



AML/CTF Board of Directors Training Program

No longer can boards defer substantive decisions regarding anti-money laundering and counter-terrorist financing to their compliance staff. Instead, they must understand the obligations and potential penalties comprising compliance and establish the appropriate 'tone at the top'.

This training program is designed to assist Board of Director members to have a better understanding of the anti-money laundering and counter-terrorist financing (AML/CTF) risks, controls, and their concomitant responsibilities.

AML/CTF compliance policies and procedures require the support of the Board and senior executives in order to maximize effectiveness

- Module One: Introduction
- Module Two: Money Laundering
- Module Three: Terrorist Financing
- Module Four: Managing Risk & Compliance Controls
- Module Five: The Players



(613) 283-9659

(613) 526-9384 FAX



PO Box 427
Merrickville, Ontario
K0G 1N0



www.camli.org



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Module One: Introduction

- Provide a brief history about money laundering control in Canada;
- Identify the main components of a Compliance Regime; and
- Understand the penalties for non-compliance with Canada's money laundering legislation.

Module Two: Money Laundering

- Define money laundering;
- Explain the three stages associated with money laundering; and
- Identify the criminal elements commonly involved in money laundering.

Module Three: Terrorist Financing

- Define terrorist financing;
- Identify the main sources of terrorist financing; and
- Identify the main differences between terrorists and criminals.

Module Four: Managing Risk & Compliance Controls

- Describe the oversight of the AML/CTF program by the Board of Directors to ensure AML/CTF processes are in place; and
- Identify the main aspects of a risk-based approach

Module Five: The Players

- Identify some of the Canadian organizations involved in our national fight against money laundering and terrorist financing.

Upon successful completion of the AML/CTF Board of Directors training program, you will receive:

- a certificate of program completion documenting your understanding of ML/TF risks, controls, and the responsibilities of the Board.
- 6 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.

The AML/CTF Board of Directors training program includes:

- 24/7 access to all training program materials via your CAMLI user account;
- the flexibility to complete the online final exam at a time that fits within your busy schedule.



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The Canadian Anti-Money Laundering Institute

Order Form : AML/CTF Board of Directors Training Program

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City/Town/Province		Postal Code	

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	13% ON	\$276.85	\$242.95
	5% AB, BC, MB, NT, NU, QC, SK, YT	\$257.25	\$225.75

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