



Training Program

- Overview
 - Training is extremely important and is one of the four pillars of an AML compliance program
 - This is a multi-faceted training program that targets a wide variety of disciplines, skill sets and experience levels, as well as different levels of management and non-management personnel
 - Training sessions offered are far reaching and geared to a broad spectrum of public and private sector audiences
 - Training sessions are practical and operationally focused
 - Flexibility
 - Training classes/modules range from 30 minutes to a week or more in duration
 - Training material is continuously updated to remain current
 - Training can be customized to fit a client's specific requirements
 - Training sessions can be delivered in a variety of forms, either in person or via the internet

- Topics include:
 - Threat Financing
 - Terrorist Financing
 - Money Laundering
 - Trade Based Money Laundering
 - Regional Money Laundering Risks
 - Risk Assessment/Recognition
 - Know Your Customer
 - BSA Reporting Requirements
 - Suspicious Activity Reporting
 - Red Flags
 - Risk Awareness
 - Accounting Statement Fraud
 - Fraud/Financial Crimes
 - Check Fraud
 - Loan Fraud
 - Mortgage Fraud
 - Corporate Fraud

- Investment Fraud
 - Ponzi Schemes
 - Insider Trading
 - Identity Theft/Fraud
 - Credit Card Fraud
 - Internet and Cyber Frauds
 - Facilitation Tools Used in Furtherance of Fraud
 - Other Frauds
 - Health Care Fraud
 - Corruption
 - FCPA
 - Drug Trafficking
 - Human Trafficking/Smuggling
 - Asset Recovery
 - Risk from Electronic Payment Mechanisms
 - Conducting Investigations
 - Interviewing
 - Intuition
 - Incident Management/Response
 - For Financial Institutions
 - For Non-Financial Institutions
 - Government
 - Compliance Professionals
 - Security/Investigators
 - Organizational
 - Responders
 - Practical Problems/War Gaming
 - Case studies
 - Other
- Library of training sessions include:
 - 2010 NGIC Threat Finance: AML, Terrorist Financing and Financial Crimes: The Private Sector's Approach
 - A Tale of Two Banks: A Case Study
 - Adopting the Latest Best Practices to Protect Your Organization from Fraud
 - Al Capone: A Case Study
 - Alternate Value Transfer System
 - Analyzing Real-Life Case Studies: Would You Bank this Individual or Company?
 - AML in the Mortgage Industry
 - AML & SAR Program Components
 - AML/Terrorist Financing Strategies



- Anti-Money Laundering: Current Risk Issues
- Anti-Money Laundering and Economic Crimes
- BSA Reporting: A Tool Against Terrorist Financing
- Bank Secrecy Act Requirements
- Breaking Through the Functional Silos to Drive Secure and Profitable Growth
- Bringing Mortgage Fraud Under Control
- Case Studies in Financial Crimes and Money Laundering
- Case Studies in Money Laundering and Terrorist Financing
- Case Study: Shawqi Omar
- Combating Terrorist Financing Through Charitable Organizations
- Components of a Successful SAR
- Conducting Effective AML Investigations: Law Enforcement Methodologies and Private Sector Techniques
- Conducting Financial Investigations
- Conducting a Money Laundering Investigation
- Conducting Effective AML Investigations: Workshop
- Corporate Fraud and Ponzi Schemes
- Counter Threat Finance Overview: Policy Approaches and Case Studies
- Current and Emerging Trends
- Current Issues of Terrorist Financing
- Cyber Fraud
- Detecting and Monitoring for Financial Crimes: Workshop on Fraud and AML Red Flags
- Deterring the Threat of Terrorism by Disrupting the Funding Flow
- Due Diligence
- Emerging Issues Within Terrorist Financing
- Exploring and Interdiction and Enforcement Aspects of International Payments
- Exploitation of Charities by Terrorists
- Fraud Intensive: Identifying Red Flags and Suspicious Activity
- Funding Mechanisms for Terrorism: A U.S. Perspective
- Global Financial Crisis
- Global Terrorism Today: Understanding and Disrupting Terrorist Financing
- Hizballah Case Studies
- Human Smuggling/Trafficking
- Hypothetical Case Study
- Identifying and Disrupting Regional Risks to Thwart Terrorist Financing and Organized Criminal Operations
- Illegal Money Remittance Businesses
- Incident Management for Financial Institutions: A “Concept of Operations” for Your Financial Institution’s Emergency Management
- Investigations 101: Who, What, When, Where, How and Why
- Investigating NGOs
- Khalid Ouazzani: A Case Study



- Law Enforcement's Role Against Global Terrorism
- Managing the Terrorist Financing Risk of Banking Charities
- Money Laundering
- Money Laundering and Terrorist Financing: What are the Criminals up to Now
- Money Laundering, Terrorist Financing and Related Financial Crimes Training for Law Enforcement
- Money Laundering Trends and Developments
- Mortgage Fraud
- Mortgage Fraud: Lenders Beware
- Occupational Fraud and Abuse
- Operation Smokescreen: A Hizballah Case Study
- Point Counterpoint: The Fight Against terrorist Financing: Necessary Bulwark or Unnecessary Burden
- Ponzi Schemes
- Relevance of Terrorist Financing to Compliance Officers
- Red Flags and Investigative Instincts
- Red Flags: Identifying Abuse of NGOs and Charities
- Risk Assessment
- SAR Analysis: How Law Enforcement Utilizes the Crucial Information You Report
- SAR Process
- SARs and Investigative Process
- SAR Workshop
- Sigue: A Case Study
- Suspicious Activity Reports
- Suspicious Activity Reporting: Going Beyond the Form
- Terrorist Attack Cycle
- Terrorist Financing
- Terrorist Financing and AML Risks
- Terrorist Financing and Bankers' Responsibilities
- Terrorist Financing and The USA Patriot Act
- Terrorist Financing: Current and Emerging Trends
- Terrorist Financing and Narco-Cash: Tracking the Money
- Terrorist Financing: Operations View
- Terrorism Update
- The Importance of BSA/AML Reporting Requirements in Fighting Terrorist Financing, Fraud and Money Laundering
- The Investigation of Lloyds TSB Bank, PLC
- The Misuse of Afghan Trade to Launder Narcotics Proceeds
- The Role of Financial Investigations and Interagency Information Sharing in Countering the Financing of Terrorism
- Threats Posed by Money Laundering, Fraud and Terrorist Financing
- Threats Posed by Money Laundering and Terrorist Financing



- Trade Based Money Laundering
- Understanding AML and Related Challenges in a Changing Regulatory Environment
- Understanding and Disrupting Terrorist Financing
- Understanding the Ongoing Impact of Mortgage Fraud on Financial Institutions
- Understanding Regional Risks
- Weathering the Perfect Storm: Operational Risk Management – A Proactive Approach

