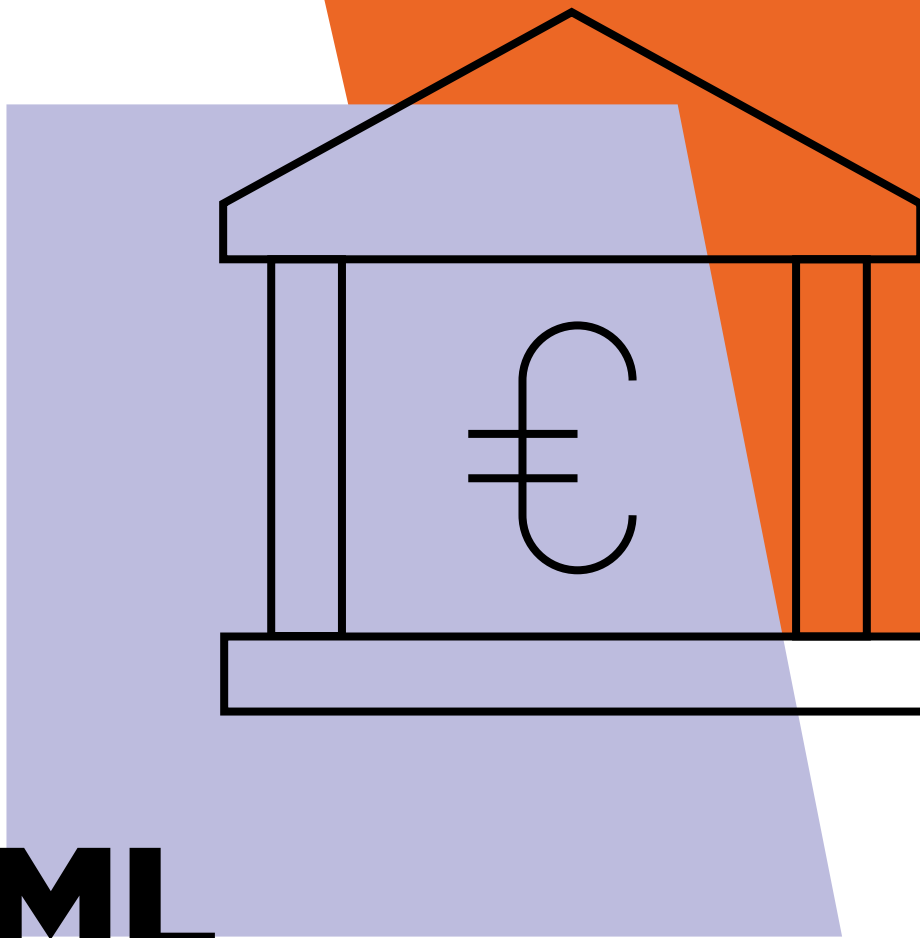
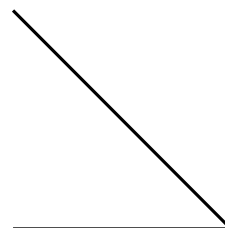


