

PROGRAM FOR COMPLIANCE OFFICER (CPD) 48 SUBJECTS WILL BE COVERED IN 48 HOURS

- 1 Money Laundering Methods
- 2 The Three Stages of Money Laundering
- 3 Money Laundering Indicators
- 4 Terrorist Financing
- 5 The Egmont Group of Financial Units
- 6 Financial Institution Money Laundering Methods & Vehicles
- 7 Non Financial Institution Money Laundering Methods and Vehicles
- 8 Political Exposed Persons
- 9 The Role of Gate Keepers
- 10 Structure that Hide Beneficial Owner
- 11 The US Money Laundering Law
- 12 Understanding and Recognizing Fraud
- 13 Internal Fraud
- 14 Identity Theft and Fraud
- 15 Detecting and Preventing Fraud
- 16 Basel Committee on Banking Supervision
- 17 The World Management to Combat Corruption
- 18 Stolen Asset Recovery Initiative
- 19 FCPA USA
- 20 UK Bribery ACT
- 21 Bribery and Extortion
- 22 Tax Evasion and Tax Avoidance
- 23 International Scope of Tax Evasion
- 24 Falsifying Deductions to Under Report Income
- 25 Smuggling and Evasion of Custom Duty
- 26 Evasion of VAT and Sales Tax
- 27 USA FATCA
- 28 Repatriation of Assets
- 29 Liability of Third Parties
- 30 Civil and Common Law
- 31 Intelligence vs Evidence
- 32 Compliance Program
- 33 Correspondent Banking
- 34 Risk Assessment
- 35 Sanction Compliance
- 36 OFAC
- 37 STR System
- 38 Risk Based Approach
- 39 Customer on Boarding and Monitoring
- 40 Cyber Crimes
- 41 Ethics, Conflict of Interest
- 42 FATF
- 43 UN
- 44 Wolfsberg
- 45 Patriot Act
- 46 US Criminal Law
- 47 Conducting and Responding Investigations
- 48 MLAT, IMOLIN and FIU