



Module 1: Understanding Money Laundering

- Financial Crime, Definition and stages of money laundering (placement, layering, integration)
- Global impact of money laundering
- Key terms: Predicate offenses, illicit funds, and financial crime

Module 2: AML Risks and Typologies

- Types of money laundering risks (e.g., geographic, sectoral, customer)
- Common money laundering typologies (e.g., trade-based, smurfing, shell companies)
- Emerging trends (e.g., virtual assets, cybercrime)

Module 3: AML in Specific Sectors

- AML in banking, real estate, and precious metals/stones
- AML in Designated Non-Financial Businesses and Professions (DNFBPs)
- Identify and analyse AML risks for a specific industry (e.g., real estate, banking, or gold trading), during the session and present at the EOS
- Sector-specific red flags and compliance challenges

Module 4: Regulatory Framework

- International AML standards (FATF recommendations & Basel Committee)
- Overview of country regulations laws
- Role of regulatory bodies and reporting requirements
- AML Enforcement and Penalties
- Suspicious Activity Reporting
- Role of international organizations (FATF, INTERPOL, etc.)

Module 5: Customer Due Diligence (CDD) and Know Your Customer (KYC)

- CDD and KYC requirements
- Enhanced Due Diligence (EDD) for high-risk customers

Module 6: AML Compliance Programs

- Key components of an AML compliance program (policies, procedures, controls)
- 1.Role of the Compliance Officer (MLRO)
- 1.Internal controls and risk assessments
- 1.AML Audits and Investigations



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AML KYC COURSE CONTENT

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Module 7: AML and Technology

- Different types of AML solutions
- 1.Role of technology in AML (e.g., AI, machine learning, blockchain)

Assessment and case studies vary from batch to batch

Certification