Training
Programmes



AML Anti Money Laundering

Sanctions and
Counter Terrorism
Financing - CTF



HOUSE OF
TRAINING

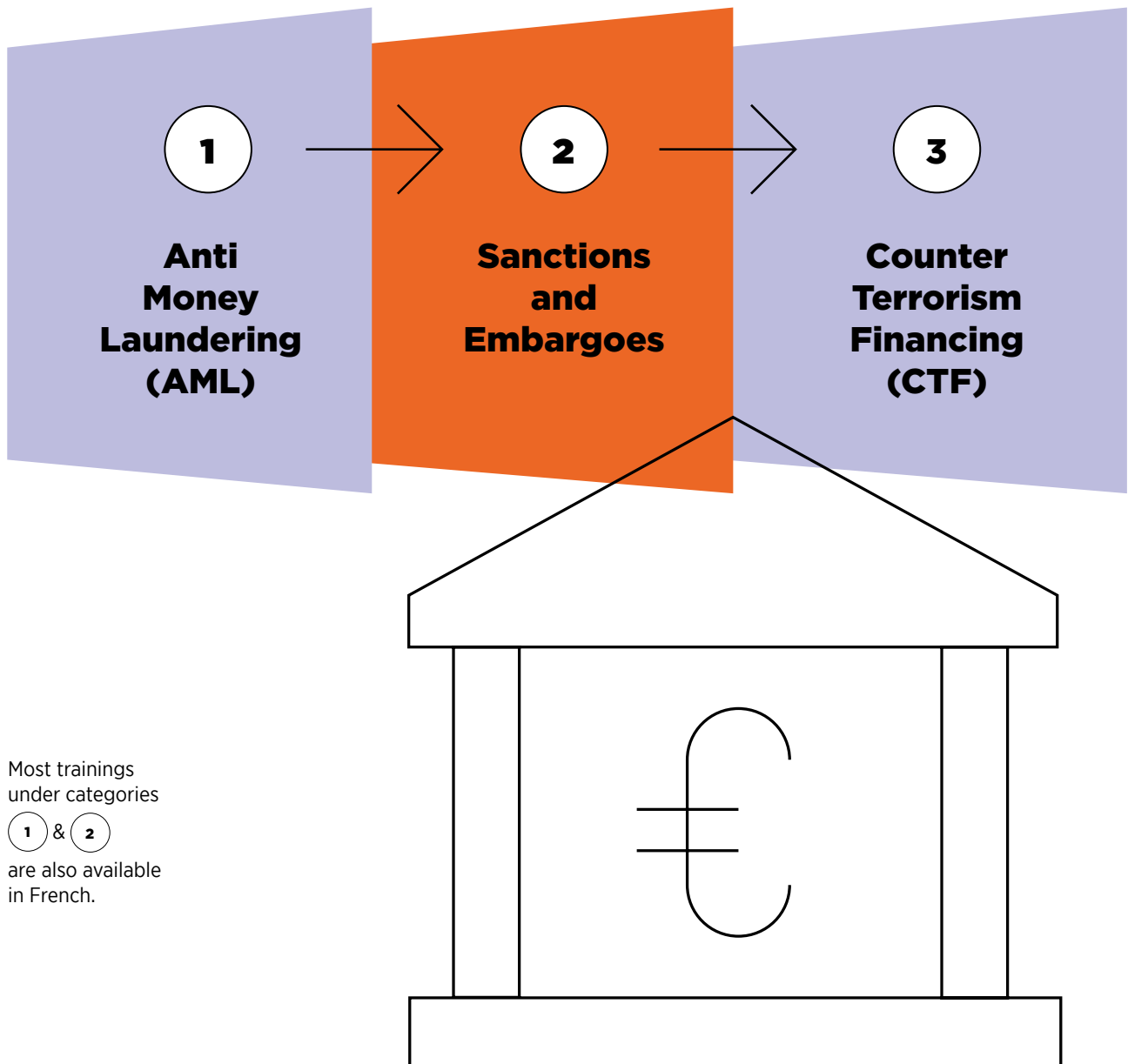


Introduction

Ever since the recommendations made in 1987 by the Basel Committee on Rules and Practices for the Verification of Banking Transactions, Luxembourg has been on the forefront of legislation in this field. Since 1993, training their staff in AML and CTF is a legal obligation for all the institutions of the financial sector in Luxembourg.

The House of Training has a long tradition of teaching training courses at different levels in this field and up to now it is also the only institute in Luxembourg to offer a complete preparation to the worldwide recognized CAMS (Certified Anti-Money Laundering Specialist®) examination.

Our comprehensive training programme is divided in 3 categories:



Most trainings under categories **1** & **2** are also available in French.



Our Training Courses

Anti Money Laundering

1

ACAMS certified AML specialist

Candidates of this certified path are required to possess a sound knowledge of the fundamentals of AML and terrorism preventing. This programme comprises a principal seminar on ACAMS Laws and Regulations, the ACAMS Exam Taking Techniques seminar as well as the ACAMS Certification examination.

Duration hours	Certified path	Type	Language	Reference
43,5	✓	☀	EN	BQ002PC
43,5	✓	☀	FR	BQ001PC

Anti Money Laundering (AML) and KYC in Banking - Fundamentals

Fundamental knowledge on the subject "fight against money laundering and financing of terrorism" is a requirement for all bank employees who work in Luxembourg. This course provides thorough information about the legal and prudential requirements, the tasks and obligations of the banker, as well as the behaviour towards the customer.

Duration hours	Type	Language	Reference
4	☀	EN	BQ014CJ
4	☀	FR	BQ013CJ

Anti Money Laundering (AML) and KYC in Banking - Fundamentals and Case Studies

Participants in this training gain a good general understanding of the mechanisms involved in Money Laundering and Terrorism Financing and learn about applying principles and techniques to oppose it effectively.

Duration hours	Type	Language	Reference
8	☀	EN	BQ016CJ
8	☀	FR	BQ015CJ

Anti Money Laundering (AML) and KYC in Banking - Updates

The latest developments in the fight against Money Laundering and Terrorism Financing.

