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ASSOCIATION OF SUPERVISORS OF BANKS OF THE AMERICAS

Continental Training Program 2024
General Information



**Online course:
ANTI-MONEY LAUNDERING**

INSTRUCTOR

Office of the Comptroller of the Currency (OCC)

DATE

June 3 to 6, 2024

SCHEDULE

8:00 am to 14:30 h (Mexico City local time)

LANGUAGE

English

LIMITED TO

2 participants per institution

REGISTRATION DEADLINE

May 28

CONTACT

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OBJECTIVE

The objective of the training is to recognize the potential money-laundering risks confronting financial institutions, assess the adequacy of their policies, procedures, and practices in complying.



PROGRAM

- Introduction and overview
- U.S. Experience & Basic Regulatory Requirements
- Customer Information Program – Customer Due Diligence
- Risk assessment, scoping and planning, compliance program, transaction testing
- High risk areas: non-bank financial institutions and other businesses, foreign correspondent account, electronic payments
- Suspicious activity report, payments, and products
- Utility of SARs



PARTICIPANT PROFILE

AIMED TO:

Supervisors with practical experience in banking supervision and knowledge in AML.



REQUIREMENTS

- Use of camera and headphones
- Participation during the sessions and working groups
- Full completion of the course hours



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