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Anti-financial crime curriculum

Introduction

Financial crime remains one of the greatest threats for businesses, financial and public institutions worldwide. It drains earnings and may expose both the entity and its senior management to criminal and civil liability. And worst of all, it can significantly damage companies' most valuable assets – their reputation and their brand value.

Efficient prevention and timely detection are therefore critical to safely manage your risks. Training your employees is key to raise awareness for these topics and sensitise them for risks.

In close collaboration with PwC's subject matter experts, PwC Academy has designed a training curriculum to support your learning journey in anti-money laundering and terrorism financing but also in frauds, bribery, market abuse and whistleblowing.

Your reasons why

Understand related risks for individuals and organisations.

Acquire new skills and competencies related to financial crime combats.

Gain deeper and more insightful information on these topics.

Identify and answer legal requirements.

Benefit from a pragmatic approach to elaborate duties depending on your activities and your size.

Navigate related regulations.

Description

The curriculum uses a pedagogical approach aimed at providing an extensive learning universe, complemented by the ability to blend digital and live formats for an optimal learning experience.

Our curriculum is organised into three levels: Foundation, Knowledge & Competence, and Fit & Proper. It is designed to address your questions and training needs at different stages of your background and career.

Through our training, you will gain the knowledge and skills necessary to combat various forms of financial crime.

Objectives

By the end of this curriculum, participants will:

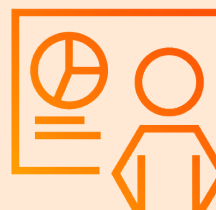
- identify the stages of the money laundering cycle and associated risks;
- stay updated on Luxembourg's anti-money laundering regulations and trends;
- understand regulatory impacts in terms of obligations and penalties and reporting requirements;
- recognise red flags and link risk factors to various financial crime techniques;
- implement and effectively challenge anti-money laundering controls;
- address terrorism financing risks with a risk-based approach;
- understand the differences between international sanctions, payments screening and transaction monitoring;
- apply Customer Due Diligence procedures to identify key risk indicators and monitor relationship activity;
- explain the relevant methods in preventing breach in international sanctions regime.

Made of complementary and modular building blocks, our curriculum will help you identify the best learning experience for you and your teams. They are proposed as comprehensive training programmes, but individual training modules can also be selected as standalone courses to meet specific needs. PwC Academy can help you create a customised pathway to align with your objectives.

Our modular training offering

		Modules					
Anti-financial crime curriculum	Level 1 Foundation		AML - Follow the money (e-learning) (1h)	Fight against money laundering and terrorism financing (3h)			
	Level 2 Knowledge & Competence	About AML	AML/CTF: key regulatory updates and industry trends incl. EU AML action plan, AMLD6 (1h)	Anti-Money Laundering and Counter-Terrorism Financing for UCITS/AIFs (2h)	AML predicate offence of aggravated tax fraud and tax swindle: how to detect and assess tax fraud indicators? (2h)	Tax aspects of investors onboarding: DAC6 to DAC8, FATCA/ CRS and AML (2h)	
		About other forms of financial crimes	International sanctions, payments screening and transactions monitoring (2h)	Going beyond AML: fraud, corruption and whistleblowing (2h)	Whistleblowing: how to turn compliance with upcoming laws into a business advantage (1h)	AI driven fraud - How AI is used to commit financial crime (1h30)	
	Level 3 Fit & Proper	About AML	AML/CTF blended training for boards of directors (investment funds and IFMs)	Anti-money Laundering and Counter-Terrorism Financing (AML/CTF) for board of directors (2h)	AML predicate offence of aggravated tax fraud and tax swindle: how to detect and assess tax fraud indicators? (2h)	Tax aspects of investors onboarding: DAC6 to DAC8, FATCA/ CRS and AML (2h)	EU AML package (1h30)
		About other forms of financial crimes	Risking it all? - How to manage financial crime risks at executive and board levels (2h)	Anti-bribery and corruption: necessity, benefits and instruments of anti-bribery and corruption programme (1h)	Fraud prevention and detection (1h)	International sanctions and screening (1h)	Transactions monitoring (1h)

Explore our Anti-Financial Crime training modules



Tailored training programme

PwC Academy can also provide tailored solutions subject to the clearance of independence requirements.



Our value proposition

