

ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

E-LEARNING MODULE

OFF-THE-SHELF



ADVANTAGES

Easy implementation

Able to include own case studies

One time charge, regardless of number of users

Module: Anti-Money Laundering and Counter Financing of Terrorism



- Target Learner :
- Anyone who has a part in anti-money laundering compliance
 - Anyone in the AML/CFT regulatory Function/Department
 - Anyone who is interested to learn about money laundering and terrorism financing
 - Anyone with no or little knowledge of AML/CFT

Instructional Goal : Create an awareness on law and policies covering anti-money laundering and anti-terrorism financing activities

Duration : 40 minutes

- Learning Objectives : At the end of this module learner will be able to:
- Describe money laundering and terrorism financing activity
 - Able to understand how to work towards avoiding money laundering and terrorism financing
 - Recognize suspicious activity that may lead to money laundering and terrorism financing
 - Acknowledge the consequences of money laundering and terrorism financing on country
 - Explain individual's roles and responsibilities in complying with the Anti-Money Laundering and Countering Terrorism Financing activity

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1 Opening Bumper

A short story on money laundering – sources of “dirty money” and how criminals convert illegitimate money into “clean money” as well as how money laundering can be used to finance terrorists.

2 Overview

Gives an overview on the three stages in money laundering – Placement, Layering and Integration.

3 Combating Money-Laundering and Terrorism Financing

- Anti-Money Laundering and Anti-Terrorism Financing Act (AMLATFA) 2001
- Establishing policies, procedures and training programmes
 - o Customer Acceptance Policy (CAP); Know Your Customer (KYC)
 - o Customer Due Diligence (CDD)/Enhances Due Diligence (EDD)/On-Going Due Diligence (ODD)
 - o Suspicious Transaction Reporting (STR)
 - o Record Keeping

4 Consequences of Money-Laundering and Terrorism Financing

- Impact of non-compliance on businesses as well as the country’s economy and security
- Consequences of non-Compliance with provisions under the AMLA – imprisonment and fine; explanation on consequences of tipping-off

5 Understanding Your Role

- Key Roles & Responsibilities of Employees
 - o Being aware of personal obligation
 - o Participate in continuous training
 - o Comply with policies

6 Case Studies

- Case studies gives the opportunities to learners to read through cases and answer questions. Use our existing case studies which are built from the wealth of experiences and expertise of our company.
- Case studies can be customisable to suit your organisation’s context, subject to additional charges.



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