Duration hours	Type	Language	Reference
2	☀	EN	BQ018CJ
2	☀	FR	BQ017CJ

Anti Money Laundering (AML) and KYC in Banking*

This flexible customisable e-learning consists in presenting the theoretical principles in a dynamic and interactive way, including practical applications adapted to the problems encountered by the main actors concerned. This theme also meets the legal obligations related to the fight against money laundering and the financing of terrorism.

Duration hours	Type	Language	Reference
2	▶	EN	BQ004EL
2	▶	FR	BQ003EL

(*) Other AML e-learning courses are available upon request (i.e. Private Banking,...). Please contact us for more details.



new AML / CFT Luxembourg Refresher*

The course covers anti-money laundering and combating terrorism and proliferation financing within the Luxembourg laws, regulations and circulars.

Duration hours	Type	Language	Reference
1	▶	EN	BQ028EL

Anti Money Laundering (AML) – Bribery and Corruption*

This interactive e-learning course follows global conventions and Luxembourgish laws to provide the user with an overview of bribery and corruption. Participants will learn about bribery and corruption and their impact on society, understand the methods and typologies and learn to identify positive action steps helping to reduce the risk of bribery and corruption.

Duration hours	Type	Language	Reference
1	▶	EN	BQ006EL
1	▶	FR	BQ005EL

AML Case Studies*

This e-learning module, taught in the form of case studies, walk you through concrete AML/CFT situations linked to the retail, private and depository banking sectors. Participants will be able to master AML specifics in real case scenarios and understand how to apply the AML/CFT legal framework in various situations, leading overall to a better knowledge of business risks, clients' due diligence and cooperation with the national authorities, among others.

Duration hours	Type	Language	Reference
1,5	▶	EN	BQ022EL
1,5	▶	FR	BQ023EL

new EU Market Abuse*

Participants of this interactive e-learning course gain a basic understanding of the concept of market abuse and the different components it has and gain an appreciation of the main themes within the market abuse regulation and criminal sanctions for market abuse directive. This course provides a look at the potential impact that non-compliance with the laws could have on organizations. This is quite important as it helps to put into perspective the seriousness of the offences outlined in the regulation and local transposition

Duration hours	Type	Language	Reference
1	▶	EN	BQ029EL

new AML in Trade Finance*

The course has 4 main modules covering what we call the 4Rs of AML:

- Risks – which are inherent in your line of business
- Red flags – which your members of staff should be particularly aware of
- Real examples – of money laundering or terrorist financing using products and services similar to yours
- Regulatory inspections – what regulators find when they inspect other firms in your line of business

Duration hours	Type	Language	Reference
1	▶	EN	BQ026EL

(*) Other AML e-learning courses are available upon request (i.e. Private Banking,...). Please contact us for more details.

**new AML in Private Banking & Wealth Management***

Participants of this e-learning course gain an understanding of the AML risks posed by Private Banking & Wealth Management products and services, will be able to identify potential AML red flags on client transactions, will have an awareness of AML examples and typographies relevant to Private Banking & Wealth Management, and will understand the obligations on regulators to perform monitoring and supervision activities.

Duration hours	Type	Language	Reference
1	▶	EN	BQ027EL

new Environmental Crime and Money Laundering*

The course covers environmental crime and anti-money laundering as a predicate offence defined by the FATF. There are three core objectives of this course:

- Understand what environmental crime is and the different categories that fall under this predicate offence
- Gain an appreciation of the size and scale of environmental crime
- Learn about the link between anti-money laundering and environmental crime and the impact this has on our society

Duration hours	Type	Language	Reference
1	▶	EN	BQ033EL

Anti Money Laundering (AML) for Funds - Implementation

This course teaches the regulatory framework, responsibilities, the risk-based approach, and the due diligence process on direct investors, etc.

Duration hours	Type	Language	Reference
8	☀	EN	FI035CJ

AML for Luxembourg Investment Funds*

This is a specialist AML e-learning course designed specifically to conform to the requirements of the CSSF for investment fund professionals. The course provides an annual update on general AML matters and then progresses to look at the specialist area of AML risk for investment funds in Luxembourg.

Duration hours	Type	Language	Reference
2	▶	EN	FI001EL

new AML for Private Equity and Real Estate

This programme is designed to deliver a greater understanding of the necessary AML and Due Diligence measures required to minimize the threat to those in the Real Estate/Private Equity Sector.

