

# Detecting Money Laundering Tactics

DIVE INTO ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM  
FINANCING STRATEGIES WITH A FOCUS ON DIGITAL ASSETS



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# BE GUARDIANS OF FINANCIAL INTEGRITY

When it comes to financial integrity, no risk is worth taking. Strengthen your organization's defenses against illicit activities with ESSEC Professional Education Academy's specialized program, designed to empower participants with the skills needed in Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF).

As global financial systems expand, money laundering and terrorism financing have grown increasingly complex and transnational. Emerging technologies like virtual currencies in gaming, NFTs, and cryptocurrencies present new challenges that require advanced risk mitigation strategies.

In response, regulatory bodies around the world are ramping up scrutiny of financial transactions to enforce compliance with ever-evolving AML and CTF regulations.

Our intensive 2-day program helps you stay ahead of these evolving threats by identifying red flags, analyzing real-world cases, and delving into the complexities of sanctions and de-risking in the context of AML and terrorism financing.

## WHO SHOULD ATTEND

This program is designed for professionals working in finance and banking, as well as those dealing with digital assets, who are looking to enhance their expertise in Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) to strengthen financial security within their organizations.

### Professional Requirements:

A minimum of 3-5 years of relevant work experience.

### Ideal Participant Profiles:

- Banking Professionals
- Accountants
- Financial Service Providers
- Digital Economy/Virtual Goods Managers
- Risk Assessment Managers
- Blockchain or Cryptocurrency Specialists
- Compliance Officers
- Legal and Regulatory Officials

## LEARNING OUTCOMES

### What you will learn:

This program is designed to empower participants with the essential skills and knowledge to:

- Understand Key Frameworks:** Define and explain the 6 major frameworks related to Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF), enabling a comprehensive grasp of regulatory structures.
- Evaluate the Frameworks Critically:** Analyze the strengths and weaknesses of each framework in the context of AML and CTF, providing a balanced perspective for practical application.
- Recognize Red Flags:** Identify and articulate the key indicators of money laundering activities, enhancing your ability to detect suspicious behavior effectively.
- Navigate Digital Challenges:** Examine the complexities introduced by emerging technologies and currencies in the digital landscape, understanding the unique challenges they present to AML and CTF efforts.
- Learn from Real-World Cases:** Extract actionable insights from real money laundering cases, discerning critical lessons and determining effective strategies for risk management.
- Assess Sanctions and De-Risking Strategies:** Interpret the advantages and limitations of sanctions and de-risking approaches, understanding their implications for combating money laundering and terrorism financing.

By the end of this program, participants will be equipped to tackle the challenges of financial integrity in an increasingly complex global landscape.

### About the Program

The rapid evolution of financial networks and emerging FinTech innovations, such as virtual currencies in gaming, cryptocurrencies, and NFTs, have opened new channels for money laundering and terrorism financing. As a result, accounting firms and other financial institutions face increasing regulatory scrutiny and must adhere to ever-tightening Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulations.

### What this Program Offers

- Sharpen Your Red Flag Detection:** Develop the skills to identify suspicious transactions and behaviors that could signal money laundering or terrorism financing attempts.
- Learn from Real-world Case Studies:** Analyze real-life scenarios to understand the sophisticated techniques employed by financial criminals, gaining actionable insights to apply in your practice.
- Master the Regulatory Landscape:** Navigate the complexities of sanctions, de-risking strategies, and the global regulatory environment to ensure your firm remains compliant with evolving AML/CTF laws.

### Program Benefits:

By participating in this 2-day intensive program, you are taking powerful steps to:

- Proactively Protect Your Clients:** Strengthen your ability to shield clients from financial risks and criminal exposure.
- Enhance Client Trust:** Demonstrate your dedication to ethical practices and responsible financial management, earning greater confidence from clients.
- Stay Ahead of Regulatory Changes:** Ensure your knowledge stays current with the latest AML/CTF regulations, safeguarding your practice against potential legal or financial penalties.

Taking this proactive step will not only help secure your clients and your business but also contribute to a more transparent and secure global financial system.

## PROGRAM HIGHLIGHTS

Embark on a transformative learning journey that effectively bridges the gap between theory and practice. Our program is designed to ensure that the skills you acquire can be readily applied to meet your specific business needs.

### What you can expect:

- Innovative Teaching Methods:** Engage with a variety of pedagogical approaches, including experiential learning, interactive case discussions, and collaborative exercises that foster deep understanding and critical thinking.
- Expert-Led Sessions:** Gain valuable industry insights as our distinguished trainers, alongside experts, guide you through advanced training sessions that cover the latest developments in the field.
- Practical Application Focus:** Immerse yourself in real-world scenarios that facilitate the seamless translation of knowledge into actionable skills for immediate application in your workplace.
- Individual Assessment:** Conclude the program with a comprehensive Individual Assessment designed to evaluate your mastery of key concepts and skills, ensuring you leave with a clear understanding of your progress and areas for growth.

