



IMTTC

International Money Transfer Conferences

7th ANNUAL AML/CFT, Anti-Fraud and Financial Crimes Conference

Post Conference Workshop
Sandals Grande Antigua Resort & Spa
Dickenson Bay, St. John's, Antigua

July 15th, 2015

8:00AM 9:00AM	POST CONFERENCE REGISTRATION DESK OPEN
9:00AM 9:15AM	WELCOME & INTRODUCTIONS
9:15AM 10:00AM	Session 1: Regulatory and Legal Framework <i>Understanding the framework and application of AML laws and regulations applicable to your jurisdiction</i>
10:00AM 10:45AM	Session 2: Designing a Comprehensive Risk Based AML/CFT Program <i>Key focus on the requirements and the responsibilities of the Compliance Officer</i>
10:45AM 11:00AM	REFRESHMENT BREAK
11:00AM 11:45AM	Session 3: Developing a Risk Assessment <i>Laying the foundation for your Compliance Program by identifying high-risk products and services, customers, geographies and the implementation of mitigating controls</i>
11:45AM 12:45PM	Session 4: Customer Identification & Due Diligence <i>Rethinking KYC and the emphasis on fraud prevention, verifications, geo-location and other tools</i>
12:45PM 2:00PM	LUNCH
2:00PM 2:30PM	Session 5: Foreign Correspondent Due Diligence <i>Requirements and practical application for managing foreign correspondent relationships</i>
2:30PM 3:00PM	Session 6: Best Practices on Transaction Monitoring <i>The connection between automated and manual monitoring, suspicious activity detection and reporting</i>
3:00PM 3:30PM	Session 7: Law Enforcement Requests & Information Sharing <i>Understanding the requirements for and tracking of government and other requests</i>
3:30PM 4:00PM	Session 8: Regulatory Exams & Independent Reviews <i>Essentials and expectations for pre-exam preparation and post-exam actions</i>
4:00PM 4:30PM	Session 9: Recent Enforcement Actions <i>Recent penalties and enforcement actions and lessons to be learned</i>
4:30PM 5:00PM	Questions and Answers & Exam Preparation <i>Preparing for the online examination following completion of this Course</i>