

Preventing, Detecting and Investigating Financial Crime – A Practical Approach



492-P24-VE-1



Virtual



22 hours



EGP 5,510

Course Description:

This course is designed to complement an institution's existing practices in the areas of financial crime. It explores these three areas in depth, offering practical advice derived from a wealth of case studies and delivered in an interesting and interactive manner.

Target Audience:

- Money Laundering reporting Officers (MLRO's)
- Fraud and Risk Management
- Compliance Officers
- Heads of Financial Crime
- Human Resources Management

Course Objectives:

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

- Introduce the world of financial crime
- List the types of crime
- Explain the Profiling
- Explain how to prevent the Financial Crime
- Define the best way to detect and investigate financial crime
- Clarify the Laws and Human Rights
- Describe the Ancillary actions

Course Outline:

Module 1: Introduction to the world of financial crime

Session 1: Introduction to the world of financial crime

- Internal and External examples of financial crime
- Assignment

Module 2: Types of crime

Session 1: Types of crime

- Money Laundering
- Fraud
- Theft
- Computer Intrusion
- Terrorism
- Bribery and corruption
- Assignment

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Module 3: Profiling

Session 1: Profiling

- Indicators as to who may commit a financial crime
- Reasons as to why people commit a crime
- When does someone commit a crime.
- Assignment

Module 4: Prevention

Session 1: Prevention

- Policies, Processes, Procedures
- Security – physical
- Surveillance – Covert and Overt
- Risk assessments
- Staff vetting
- Training
- Systems reviews
- Assignment

Module 5: Detection

Session 1: Detection

- Monitoring - Transactions, Emails, Mobile phones, Land line telephones
- Whistle blowing
- Court orders
- News Reports
- Customer complaints
- Relationship Managers
- Confessions
- Assignment

Module 6: Investigation

Session 1: Investigation

- Evidence gathering and security
- Analysis of information
- Interview techniques
- Surveillance
- Report writing
- Escalation processes
- Quiz

Module 7: Laws and Human Rights

Session 1: Laws and Human Rights

- Human Resources issues
- Legal dept issues

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- Human Rights
- Legal requirements
- Quiz

Module 8: Ancillary actions & Summary

Session 1: Ancillary actions & Summary

- In house issues
- Prosecution
- Injunctions
- Media considerations
- Regulatory Risks
- Institutional prosecution
- Quiz

Assessment Strategy

- 80% assignments and quizzes
- 20% Participation
- Cut off score is 60% of total grade which is "100"

Upon Successful Completion of this Course, participants will obtain:

2 CEUs

Course Language:

English

Prerequisites:

None