



**AFB TRAINING:
OPEN-SOURCE INTELLIGENCE
WORKSHOP
WED 12 JULY 2023**

WORKSHOP DETAILS

The AFB Open-Source Intelligence (OSINT) one-day online course is a comprehensive workshop tailored for AFB member firms.

This virtual workshop has been specifically created for banking risk and compliance professionals to enhance their effectiveness and efficiency when performing enhanced due diligence identification and verification of customers (including PEPs and sanctioned individuals). It will also help individuals when assessing and investigating suspicious activity reports (SARS).

The course is created to grow attendees' personal expertise, confidence and value which will contribute to greater commercial revenue, and customer growth by managing risks.

Workshop participants can expect to learn how to:

- Use the Internet safely and lawfully to locate new and alternative sources of information to complete your customer risk assessments.
- Reduce fraud and other financial crimes such as money laundering and tax evasion.
- Complete higher risk customer profile assessments for PEPs and offshore businesses.
- Navigate the internet safely to find and access new sources of information.

This AFB workshop will be delivered in partnership with Great Chatwell Academy of Learning.

WORKSHOP CONTENT

09:00 – 10:30	Introduction to Open-Source Internet Investigation	<ul style="list-style-type: none">• Advanced use of search engines• Locating historic information on the WWW• Searching databases and data breaches
10:30 – 11:00	BREAK	
11:00 – 12:30	Introduction to Due Diligence Searching on the Internet	<ul style="list-style-type: none">• Locating people on the Internet• Identifying association between individuals and organisations• Searching social media (including dating sites and forums)
12:30 – 13:30	LUNCH BREAK	
13:30 – 15:00	Introduction to Business and Financial Searching on the Internet	<ul style="list-style-type: none">• Locating company information on the Internet• Using advanced search techniques to check and verify information• Interrogating international databases and sanction lists

Please note, this course will be hosted online. Joining instructions will be sent prior to the event.

LEARNING OUTCOMES

By the end of the course, attendees should be able to:

- Learn new OSINT tools to identify new sources of customer identification and risk verification that are freely available on the Internet.
- Delve deeper, wider, and faster into people, entities and associated networks, mapping and measuring the relationships between family, business associates and informal social networks which may be used to move illicit funds or to finance terror activity.
- Perform an in-depth analysis identifying the hidden risks illicit/harmful activities, in full compliance with locally applicable laws and regulations.
- Protect and improve the reputation of your firm.
- Grow your personal confidence and performance.
- Differentiate yourself from other risk professionals.

BENEFITS TO YOUR BUSINESS

- Strengthen your compliance programme.
- Meet money laundering and financial crime compliance risk management regulatory guidelines (FCA and EBA)
- Manage high risk relationships with greater confidence, efficiency, and effectiveness.
- Improve customer service by improving risk assessments.
- Build a more complete customer profile.
- Demonstrate a robust and clear audit process.
- Adopt intelligence-led approaches and solutions to manage criminal threats

MEET YOUR PROGRAMME DIRECTOR



Lee Byrne is a highly respected financial crime prevention professional, with more than 30 years international operational and management experience. Lee specializes in the design, development and delivery of systems and controls to manage and mitigate financial crime risks; including money laundering, tax evasion, sanctions, bribery, corruption and terrorist financing risks. Lee has held the position of Head of Compliance & Financial Crime at a UK authorised bank and was approved as the CF11 Money Laundering Reporting Officer (MLRO) Approved Person and Nominated Officer. Lee has worked in many of the major financial markets, giving

him extensive knowledge of international financial crime compliance best practices.



FURTHER INFORMATION

For further information and to book your place please contact: secretariat@foreignbanks.org.uk

PRICING

AFB Members £895 plus VAT.
Course limited to 30 participants