



Training Overview

This package offers a single, comprehensive training session led by seasoned AML experts, tailored to equip compliance teams with essential knowledge and skills. The training is customised to your organisation's specific needs and covers key AML topics through expert-led presentations, interactive discussions, and a dedicated Q&A segment to address real-world scenarios. It's ideal for enterprises that train their compliance teams periodically, such as annually, and is designed to create an engaging and impactful learning experience while enhancing compliance readiness and maintaining regulatory standards.



All Participants are getting personalised certification of participation

Target Group and Size

Our training programs are designed for organisations of all sizes, from small businesses to multinational corporations, across various industries. They are ideal for **frontline employees, compliance teams, risk managers, senior management, legal and audit teams, and new hires.**



We can train groups from **5 to 100 people at once**. For teams larger than 100, we divide them into smaller groups to ensure an effective learning experience.

Topics we cover

- Introduction to AML/CTF and Key Regulations
- Stages and Typologies of Money Laundering
- Risk-Based Approach in AML Compliance
- Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD)
- Know Your Customer (KYC) Best Practices
- Suspicious Transaction Reporting (STRs)
- MiCA, AMLD and AMLR
- Local regulations
- AML Sanctions Screening and Management
- Transaction Monitoring Techniques
- AML for Banking and Financial Institutions
- AML for Virtual Asset Service Providers (VASPs)
- AML for Gambling and iGaming Companies
- AML for Funds, Investments, and Trading
- AML UK
- OSINT
- Ad hoc updates on the new regulations
- Sanctions Compliance and Politically Exposed Persons (PEPs)
- AML and Emerging Risks in Cryptocurrencies
- Trade-Based Money Laundering (TBML)
- Internal AML Investigations and Reporting
- Technology in AML Compliance
- AML Trends and Country-Specific Compliance
- Match-fixing
- Fraud methods mitigation
- Guidelines and ML/TF techniques
- Regulatory Audit Preparation and Best Practices
- AML Awareness for Senior Executives and Board Members
- Managing Third-Party Risks in AML
- Case Studies of Real-Life Money Laundering
- AML Governance and Internal Controls
- Internal audit
- Blockchain Analytics
- Financial investigations

Additional topics can be included based on your organisation needs and regulatory priorities

Training Details

The training follows a classroom-style approach, featuring expert-led presentations, interactive discussions, and a dedicated Q&A segment to address real-world scenarios and queries.

The session is conducted online and lasts **3-4 hours**, providing a concise yet comprehensive learning experience.

The working language can be **English, Spanish, Estonian, Lithuanian, French, Dutch, Arabic or Russian**, based on your organisation's preference. Additionally, the entire session will be **recorded and shared** with participants for future reference.



GEERT Delrue (CAT)

Geert (born 1960 in Torhout, Belgium) earned his master's in criminology from the Catholic University of Leuven in 1982. He served as a Detective Police Commissioner at the Belgian Federal Criminal Police for over 37 years, focusing on economic and financial crime, money laundering, terrorism financing, cybercrime, and tax fraud. A multilingual author of multiple police manuals, he has published extensively on AML/CFT and related topics, including a 650-page book now in its third edition. With his "typology-based" approach he is a sought-after international speaker, university guest lecturer, and trainer for European Commission (TAIEX), the European Council (COE), the United Nations (IOM), and the European Union Agency for Law Enforcement Training and other global institutions. Provides training in English, Dutch and French.

GRAEME Hampton

Graeme has been an Anti-Money Laundering Advisor at multiple international companies and is a Co-Chair of the International Association for Trusted Blockchain Applications. Specialising in cryptocurrency and MiCA regulation, he has guided numerous Crypto-Asset Service Providers (CASPs) in implementing effective compliance programmes. As a Certified Anti-Money Laundering Specialist with a dedicated focus on crypto, he actively contributes to the AML community by sharing industry insights and best practices, helping bridge the gap between innovation and regulation in the fight against financial crime. Contributed to development of Certified Anti-Money Laundering Principal Specialist Certification Program for CASPs under MiCA of AML Certification Centre. Provides training in English.



MERIT Leib

Merit is renowned for uncovering and reporting the Danske Bank money laundering scheme. She has served as compliance professional and Chief Compliance Officer at leading organisations across the banking, gambling, payment services, and crypto industries and helped them build effective compliance processes. A sought-after speaker at international conferences, Merit regularly shares her expertise on AML best practices and risk management. She currently serves as a leading expert at the AML Certification Centre, guiding professionals in advanced compliance strategies. Provides training in English and Estonian.



VIKTOR Tkatsenko

Viktor began his career in the public sector as a senior investigator, tackling international criminal offences ranging from salmon to cigarette contraband. Transitioning to the banking industry, he helped Nordea Bank establish a robust AML department and sanctions compliance framework from the ground up. He now leads the AML department at Citadele Bank, bringing his deep investigative experience and banking expertise to safeguard the institution against financial crime. Viktor is a highly experienced professional for the banking sector and regularly share his insights and best practices in different conferences and other events. Viktor contributed significantly with his extensive knowledge to developing the AML Certification Centre's certification programs. Provides training in English, Estonian and Russian.



DR. MOHAMMAD Barakat (CAT)

Dr. Mohammad Barakat is an accomplished academic, senior executive, consultant, and instructor with over 30 years of experience working with multinational corporations across the Gulf countries, the Middle East, Europe, and the U.S.. His expertise spans multiple sectors, including ICT, media, automotive, light industries and handicrafts, and sports, where he has supported startups, NGOs/NFPs, and trade development initiatives. An internationally accredited certified instructor and consultant in AML/CFT, financial crime, cybercrime, financial forensics, fraud risk, and independent audit, Dr. Mohammad has played a pivotal role in training financial institutions, regulators, and law enforcement agencies in the Middle East and worldwide. His extensive practical experience, combined with deep academic knowledge, makes him a highly sought-after speaker, consultant, and instructor in compliance and financial crime prevention. Provides training in English and Arabic.

