

PI ETA CONSULTING COMPANY

**Anti-Money Laundering
&
Anti-Terrorism Financing**

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OUTLINE FOR ANTI-MONEY LAUNDERING & ANTI-TERRORISM FINANCING PROGRAM, A 1-DAY PROGRAM

- **Overview of Money Laundering**
 - How did the term Money Laundering arise
 - What is Money Laundering
 - What Constitutes Criminal Activities
 - What is the Extent of Money Laundering
 - How is Money Laundered

- **An Examination of Business that are Prone to Money Laundering**

- **Recent Enforcement Actions Globally**

- **Compliance with Regulatory Framework**
 - International Recommendations
 - Financial Action Task Force (FATF)
 - What is FATF and its Objectives
 - Who is part of FATF
 - FATF's forty recommendations on Money Laundering
 - FATF's 9 Special Recommendations on Terrorist Financing
 - Non-cooperative Countries or Territories
 - Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act
 - Objective of the Act
 - What constitutes Serious Crimes
 - Obligations of various parties
 - Personal Liabilities
 - MAS 626 – Prevention of Money Laundering
 - Basic Principles And Policies To Combat Money Laundering
 - Customer Identification
 - Record Keeping
 - Suspicious Transactions
 - Compliance And Training
 - Penalties
 - Anti-Terrorism Measures Regulations 2002
 - What constitutes a Terrorist Act
 - What Financial Institutions Must Not Do in Relation to Terrorism Financing

- **Seven Deadly Sins of Money Laundering**

For more information, please contact PI ETA Engagement Resource (PEER) Group at
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PROGRAM FACILITATOR

Mr. Adam K. K. Wong B.Acc., FCPA, Certified Professional Trainer

Mr. Adam K. K. Wong is a Business Domain Expert Facilitator with PI ETA Consulting Company. He is also an adjudicator of the Financial Industry Disputes Resolution Centre in Singapore.

Prior to his current appointments, he was a General Manager with Standard Chartered Bank and other international banks with 22 years of successful track record in Cash Management, eCommerce, Corporate Banking and Trade Finance and Small & Medium Enterprises.

Having strong strategic orientation and regional exposure in South East Asia and Hong Kong, he is credited with significantly growing global banks' SME assets by 450% and net profit by 140% over a 3-year period in Singapore. He also started a new cash management business for a leading bank in Asia and grew it to a USD35 billion business annually.

Mr. Wong graduated in Accountancy and is a Fellow Certified Public Accountant. He is also a Certified Credit Risk Management Professional and a Certified Professional Trainer.

Mr. Wong has contributed actively to the development and training of professionals in the financial services sector for the past 17 years by sharing his expertise regularly through The Institute of Banking and Finance, Singapore and various other organizations in Malaysia and Indonesia.

He has also conducted programmes in the area of banking and finance for Australian and local universities.