



# ENTERPRISE RISK MANAGEMENT INSTITUTE

## ADVANCED FINANCIAL CRIME INVESTIGATION

&

## ANTI-MONEY LAUNDERING

(Course level – **Advanced**)

Virtual training-Expert trainer live sessions



For further enquiries email us at [info@ermigh.com](mailto:info@ermigh.com)

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Register at [www.ermigh.com](http://www.ermigh.com)

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## Course Overview

The Advanced Financial Crime Investigation and Anti-Money Laundering (Ad. FCI & AML) is designed to protect individuals and firms from the scourge of financial crimes and minimize illicit funds flow. It discusses the money laundering typologies, economic and financial crime investigation techniques among others. Practical steps in combating these financial and economic crimes within the global and domestic; legal and financial architectures are discussed. The course also proposes best and modern methods for early detection, prevention and management of digital fraud with the cybersecurity framework.

Finally, the need to move from AML technical compliance to effectiveness compliance is discussed in details with a process flow in AML Mutual Evaluation of countries. At the end of the course, participants are expected to be equipped with the key skills required in financial investigations, including the ability to follow the money through financial arrangements as well as appropriate techniques applied to identify links between predicate offences and illicit financial activities.

## Course Requirements and Certification

- Course Pre-requirement- Basic qualification in Anti- Money Laundering & Financial Crime
- Course level – Advanced
- Progression: Successful applicant can enrol for the Diploma in Financial Crime Investigation & Anti-Money Laundering

**Delegates must meet the following criteria to be eligible to be certificated:**

- Attendance – delegates must attend all sessions of the course. Delegates who miss more than two of the course sessions will not be eligible for assessment.
- Successful completion of the course assessment - After successfully completing online exams, certificates will be awarded to participants who achieve the pass mark of 60%.

## Program Schedule

Three (3) week intensive virtual sessions

Monday – Friday (Two (2) hours each day)

7 – 9 pm each day

## Course Objectives

- Appreciate the ML/TF predicate offences and risk management techniques
- Understand what financial crime is and recognise the role technology plays
- Recognise who typically commits financial crime
- Identify key features of ML/TF and sanctions evasion
- Understand National ML/TF risk assessment
- Enhance your financial investigation skills
- Build on your knowledge in AML/CFT technical compliance
- Understand AML/CFT effectiveness compliance
- Appreciate the FATF mutual evaluation procedures for effectiveness compliance (Immediate Outcomes)

## Course Takeaways

- Develop early warning signals for digital/mobile cash fraud
- Customised AML/CFT framework policy
- Build a Cyber and Information Risk Management Culture
- Apply Financial Crime Concepts to Emerging Technology
- Firm/ individual capability statement and elevator pitch
- Improve on your virtual communication skills
- Acquire additional credit hour toward qualification for the prestigious Anti-Money Laundering Effectiveness Compliance (CAES) certificate

## Program Outline and Content

### Module 1

- Risk and Methods of Money Laundering
- International AML/CFT Standards
- AML/CFT Compliance Programme
- Financial Crime Investigation
- Financial Intelligence and Analysis

### Module 2

- Conducting and Responding to Investigations
- Law of Economic & Financial Crime
- Market Conduct Investigation & Fraud Prevention
- Financial Sector Regulations & Payment System
- Digital Fraud Detection and Mitigation

### Module 3

- Overview of Effective Compliance
- Immediate Outcome 1 - 5
- Immediate Outcome 6 - 11
- Financial Crime Investigation
- Mutual Evaluation Process

## Expert Trainers'- Profile

### **Dr. Buno Emmanuel Nduka, CAMS (MBA, MSc, BSc)**

Emmanuel is currently the Director of Evaluation and Compliance at the Inter-Governmental Action Group against Money Laundering in West Africa (GIABA), based in Dakar, Senegal where he takes leading role in assessing member States' level of compliance with acceptable international AML/CFT standards.

