

FRAUD RISK MANAGEMENT AND ANTI-MONEY LAUNDERING

CAN YOU AFFORD THE RISK OF NEGATIVE PUBLICITY, HOW ABOUT FRAUD?

Creditinfo Academy Seminars & Trainings will:

- Broaden your knowledge about various areas related to credit risk management and improvement of business processes
- Increase efficiency and productivity of your company
- Introduce new skills and innovative solutions to your staff
- Keep you up to date with the latest industry trends and developments

DATE & PLACE

Dar es Salam, Tanzania
23rd - 24th November 2017

"Excellent! Incredibly knowledgeable trainer who was engaging and inspirational in his delivery. Very practical course"

NMB Plc - Past Delegate

"I learnt a lot from the day about credit bureaus and the services and systems that they use and how these can assist my bank make smarter lending decisions, including how to grade the borrowers by using Creditinfo's credit score, Creditinfo Predictor."

CRDB Bank Plc - Past Delegate

ABOUT CREDITINFO **ACADEMY**

Creditinfo Academy, part of **Creditinfo Group**, was introduced to promote education and training in the area of credit bureaus, credit risk management and financial literacy. Creditinfo Academy is a skills development and training provider that delivers generic and customized training services. The focus at Creditinfo Academy is to provide **training** for clients wanting to develop their skills to improve operational efficiency and overall business performance; as well as train consumers and assist public sector in their quest for **financial inclusion**.

TRAINING OVERVIEW

This two day seminar will provide you with all the tools, tips and know-how on how to manage and implement an effective Fraud Risk Management and Anti-Money Laundering program.

Discuss the components of a fraudulent act, the different types of fraud schemes, the International AML and CFT framework. Designed to equip you with tools and know how, that senior management, compliance professionals and financial crime experts should have at their disposals.

TRAINING BENEFITS

- Exploring the essential steps your organisation needs to take and providing knowledge and skills necessary for creating effective anti-fraud measures.
- Tools and techniques can be immediately applied to improve anti-fraud risk management and overall business performance.
- Knowledge of anti-fraud risk procedures, how these are developed and how they are applied.
- Greater awareness of the different deployment environments and methods that can be used, as well as a better understanding of the industry in Kenya / Tanzania and benchmark with best practices worldwide.
- Full course notes
- Certificate of attendance

TRAINING OBJECTIVES

Our expert trainer will better help you to understand, through discussions, scenarios, and case studies the following, although not limited to:

- Why you need to manage fraud risk?
- Business functions and warning signs
- Day-to-day fraud scenarios
- Managing fraud risk and creating an anti-fraud culture
- How to map fraud risk systematically
- How to develop a fraud risk management program
- Fraud risk assessment
- Automated continuous monitoring tools
- Anti-fraud controls
- Responding to discovered fraud.
- Understand and apply a financial crime framework/AML/Fraud
- Explain the relevant AML/CFT laws and regulations
- Identify examples of suspicious behavior and know how to escalate any concern
- Identify the methods criminals use to launder money and finance terrorism.
- Apply risk base due diligence procedures/ risk assessment / risk base approach framework

This two day seminar is highly interactive and is designed to equip you with the tools to effect immediate change.

WHO SHOULD **ATTEND**

- Internal and external auditors
- Governance, risk and compliance professional
- Anti-fraud professionals
- Executive management
- Investigators and financial crime experts
- Ethics professionals
- Management and anyone interested in fraud risk management.
- Compliance and Internal Audit Professionals
- External Auditors
- Finance and Risk Managers

TRAINING MODULES

DAY 1: FRAUD RISK MANAGEMENT

- Fraud risk management overview
- Developing a Fraud Risk Management Program
- Fraud Risk Assessment
- Establishing an Anti-Fraud Culture and Ensuring Fraud Awareness
- General Anti-Fraud Controls (Entity Level)
- Specific Anti-Fraud Controls (process or Transaction Level)
- Using Automated Continuous Monitoring Tools
- Responding to Discovered Fraud

DAY 2: ANTI MONEY LAUNDERING

- The fundamental concept
- The International ALM and CFT framework
- The role and structure of the compliance function
- KYC and Risk Base Approach
- Reputational risk
- Suspicion recognition
- Money laundering typologies
- Terrorist financing typologies

PRICE OF THE WHOLE COURSE

\$850

EARLY BIRD DISCOUNT BEFORE 3rd OF NOVEMBER

\$750

TRAINER **BIOGRAPHY**



NOLAN WILLIAMS
CFA/CFE

Former Police officer now Consultant and global expert in operational, security and Fraud risk management. Nolan is the owner/director of The Risk Consultancy; an Icelandic company specialized in operational, fraud and security risk management training and consultation.

Nolan worked for Goldman Sachs global security division one of the most globally recognized investment banks for over 16 years in London. Nolan has over nineteen years of risk and security management experience, and has successfully enabled and assisted corporations and SMEs achieve certified risk management and corporate governance status.

He is experienced in the design and implementation of fraud risk management frameworks and training programs. Nolan is recognized as an Operational risk management expert and speaker at International events. He is also a member of the Association of Certified Fraud Examiners.

CONTACT **INFORMATION**

How to register? Please send an email to academy@creditinfo.co.tz with your details and local team will respond to you. Or visit our Creditinfo Academy website on www.creditinfoacademy.com for direct registration.

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