

Money Laundering

General Objectives:

This Course aims to provide participants with the knowledge and skills that will allow them to more easily detect schemes and procedures usually applied in money laundering operations and thus be able to act accordingly and make a more effective internal control of this type of transactions.

Specific Objectives:

At the end of this course, participants will know:

- Know the Challenges and Duties of the Entities in the Prevention of Money Laundering and the Prevention Measures, in the National and Community Framework;
- Identify the Responsibilities of the Management and Management Staff and the respective Sanctions in case of Infringement;
- Distinguish Money Laundering and Terrorism Financing;
- Recognize suspicious Operations and adopt Analysis Methodologies and Good Combat Practices;
- Update Customer Identification Strategies and Internal Transaction Control.

Audience:

This Course is aimed at all professionals with responsibilities in terms of detecting and controlling operations and transactions that may have the purpose of money laundering, namely: General Directors; Directors and Legal Advisors; Money Laundering Prevention Officers; Compliance Officers; Internal Control Responsible; Financial and Accounting Auditors; Technicians from the Credit and Guarantees Department; Consultants and Lawyers.

Duration:

12 Hours

Program Content:

Module I - Money laundering and terrorist financing operations

- Money Laundering: definition, phases and methodologies;
- Terrorism Financing;
- Legal Framework: Community and National.

Module II - Suspicious operations and analysis methodologies and good practices

- Criminologist aspects and money laundering;
- Suspicious Operations: Methodologies for Analysis of Suspicious Operations and Good Practices;
- Tax Crimes;
- Presentation and Analysis of Case Studies.
- Module III - Entities involved in the inspection and control of operations
- The Role of Intervening Entities in preventing, detecting and combating money laundering and financing of terrorism;
- Duties and Responsibilities of Financial and Non-Financial Entities.

Module IV - The financial information unit and international cooperation;

Module V - The Money Laundering Directive and the Enforcement Directive

- Main Innovations and News introduced by the Community Directive and the Implementation Directive;
- Duties imposed on Entities subject to the Prevention Regime - KYC (Know Your Customer) and CDD (Costume Due Diligence);
- Challenges in Preventing Money Laundering and Financing of Terrorism.

Module VI - Analysis of cases;

Module VII - Question and answer session.