He conducts appropriate capacity building programs on economic development in West Africa. He works closely with practitioners, policymakers, regional and international organizations to influence policy uptake on burning economic development and good governance challenges facing the West African region.

He holds a set of stellar qualifications with First Class (Honours) BSc in Statistics from the University of Ibadan, Nigeria. As a university scholar, he earned the MSc degree (PhD proceed) also from the University of Ibadan. In addition, he holds the MBA (Finance) from the University of Lagos. Under the African Economic Research Consortium Scholarship for Collaborative PhD Program (CPP) for sub-Saharan Africa, Dr. Buno Nduka obtained the PhD in Economics from the University of Benin specializing in Econometrics and Financial Economics. He is a Certified Anti-Money Laundering Specialist (CAMS) and trained/ certified assessor on AML/CFT matters.

### **Sina Kamagate (MRES, BSc & CA, ACIB, ACI)**

Sina is a Chartered Accountant, Chartered Banker and a faculty member of the National Banking College, Accra. Sina holds a Master of Research in Finance and is currently pursuing a Doctoral programme in Finance. Sina holds Association Cambiste International (ACI) in Treasury Management and is a Financial Crime Investigator.

He has over 10 years Finance, Accounting and International Trade experience, having worked with EY Ghana, Fidelity Bank and currently the Chief Internal Auditor of the GCB Bank Ltd. Mr Kamagate lectures Risk Management, Corporate Governance, Treasury Management and Finance of International Trade at the Chartered Institute of Bankers (Gh).

### **Dr. E. K Asiamah-Boadi (MBA, MA, BL, LLB, BSc & FCCA, CA)**

Eugene is a finance professional and a securities & investment lawyer.

He worked as a senior associate at KPMG, and also a Bank supervisor at the Bank of Ghana. He has consulted for several

Securities and Exchange Commission (SEC) licensed firms over the past decade and lectured extensively at the University of Ghana, Legon and KNUST and Central University.

He is a member of the Association of Chartered Certified Accountants (ACCA), UK, Institute of Chartered Accountants (ICA), Ghana and the Ghana Bar Association.

He holds double Master's degrees in Finance and Economics from the University of East London and the University of Ghana respectively. He also holds a PhD in Finance and has 5 publications to his credit.

# PARTICIPATION FEE – GHS 700

## Delegate Details

- Name:** \_\_\_\_\_  
**Job Title:** \_\_\_\_\_  
**Tel:** \_\_\_\_\_  
**Email:** \_\_\_\_\_
- Name:** \_\_\_\_\_  
**Job Title:** \_\_\_\_\_  
**Tel:** \_\_\_\_\_  
**Email:** \_\_\_\_\_
- Name:** \_\_\_\_\_  
**Job Title:** \_\_\_\_\_  
**Tel:** \_\_\_\_\_  
**Email:** \_\_\_\_\_

## Venue Details

ZOOM Cloud Meetings App

## Company Details

- Company:**  
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- Digital Address:**  
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- Post Code:**  
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- Country:**  
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- Tel:**  
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- Email:**  
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## Payment Options

- Invoice my company
  - Charge personal account
- Cash  Cheque  Credit card

### Payments and Discounts

- Payment terms: 100 % of the full amount at the time of registration. The registration will be confirmed only when full payment is received.
- To get the early bird discounts, payment must be received before the due date of registration. Discount offers cannot be combined with any other alternative offer.
- Substitution is always welcomed by a colleague or similar job function. If not possible a credit will be given which can be used for any ERM Africa course up to one (1) year. Please notify us as soon as possible so we can make necessary arrangements.