Duration hours	Type	Language	Reference
8	☀	EN	BQ223CJ

(*) Other AML e-learning courses are available upon request (i.e. Private Banking,...). Please contact us for more details.



new AML for Crypto Currency

Cryptocurrency was established to create a system for electronic transactions without relying on trust of a central authority. It is a peer-to-peer value transfer system that requires no central authority or middlemen, decentralizing control to cryptography.

There have been more than 21,000 different cryptocurrencies created since Bitcoin in 2009. The value of all existing cryptocurrency is around \$804 billion, with around \$320 billion of that being attributed to Bitcoin (as of January 2023).

Crypto involves a race to solve a computational puzzle. The probability of solving the puzzle is very low and computer hardware requirements are high. This creates an environmental problem with significant number of servers and high energy output.

Duration <i>hours</i>	Type	Language	Reference
2		EN	BQ227CJ

new AML for Depository Functions

Professional Obligations with regard to Money Laundering and Terrorist Financing - Investment Funds, Private Equity, Real Estate, Depository functions.

This programme is designed to deliver a greater understanding of the necessary AML and Due Diligence measures required to minimise the threat to those involved in Due diligence process in Real Estate, Private Equity, Securities and Depository Banking Functions as regards to the needs to satisfy Regulatory requirements of Luxembourg.

All firms face key risks in relation to money laundering: They are being used to facilitate financial crime, including money laundering in the wider context of domestic and international requirements to review systems and controls in their sphere of operations and secondly risks in transactional activity and the risk of criminal money laundering offences. We will provide a breakdown and understanding of the relevant Luxembourg and international guidance to compliance and AML staff to enable them to avoid a risk of money laundering and terrorist financing.

Duration <i>hours</i>	Type	Language	Reference
4		EN	BQ226CJ

new AML for Luxembourg TCSPs*

This is a specialist AML elearning course designed specifically to conform to the requirements of the CSSF for Trust and Corporate Service Providers (TCSPs) or Specialised PFS.

Our interactive elearning courses aim to inspire and develop your knowledge, making regulation and compliance easy to understand. Gain specialist insights into AML risks for Luxembourg trust and corporate service providers.

Duration <i>hours</i>	Type	Language	Reference
2,5		EN	BQ031EL

new AML for Luxembourg TCSPs - Directors and Senior Executives Version*

This is a specialist AML elearning course designed specifically to conform to the requirements of the CSSF for Trust and Corporate Service Providers (TCSPs) or Specialised PFS.

Our interactive elearning courses aim to inspire and develop your knowledge, making regulation and compliance easy to understand. Gain specialist insights into AML risks for Luxembourg trust and corporate service providers.

Duration <i>hours</i>	Type	Language	Reference
3		EN	BQ032EL

(*) Other AML e-learning courses are available upon request (i.e. Private Banking,...). Please contact us for more details.





Sanctions and Embargoes

2



ACAMS Certified Global Sanctions Specialist (CGSS)

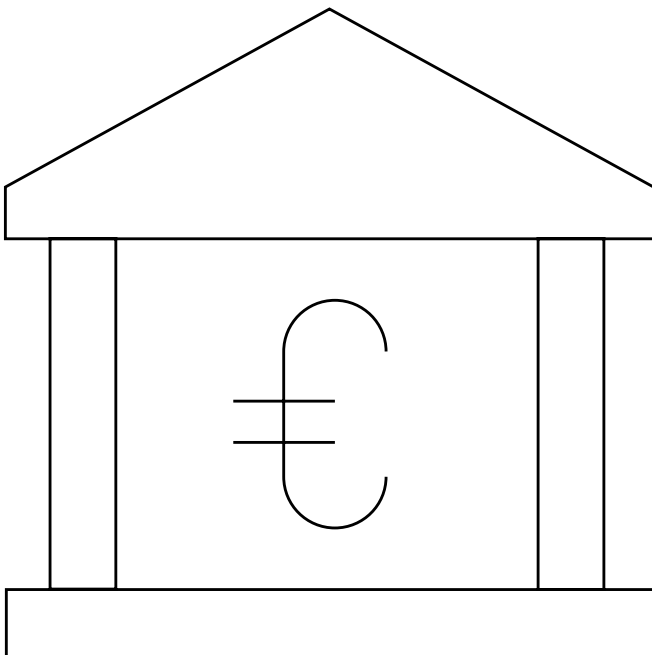
This certifying path teaches the crucial principles all compliance staff should understand. It will be of value to those new to sanctions compliance, those looking for a refresher, as well as those in frontline sanctions positions. Both new and experienced professionals will thus benefit from this course, especially as regulator and market expectations around sanctions continue to increase.

