

## Certificate in Anti-Money Laundering (AML) for Compliance Officers

Professional training programme



### SPARK TRAINING

Professional training courses for leaders, specialists, and organizations seeking practical capability development.

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## — Workshop Overview

In today's interconnected and complex global financial landscape, combating financial crimes such as money laundering and terrorist financing is crucial. Financial institutions, regulatory bodies, and law enforcement agencies are ramping up efforts to combat these illicit activities, with compliance officers serving as key defenders of the financial system's integrity and transparency. The Certificate in Anti-Money Laundering (AML) for Compliance Officers training course is designed to provide compliance officers and professionals with essential knowledge, tools, and strategies for navigating AML compliance. This course offers a thorough exploration of AML regulations, risk assessment, compliance program development, investigative techniques, and emerging trends, equipping attendees with the expertise needed to effectively meet their responsibilities.

### Why Attend

This training course will utilize a variety of proven adult learning techniques to ensure maximum understanding, comprehension and retention of the information presented. The facilitator will provide interactive presentation that incorporates slides, videos, group discussion, and practical exercises to examine all aspects of the topic.

### Who Should Attend

Compliance Officers and Managers  
AML Compliance Analysts  
Risk Managers  
Legal and Regulatory Affairs Professionals  
Financial Institution Supervisors and Examiners

## — Learning Objectives

- Understand the fundamentals of AML regulations and their implications for compliance officers
- Identify and mitigate money laundering risks within their organizations
- Implement effective AML compliance programs and procedures
- Conduct AML investigations and suspicious activity reporting
- Stay up-to-date with AML regulatory changes and best practices

## — Course Outline

DAY  
1

### Day One: Introduction to AML Compliance

- Understanding Money Laundering and Terrorist Financing
- Key AML Regulations and Regulatory Bodies
- Role and Responsibilities of Compliance Officers
- Customer Due Diligence (CDD) and Know Your Customer (KYC) Procedures

DAY  
2

### Day Two: Risk Assessment and Mitigation

- AML Risk Assessment
- Risk-Based Approach to AML Compliance
- Transaction Monitoring and Suspicious Activity Reporting
- Case Studies and Practical Exercises

DAY  
3

### Day Three: AML Compliance Programs

- Developing and Implementing AML Policies and Procedures
- Training and Awareness Programs
- AML Compliance Testing and Audit
- Regulatory Reporting Requirements

DAY  
4

### Day Four: AML Investigations and Reporting

- Conducting AML Investigations
- Recognizing Red Flags and Unusual Activity
- Reporting Suspicious Transactions
- Collaboration with Law Enforcement and Regulatory Agencies

DAY  
5

### Day Five: Emerging Trends and Best Practices

- International AML Standards and Trends
- Cybersecurity and AML Challenges
- Ethical Considerations in AML Compliance
- Final Assessment and Certification

## — Upcoming Classroom Dates

| DATE                  | LOCATION                | FEE    |
|-----------------------|-------------------------|--------|
| 19 - 23 October 2026  | Barcelona - Spain       | €1,925 |
| 2 - 6 November 2026   | London - United Kingdom | €2,100 |
| 21 - 25 December 2026 | Frankfurt - Germany     | €1,625 |
| 18 - 22 January 2027  | Frankfurt - Germany     | €1,625 |
| 15 - 19 February 2027 | Geneva - Switzerland    | €2,625 |
| 15 - 19 March 2027    | Frankfurt - Germany     | €1,625 |
| 19 - 23 April 2027    | Rome - Italy            | €2,125 |
| 17 - 21 May 2027      | Rome - Italy            | €2,125 |

## — Certificate and Registration

Participants who attend and complete the full programme receive a SPARK Training Certificate of Completion. For registration, in-house delivery, or availability questions, contact [info@sparktraining.eu](mailto:info@sparktraining.eu) or +31 85 115 0004.