This program is tailored to empower you with the knowledge and tools needed to excel in your role, ultimately enhancing your professional effectiveness in combating financial crime.

## MEET OUR TRAINER

With over two decades of experience and professional credentials, including an ACAMS certification and an ICA Diploma in AML (awarded with Merit), Sanjeev Gathani is a trusted expert and advocate in the anti-money laundering (AML) and countering the financing of terrorism (CFT) landscape. As a certified compliance specialist, he has partnered with governments, financial institutions, corporations, and civil society organizations to fortify their anti-financial crime frameworks and enhance regulatory compliance.

Sanjeev offers not only technical expertise in identifying systemic flaws and points of failure but also an engaging and relatable approach to AML/CTF training. His approach allows teams, from operational staff to senior executives, to grasp complex regulatory frameworks and operational strategies with clarity and relevance. Through his comprehensive and insightful training, Sanjeev empowers institutions to foster a culture of awareness and proactive prevention. His guidance ensures that organizations remain resilient and vigilant against evolving financial threats, ultimately positioning them at the forefront of financial integrity and security.

Sanjeev is a WSQ Advanced Certificate in Learning and Performance (ACLP) certified trainer.



**MR. SANJEEV GATHANI**  
Anti-Money Laundering Specialist  
Certified Fraud Examiner

## PROGRAM CURRICULUM

Anti-Money Laundering and Counter-Terrorism Financing: Regulations & Framework

Identification of Fraud Occurrence & Fraud Risks

Strategies for Fraud Investigation & Reporting

## HOW TO CLAIM YOUR SKILLSFUTURE CREDIT

### 1. Complete Your Profile

If it's the first time you are accessing your credits, complete your SkillsFuture profile.



### 2. Check Your Credit Balance

To assess how much you can claim, check your available credit balance in your SkillsFuture Credit wallet using SkillsFuture E-Services.



### 3. Inform ESSEC of SkillsFuture Credit Use

If you have sufficient funds, inform ESSEC that you intend to use your SkillsFuture Credit in part or in full for the qualifying program fee.



### 4. Submit Your Claim

Submit your claim via MySkillsFuture within 60 days before the program start date (date inclusive).



### 5. Take Attendance via Singpass

Once your program begins, use the Singpass App for attendance-taking for all classes.



## Need help with your SkillsFuture Credit?

Our team is happy to guide you through the process.

## PROGRAM FEES

TGS-2024049103  
DETECTING MONEY LAUNDERING TACTICS

- Program Duration:** 2 Days (17.5 Hours)
- Program Fees:** SGD 1,200 (excluding GST)
- Level:** Intermediate
- Mode of Training:** Classroom In-person Training
- Funding Validity Period:** 17-09-2024 to 01-09-2026
- Program Venue:** ESSEC Asia Pacific Campus 5 Nepal Park, Singapore 139408
- Program Dates:** 20-21 March 2025 / 25-26 May 2025 / 21-22 August 2025

### Award

Participants are required to achieve a minimum attendance of 75% in each program and demonstrate their competency through assessments to earn a Certificate of Completion from ESSEC Business School and a WSQ Statement of Attainment.

FEES AFTER SUBSIDY		
Singapore Citizens (40 years old and above)	Singapore Citizens (21 - 39 years old) & PR	Foreigners:
SGD 468*	SGD 708*	SGD 1,308*

\*GST is charged based on the full course fees. For more information, please WhatsApp +65 9092 5825 or David.Lim@essec.edu



**#9\***  
EXECUTIVE EDUCATION  
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\*Financial Times Ranking 2024



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## ABOUT ESSEC EXECUTIVE EDUCATION

ESSEC Executive Education is a world leader in the design, development and delivery of custom learning and development solutions for teams and organizations of any size, from any industry. We are also recognized worldwide for our expertise in bringing to the market a series of cutting-edge open enrolment programs that uplift the skills and competencies of working adults to prepare them for their future roles.

## PROFESSIONAL EDUCATION ACADEMY

ESSEC Professional Education Academy (PEA) in Singapore serves as the continuing education arm of ESSEC Executive Education APAC, with the mission of broadening ESSEC's educational reach to working adults and professionals across Singapore and the region.

ESSEC is an approved Training Provider in Singapore offering short and effective Workforce Skills Qualification (WSQ) programs. These programs are specifically designed to enhance and professionalize essential workforce skills and competencies to better prepare learners for their continuing development

### ADDRESS:

ESSEC Asia-Pacific, 5 Nepal Park, Singapore 139408

ESSEC | Unique Entity Number (UEN) 200511927D | Period of registration: 30 June 2023 - 29 June 2029  
ESSEC is a Private Education Institution (PEI) registered with SkillsFuture Singapore (SSG)

Disclaimer: ESSEC Executive Education reserves the right to change the venue or postpone the course due to unforeseen circumstances. Participants who have registered will be notified appropriately.