



AFB TRAINING: FINANCIAL CRIME COMPLIANCE (AML) DIPLOMA

THE BENEFITS OF STUDYING THE AFB DIPLOMA

AFB has successfully offered a Financial Crime Compliance (AML) Diploma course for the last four years in partnership with Great Chatwell Academy of Learning. We consistently receive feedback stating how well our training partner understands what our members need to be taught to succeed in their work back at bank. To further understand this we asked Lee Byrne, our Programme Director, to explain the benefits of studying for the AFB Diploma.

WHY CHOOSE THE AFB FINANCIAL CRIME (AML) DIPLOMA?



Lee Byrne, GCAL

*“What is different about this course, is that it has been designed to provide real work-based skills awareness and development so that **delegates can apply the learning immediately in their day-to-day work.** You will **learn how to manage the risks** and not just be told what you need to know, and you will be able to develop enhanced operational skills awareness.*

*The course has been designed to ensure that delegates are provided with the information that they need to know and to share ideas on how to apply that learning to enhance personal comfort, confidence, and effectiveness. Unlike other courses of learning, the **syllabus is continuously updated**, indeed sometimes even defined, by current affairs and the very latest regulatory developments. It is 'live' and constantly evolving and this means that you can be **confident that you are always kept informed of the very latest developments.**”*

WHAT CAN YOU EXPECT?

“The course syllabus covers the full waterfront of risks, including money laundering, bribery and corruption tax evasion, fraud, financing of terrorism, sanctions, and the role of the MLRO and Nominated Officer.

Current and former delegates consistently attest to how the pre-workshop reading, and attendance at each one of the ten live instructor-led workshops, really does help to promote greater confidence and effectiveness in managing financial crime risks.

What you may not expect to receive but what we know is important to deliver is:

- 1. Personal learning support and mentoring from an internationally recognised SME that is delivered discreetly to support your continuous development and success. This means being able to seek personal help with studies and key learning when you need it.*
- 2. Regular monthly meetings with an international peer group to share ideas and information on course learning and industry best practices.*
- 3. Guest-speaker contributions on key topics such as FinTech, RegTech, Terrorism and Cryptoassets.*

At the end of the course, we are confident that you will reflect on a rewarding journey that will significantly enhance your personal development and success.”

WHO SHOULD ENROL

- MLROs who require the necessary skills to solve complex financial crime compliance problems to help drive immediate and long-term AML compliance within the firm.
- Deputy MLROs preparing for the highest leadership level need the knowledge and confidence to tackle their firms' toughest strategic challenges.
- Senior compliance professionals who are being challenged to go beyond their field of expertise to gain an in-depth understanding of AML risks and challenges facing the firm.

MEMBER TESTIMONIALS

"A fantastic base of all things Financial Crime, perfect for anyone new to this space as well as those who have been in it for many years".

"Excellent and have recommended to colleagues".

"I found the course a really good aid in understanding the differences of the UK regime to my previous global experience and aiding me in identifying areas of focus, The course instructor and external speakers were excellent and very transparent".

"I would recommend it to others as good course to expand knowledge of AML and financial crime legal requirements, risk and controls".

"Excellent- must-have for a MLRO"

"A great learning experience"

The AFB will once again partner with Great Chatwell Academy of Learning, to repeat this course during 2024.

Please find a brochure [here](#) with full information including the course syllabus and schedule.

The course is scheduled to run from March 2024 through to January 2025 and **we are now taking bookings.**

For further information or to secure your place please email secretariat@foreignbanks.org.uk