

AML/KYC Certification Training

Course Curriculum: Your 12-module Learning Plan

<https://www.Hireyy.com>

About Hireyy

Hireyy is a leading e-learning platform providing live instructor-led interactive online training. We cater to professionals and students across the globe in categories like Big Data & Hadoop, Business Analytics, NoSQL Databases, Java & Mobile Technologies, System Engineering, Project Management and Programming, Finance, Accounting, and Human resource. We have an easy and affordable learning solution that is accessible to millions of learners. With our students spread across countries like the US, India, UK, Canada, and many others, we have built a community of over 14000+ avid learners across the globe.

About Course

Hireyy's Supply chain management online training will help you gain expertise in SAP Overview and Navigation and etc. This AML/KYC training and placement course is a gateway towards your career as a AML/KYC analyst with mock interviews and references for the 4 super organizations.

Powered Companies



AML
RIGHTSOURCE
REIMAGINING COMPLIANCE

Introduction to AML/KYC

- Definition and purpose of AML/KYC
- Overview of laws and regulations governing AML/KYC
- US Laws for AML/KYC
- UK Laws for AML/KYC

Customer Identification Program (CIP)

- Types of identification documents
- Customer due diligence process
- Verification of customer identity

Risk Assessment and Mitigation

- Understanding risk and risk management
- Types of risks in AML/KYC
- Risk-based approach to AML/KYC

Suspicious Activity Reporting (SAR)

- Definition of suspicious activity
- SAR requirements and procedures
- Legal and ethical considerations when filing a SAR

Transaction Monitoring

- Types of transactions monitored
- Suspicious transaction indicators
- Automated transaction monitoring systems

Sanctions Compliance

- Types of sanctions
- Sanctions screening process
- Penalties for sanctions violations

Training and Awareness(EY GDS)

- Importance of AML/KYC training
- Training requirements for employees
- Strategies for promoting AML/KYC awareness

AML/KYC program management

- Designing an effective AML/KYC program
- Evaluating the effectiveness of the program
- Implementing continuous improvement initiatives

Advanced Planning and Optimization (APO)

- Demand planning and forecasting
- Supply network planning and optimization
- Production scheduling and sequencing
- Constraint-based planning and optimization

Additional Plans

- Emerging technologies and AML/KYC
- Cross-border AML/KYC
- AML/KYC in non-banking financial institutions
- Case studies and examples of AML/KYC failures and successes

The training program has been designed by experienced professionals from EY with extensive knowledge and experience in AML/KYC. The program is delivered through a combination of online and offline training sessions and is designed to be flexible to accommodate the participants' schedules. The training sessions are interactive and provide participants with the opportunity to ask questions and engage in discussions.

The certificates awarded by EY upon completion of the AML/KYC training program will serve as valuable credentials for participants while applying for jobs in the financial sector and referrals offered by Hireyy. The certificates will demonstrate to potential employers that the participant has received industry-standard training from a global leader in assurance, tax, transaction, and advisory services. The certificates will also enable participants to assure negotiation at higher salary packages while applying for jobs.

The AML/KYC training program offered by Hireyy and EY is an excellent opportunity for individuals interested in pursuing a career in the financial sector. The program provides participants with the knowledge and skills to identify and prevent financial crimes. The certificates awarded by EY will serve as valuable industry experience and enable participants to negotiate higher salary packages while applying for jobs.