### Cancellation Policy

- All cancellations must be done in writing.
- Full refund for cancellation will only be paid one week from the invoice date; otherwise, you will receive a credit note to be used at other ERM Africa training sessions which can be used up to 6 months.
- Force Majeure: ERM Africa is not responsible for any loss or damage in case the training/event is postponed, cancelled, abandoned by reason of war, fire, storm, explosion, national emergency, labour dispute, strike, lock-out, civil disobedience, actual or threatened violence by terrorist group, or any other cause not within the control of our institute. We shall be under no liability to the Company for non-performance or delay in performance or obligation under this contract or otherwise in respect of any actions, claims, losses (including consequential losses) costs or expenses whatsoever which may be brought against or suffered or incurred by the Company, as the result of the happening of such event.
- Complaint and Refund: For more information regarding administrative policies such as complaint and refund, please contact us via e-mail: info@ermigh.com
- ERM Africa reserves the right to change the speaker/trainer or parts of the content in case of any circumstances beyond the control of ERM Africa which necessitates these alterations. Any substitution or change will be communicated and are always kept to a minimum.

## About Organisers

### ERM Africa

Enterprise Risk Management Institute t/a ERM Africa, located at the University of Ghana is a professional training institute, founded in 2009 and duly registered under the laws of Ghana. As a leader in risk and compliance education for private and public-sector institutions in Africa, ERM Africa has been championing effective risk management practices for growth seeking micro, small and medium enterprises in Africa.

ERM Africa is accredited by the London Academy Certification & Examination (LACE) Board, United Kingdom. ERM Africa is affiliated to the National Board for Professional and Technician Examinations (NABPTEX) and London Academy of Professional Training (LAPT), United Kingdom. ERM Africa is an accredited training partner for the Association of Certified Anti-Money Laundering Specialists (ACAMS), United States of America and the National Entrepreneurship and Innovation Programme (NEIP) under the Office of the President, Republic of Ghana ([www.ermigh.com](http://www.ermigh.com)).

### London Academy of Professional Training (LAPT), UK

LAPT is a skills assessment body that aims at endorsing the competence of professionals and quality standards of organisations based on its online assessments. It is a highly recognized certification globally and acknowledged by employers, due to the prime importance placed on meeting international standards of training and quality of assessments ([www.lapt.org](http://www.lapt.org)).

## Institute's Affiliation and Accreditation

### London Academy Certification & Examination (LACE) Board, UK

LACE Board is an accreditation body that operates as an association of assessors who have oversight of the curriculum, assessments and certification of its accredited training institutes.

### Association of Certified Anti-Money Laundering Specialists (ACAMS), USA

ACAMS is the largest international membership organization dedicated to enhancing the knowledge and expertise of financial crime detection and prevention professionals from a wide range of industries. It offers the Certified Anti-Money Laundering Specialists (CAMS) credentials that certifies the holder as an expert in Anti-Money Laundering ([www.acams.org](http://www.acams.org)).

### National Board for Professional and Technician Examinations (NABPTEX), Ghana

NABPTEX is an accreditation body with oversight of non-university tertiary institutions, professional bodies and private institutes. Their core mandate is to regulate and ensure the acquisition of competencies required in the industries through relevant curricula and examinations ([www.nabptex.gov.gh](http://www.nabptex.gov.gh)).



## Join Our Global Fraternity Today

### Certified

- Anti-Money Laundering Effectiveness Compliance (CAES)\*
- Enterprise Risk Management (CERMS)\*
- Information & Cybersecurity (CICS)
- Public Private Partnership (CPPPS)

### Advanced

- Financial Crime Investigation and Anti-Money Laundering
- Enterprise Risk Management
- Information & Cybersecurity
- Public Private Partnership
- Environmental and Social Risk Management
- Agribusiness
- Business Development and Entrepreneurship Management

### Postgraduate Diploma in

- Anti-Money Laundering and Financial Crime\*
- Advanced Enterprise Risk Management\*
- Forensic and Cybersecurity Risk Management
- Public Private Partnership

### Certificate in

- Financial Crime Investigation and Anti-Money Laundering
- Enterprise Risk Management
- Public Private Partnership
- Environmental and Social Risk Management
- Forensic and Cybersecurity Risk Management
- Business Development and Entrepreneurship Management

\*ERM Africa flagship programs

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