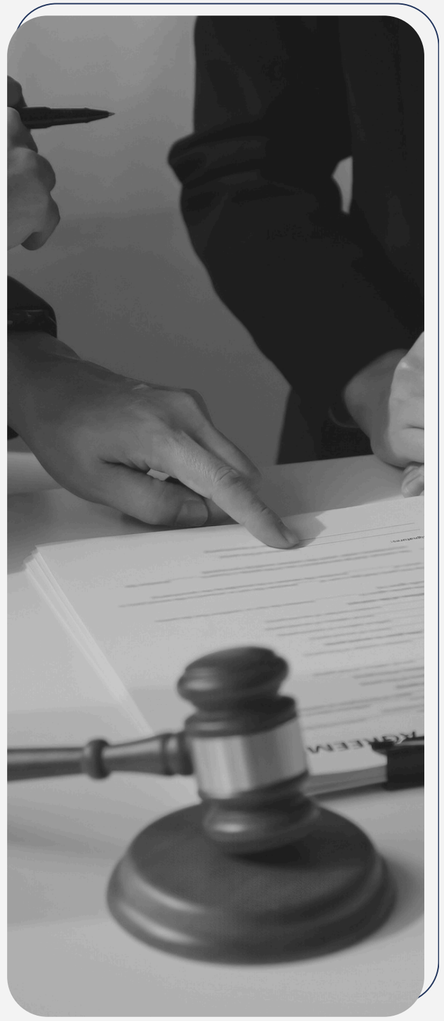
- Role of Financial Intelligence Units (FIUs)
- Internal investigations and evidence preservation
- Interaction with regulators and law enforcement
- Legal risks for institutions and individuals

Practical Work:

Case study: Responding to a suspected money laundering incident.

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Day 05

Emerging Risks, Enforcement, and Corporate Liability

Focus: Future risks and accountability

- Corporate criminal liability and regulatory sanctions
- Personal liability of directors and senior management
- Enforcement trends and major global cases
- AML and sanctions compliance — where they intersect

- Trade-based money laundering and corporate structures
- Digital assets, fintech, and new laundering techniques
- ESG, governance, and financial crime risk
- Building a culture of compliance

Practical Work:

Developing a risk-based AML strategy for an organisation.

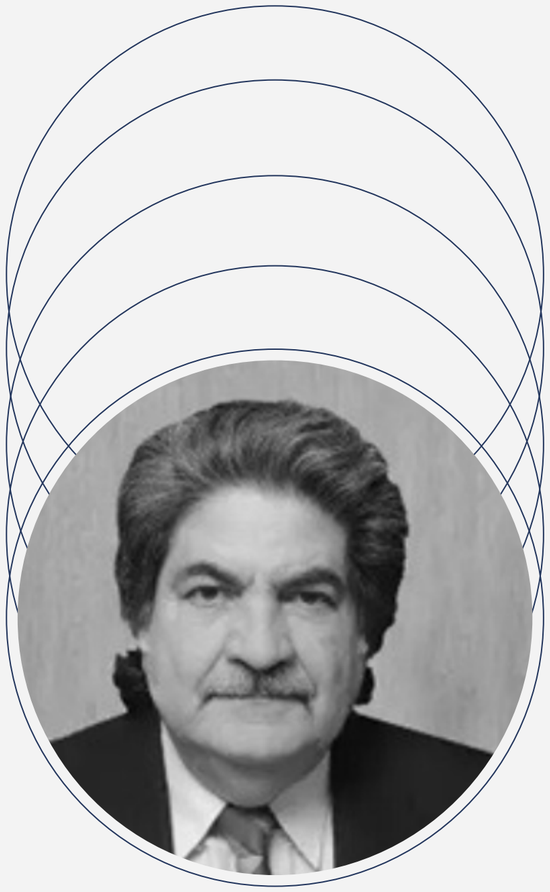
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Learning Outcome

By the end of the course, participants will be able to:

- Understand how money laundering and financial crime schemes operate and recognise common typologies.
- Explain the international AML framework, including FATF standards and national regulatory approaches.
- Apply a risk-based approach to customer due diligence, monitoring, and compliance controls.
- Identify red flags and respond appropriately to suspicious transactions and reporting obligations.
- Design and evaluate effective AML compliance programmes and governance structures.
- Assess corporate and personal liability risks and emerging financial crime threats, including digital assets and trade-based money laundering.

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Our Training Strategy

is based on personalised learning, where we aim to develop the competence of every delegate by actively engaging them in the course.

EMG Associates' Presenter:

Peter Pafitis, a Leeds University LL.B graduate and Barrister-at –law of the Middle Temple, has served as legal advisor to various corporate entities in South Africa and Bahrain, subsequent to which, as associate lecturer in law, he has taught company law, contract law, legal system, banking law and criminal law at the University of Nicosia in Cyprus. During the course of his academic career, he has rendered tutor support for the University of London LL.B and LL.M External Degree programmes on the island, and has developed and presented a Cyprus variant of the Corporate and Business Law module for the University of Middlesex BA Hons and Finance degree, at Intercollege. Peter has contributed a chapter on Banking Law for the publication "Key Issues Internationally" and is the author and editor of the recently-published book "Company Law and Law of Partnership in the Republic of Cyprus", an authoritative and comprehensive resource for students and legal practitioners.

Accreditation:

EMG Associates (UK) Limited is an accredited training provider of the Government of Dubai Legal Affairs Department (GLAD), under the Continuing Legal Professional Development (CLPD) Programme (Provider Code: BB18).

Eligible EMG programmes, where accredited by the Department, may qualify for CLPD points for registered Dubai legal consultants, subject to the applicable programme requirements.

Our programmes are also designed to support the continuing professional development and competence of legal professionals, including solicitors regulated by the Solicitors Regulation Authority (SRA) in England and Wales, in accordance with their individual professional development obligations.

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