



AML / CFT BRANCH OFFICERS

KEY PLAYERS IN THE FIGHT AGAINST ILLICIT FINANCES

THURSDAY MARCH 29, 2018 | 2.00 PM - 7.00 PM
SOFITEL BEIRUT LE GABRIEL

OBJECTIVES

In line with the provisions of recent circulars issued to combat financial crime and mitigate AML / CFT risks, independent AML / CFT officers have been assigned a myriad of critical compliance duties in their respective branches to become the “eyes and ears” of central AML / CFT units.

- This workshop will help AML / CFT officers better understand regulatory requirements, international standards, and best practices.
- Discussions will also enable participants to explore efficient ways to manage their day-to-day activities like KYC review, transaction monitoring and reporting, identifying aberrant transactions and red flags, detecting fraud, building synergies and rapport with MLROs and other stakeholders through clear communication channels.
- Attendees shall finish this seminar with beneficial key takeaways which will sharpen their AML / CFT acumen and expand their expertise to benefit the financial institutions they represent and protect them from ill-gotten funds.

SEMINAR OUTLINE

- Selecting the right AML / CFT Branch Officer: qualifications, soft skills
- Highlights of BDL circulars 371 and 136 ,421 and other pertinent circulars
- Relationship with Branch Staff and Branch Manager
- Duties & responsibilities: from customers on-boarding to transaction monitoring and reporting
- AML / CFT branch officer as a “protected” whistleblower
- Dealing with regulatory bodies and external / internal auditors
- Reporting lines and communication channels between AML / CFT Branch officers and Central AML / CFT compliance units in head offices
- Building synergies between AML / CFT officers and central compliance departments
- Preparing comprehensive easy to analyze KYC, screening, and transaction monitoring reports
- Supporting the compliance function through the detection of fraud, wire stripping and cyber crime

THE TRAINER



Shawki AHWASH, CAMS

Shawki Ahwash is the designated Money Laundering Reporting Officer (MLRO) and Head of AML / CFT and Sanctions Division at North Africa Commercial Bank sal, Beirut-Lebanon. Shawki holds a Master's Degree from AUB and is a certified anti-money laundering specialist (CAMS) and holder of Combating Financial Crime (CFC) certificate from CISI-London. He is a speaker with Union of Arab Banks (UAB), World Union of Arab Bankers (WUAB), ACAMS, and other institutions tasked with countering money laundering. Shawki has also participated as AML / CFT trainer in several MENA compliance and corporate governance workshops aimed at building and strengthening capacities to counter illicit financial flows and mitigate financial crime risks.

WHO SHOULD ATTEND




Compliance Officers (Legal & AML) | AML / CFT Branch Officers | Operations Managers (transfers, trade finance) | Branch Managers | Internal & External Auditors | Risk Officers | Customer Service

SCHEDULE

- 1.30 pm : Registration & welcome coffee
- 2.00 pm : Start of the training
- 4.00 pm : Mid-session coffee-break & snack
- 7.00 pm : End of the training

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HOW TO REGISTER

 www.symposiapro.com
 registrations@symposiapro.com
 +961 81 21 41 50

VENUE

Date : **THURSDAY**
 MARCH 29, 2018
 Time : **1.30 pm - 7.00 pm**
 Place : **SOFITEL BEIRUT**
 LE GABRIEL
Avenue de l'Independance 1100
Achrafieh - Beirut, Lebanon

TERMS & CONDITIONS

Payments are due upon receipt of the invoice which will be sent by email. An original invoice will be delivered on the day of the seminar. If payment is not received prior to the seminar date, the participant (s) will be asked to pay in cash at the welcome desk. Banking costs and Transactions costs generated by a bank transfer must be supported by the client. The organizers reserve the right to change the program if, despite their best efforts, circumstances oblige them to do so.

SUBSTITUTION & CANCELATION POLICY

Cancellations requests must be received in writing by email up to the following dates end of business at:
registrations@symposiapro.com

Before 03/05/2018
Refund of 80%

Before 03/15/2018
Refund of 30%

After 03/15/2018
No refund will be made for cancellation

REGISTRATION & PAYMENT

I / WE, WISH TO REGISTER FOR THE SEMINAR:

AML / CFT BRANCH OFFICERS KEY PLAYERS IN THE FIGHT AGAINST ILLICIT FINANCES - IN BEIRUT ON MARCH 29, 2018

1st PARTICIPANT

Full Name
 Position
 E-mail

Company:
 Address :

 Postcode / PO Box :
 City / Country :

2nd PARTICIPANT (-30%)

Full Name
 Position
 E-mail

Phone : E-mail :
 SYMPOSIA / *Club* Member

3rd PARTICIPANT (-30%)

Full Name
 Position
 E-mail

PAYMENT BY

Credit Card online at www.symposiapro.com
 Mastercard VISA

4th PARTICIPANT (-30%)

Full Name
 Position
 E-mail

Bank Transfer
 Cheque Cash

Date : Signature :

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