



**AFB TRAINING:  
ADVANCED CERTIFICATE IN  
MANAGING THE RISKS OF  
TERRORIST FINANCING**

## A NEW ON-DEMAND PROGRAMME FOR AFB MEMBERS

The AFB Advanced Certificate in Managing the Risks of Terrorist Financing is a new online programme tailored for AFB members. The course is an on-demand (pre-recorded) instructor-led learning programme designed for all financial crime risk (“FCC”) professionals who are responsible for assessing and managing FCC risks. The training will include insight into terrorist financing methodologies, how you can identify and assess the risks, how to conduct a terrorist financing risk assessment, and more.

The Certificate focuses on practical applications of the learnings, which members can use in their day-to-day roles. It will be delivered in partnership with Great Chatwell Academy of Learning (GCAL), who deliver several successful on demand courses for AFB.

AFB members are offered a **10% exclusive discount on this course.**

Course participants can expect to benefit from:

- Six learning modules with up-to-date content.
- Delivery via online and on-demand instructor-led learning, which can be completed at the learner’s convenience, with no deadline.
- Modules that include structured learning and case-study analysis.
- CPD credits for all sessions attended, awarded by the CPD Certification Service.

On successful completion of all assessments, participants will receive the AFB Advanced Certificate in Managing the Risks of Terrorist Financing, awarded in association with the University of Gloucester.

### COURSE MODULES

1. What is a terrorist, terrorist organisation and terrorist financing
2. UK and international legal and regulatory response
3. Terrorist group analysis
4. Terrorist financing methodologies
5. Identifying and assessing the risks
6. Reporting the risks
7. Conducting a terrorist financing risk assessment

### COURSE STRUCTURE

- Advanced pre-recorded instructor led training lasting between 5-7 hours
- 6 hours of learning
- 30-minute case study analysis
- Sample self-assessment MCQ
- 45-minute MCQ assessment
- CPD credits for any session attended
- Advanced Certificate in Managing the Risks of Terrorist Financing awarded in association with the University of Gloucester

### WHO SHOULD ATTEND

- Financial Crime risk professionals
- Customer due diligence analysts
- SAR handlers and investigators
- Senior FCC risk management professionals – MLROs, DMLROs, and nominated officer
- Risk, compliance and internal auditors who conduct third-line quality assurance and testing

### COURSE FEES

Course Fees: £800 +VAT  
AFB members receive 10% discount  
Course fee for AFB members: £720 +VAT

**PLEASE NOTE PAYMENT IN FULL IS REQUIRED BEFORE COURSE COMMENCEMENT**

### FURTHER INFORMATION

For further information and to book your place you can [visit our website](#), or for any queries, please contact [secretariat@foreignbanks.org.uk](mailto:secretariat@foreignbanks.org.uk).

## LEARNING OUTCOMES

By the end of this programme, you will be able to:

- Define what is terrorism and the impact of being 'designated' as a terrorist
- List some of the most prominent individuals and groups that have been designated by the UN, UK, USA and EU
- Describe some of the key international regulations governing the prevention, reporting and risk assessment of terrorist financing
- Outline some of the more common sources and methodologies of terrorist finance, including new and emerging risks
- Profile designated group structures and finance activity
- Use 'red flags' to help to identify and report suspected terrorist financing
- Conduct a terrorist financing firm-wide risk assessment
- List customer risks for inclusion in client-level risk assessment

## COURSE TOPICS

- Definitions:
  - Terrorism
  - Challenges with definition
  - Priority Target Organisations (PTO)
- International response and legal regulatory framework
- Terrorist evolution and misuse of the financial and non-financial sectors
- Terrorist funding analysis (common and new)
- Identifying the risks using unusual indicators or 'Red Flags'
- Internal and external reporting requirements
- How to perform a firm-level and customer-level risk assessment

## COURSE INSTRUCTOR – LEE BYRNE & INVITED GUESTS

Lee Byrne is a respected financial crime prevention professional, with 30 years international operational and management experience. Lee specializes in the design, development & delivery of systems & controls to manage & mitigate financial crime risks; including money laundering, tax evasion, sanctions, bribery, corruption and terrorist financing risks. He has held the position of Head of Compliance & Financial Crime at a UK authorised bank and approved as the CF11 Money Laundering Reporting Officer 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.