

C-Suite AML Risk Management Programme

About the courses



Introduction

Nothing damages the reputation of an organisation or is more ruinous to the career of a director than a scandal involving money laundering or the involvement of their organisation in the facilitation of serious crimes.

Despite being responsible for the effectiveness of an organisation's anti-money laundering controls very few directors receive dedicated training that equips them to understand the risks and exercise effective oversight. The KYC360 Academy has developed a series of training courses designed specifically for the C-Suite which taken together lead to a Professional Certificate in Risk Management

Audience

Designed for C-suite executives in financial services, including CEO's, Chief Risk Officers (CROs), Chief Compliance Officers (CCOs) and Board members including NEDs.

Also, senior managers and aspiring executives who are moving into C-suite positions, helping them develop the enhanced knowledge and skills needed to navigate and lead the highest levels of a financial services organisation.



Purpose

This suite of AML courses is designed to equip board directors and senior executives in financial services organisations with the strategic insight and comprehensive understanding needed to combat financial crime at the highest organisational levels.

A primary purpose is to empower C-Suite executives to integrate robust AML strategies into their overall corporate governance and risk management frameworks, to ensure leaders can:

- Ensure the organisation is compliant with legal and regulatory requirements
- Protect the company's reputation and financial stability by proactively identifying and mitigating AML risks
- Align AML efforts with broader business objectives, fostering a culture of compliance and ethical conduct throughout the organisation
- Drive strategic decision-making that balances business growth with the necessary controls to prevent and detect money laundering activities.

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Overall, these courses have been developed to bridge the gap between high-level strategic oversight and the practical, day to day requirements of AML compliance, ensuring that the entire organisation benefits from informed, proactive leadership at the very top.

- Extensive case studies based on real world scenarios
- Root cause analyses
- Multiple choice assessments
- Study at your own pace and in your own time
- Maximum optionality of subjects.

Course list:

- / Exercising Effective Oversight of an Organisation's Anti-Money Laundering (AML) Function
- / Developing a Strong Risk Management Culture for C-Suite Leaders in Financial Services
- / Understanding and Mitigating Human Factors in Risk Management for Financial Services Leadership
- / Strategic Oversight of Business Risk Assessments in Financial Services
- / Understanding Board Responsibilities and Risk Management for Financial Services Leadership

- / Understanding Bribery and Corruption Risk and Effective Board Oversight
- / Understanding Sanctions Risk, Secondary Sanctions, and Board Oversight Responsibilities
- / Managing Whistleblower Risk: Ensuring Effective Oversight and Response
- / Harnessing AI for Financial Crime Prevention: Board Oversight and Strategic Implementation
- / NatWest Money Laundering Scandal: Lessons for the C-Suite
- / The Collapse of Enron: Lessons in Corporate Governance, Risk Management, and Regulatory Reform
- / The Standard Chartered Money Laundering Scandal – Factual Background, Failings, and Lessons Learned
- / Anti-Money Laundering Failures and Board Oversight: The TD Bank Scandal
- / The HSBC Money Laundering Scandal Lessons for C-Suite
- / Anti-Money Laundering Failures and Governance Oversight: The Danske Bank Scandal
- / Risk Oversight, Governance Failures, and Crisis Management: The Lehman Brothers Collapse