



**INSTITUTE OF
CHARTERED COMPLIANCE OFFICERS**

Programme Prospectus
ICCO Certificate in Anti Money Laundering and
Counter Financing of Terrorism

Programme Structure

The course will be conducted via a one day 6-hour virtual learning workshop facilitated by experienced compliance trainers.

Content Outline

The following topics will be covered in the programme:

- ✓ 5Ws and 1H of AML/CFT
- ✓ Legislations and regulations
- ✓ Impact of ML and TF
- ✓ Managing AML/CFT risks
- ✓ Identify and report STR/SAR

Programme Objectives and Outcomes

At the end of the programme, learners will be able to:

- ✓ Understand the 5Ws and 1H of money laundering and terrorism financing
- ✓ Legislations and regulations on money laundering and terrorism financing
- ✓ Impact of money laundering and terrorism financing
- ✓ Managing money laundering and terrorism financing risks
- ✓ How to identify and report suspicious transactions and activities