Duration <i>hours</i>	 Certified path	Type	Language	Reference
40	✓		EN	BQ023PC

Embargoes and Consequences - Fundamentals

This training allows you to understand the international framework for financial sanctions and helps you differentiate between the different applicable regimes.

Duration <i>hours</i>	Type	Language	Reference
6		EN	BQ209CJ
6		FR	BQ188CJ





Counter Terrorism Financing

3

Counter Terrorism Financing (CTF) - Fundamentals

During this training course, participants work through a simulated "live" investigation in order to identify how terrorists become radicalised and recognise the red flags that indicate a potential threat of a terrorist act.

Duration <i>hours</i>	Type	Language	Reference
8		EN	BQ019CJ

Counter Terrorism Financing (CTF) - Advanced

This enhanced, bespoke one-day-session builds on the foundation course and contains sessions on terrorism finance investigation strategies and decision making. It also includes inputs on new payment methods, advanced techniques in the gathering of financial intelligence and the analysis and evaluation of terrorist organisations.

Duration <i>hours</i>	Type	Language	Reference
8		EN	BQ020CJ

CTF - Transaction Monitoring and Analysis of Banking Data Simulation

This dynamic training programme offers an unmatched experience for financial investigators. Participants will enter the financial intelligence cycle and recognize its importance in illicit finance through different stages.

Duration <i>hours</i>	Type	Language	Reference
8		EN	BQ021CJ

Counter Terrorism Financing (CTF) - Financial Intelligence

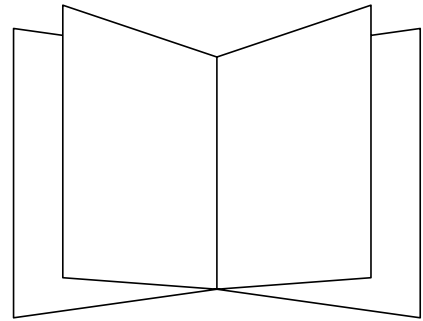
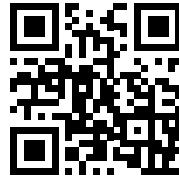
Participants of this e-learning learn how financial intelligence can be used in identifying and disrupting the financing of terrorism, understand the typologies and trends, and gain access to a unique reservoir of actual CTF case studies from international investigations.

Duration <i>hours</i>	Type	Language	Reference
1		EN	BQ007EL



Programme

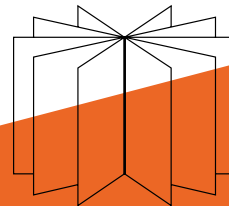
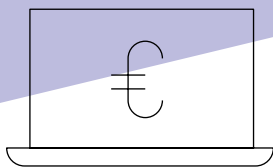
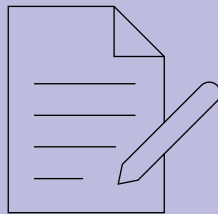
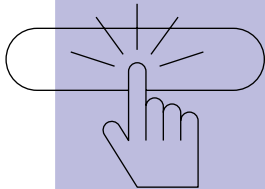
The programme, as well as the dates and times are continuously updated. For up-to-date information, please visit our website



www.houseoftraining.lu

Registration and payment

All registrations must be made online. The price of the course must be paid at the time of registration and exclusively by electronic transfer.



Training location

Unless otherwise indicated in the registration confirmation, all courses take place at the:

Training Centre in the Chamber of Commerce

7, rue Alcide de Gasperi
L-2981 Luxembourg

Contact

House of Training - Customer Service

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Tel.: +352 46 50 16 - 1

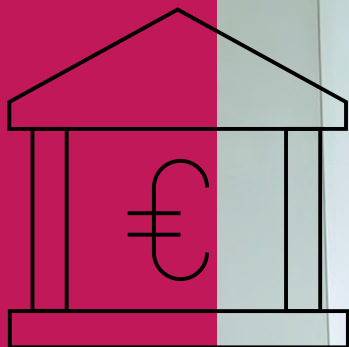
www.houseoftraining.lu

Terms and conditions as stated on our website www.houseoftraining.lu are applicable

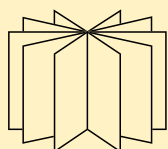
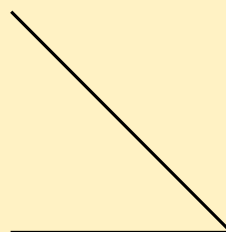
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