

Presents

Financial Crime Compliance Training Webinar Series

**Comprehensive Online Training for
Emerging Markets**

Duration: 7 Weeks

Start Date and Time:

30th September 2024 at 9 am -11 am EST / 2 pm - 4
pm GMT

Frequency: Once a week (Every Monday)

Cost: \$299

Certificate: Issued Upon Completion

Key Topics:

- Ultimate Beneficial Owner (UBO)
- Global Sanctions
- USA Authorization Act for African Banks
- KYC on Virtual Assets
- Money Laundering Risk Assessment
- Correspondent Banking
- Foreign Corrupt Practices Act (FCPA)



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Training Overview

Overview

EBII Group is proud to present a comprehensive **seven-part training** webinar series dedicated to financial crime compliance for the regulated sector in emerging markets. Each session, lasting 2.5 hours, will feature guest speakers from U.S. banks, regulators, and government agencies.

Key Topics Covered:

1. Money Laundering Risk Assessment

- **Description:** Learn best practices for conducting money laundering risk assessments, identifying risk factors, and implementing effective strategies for mitigation.

2. Ultimate Beneficial Owner (UBO)

- **Description:** Explore the process of UBO identification and verification, its critical role in preventing financial crimes, and best practices for ensuring compliance.

3. Sanctions

- **Description:** Gain insights into global sanctions regimes, effective compliance strategies, and the latest updates impacting financial institutions and emerging markets.

4. Correspondent Banking

- **Description:** Examine the role of correspondent banking in the global financial system, the associated risks, compliance challenges, and strategies for effective management of correspondent banking relationships.

5. KYC on Virtual Assets

- **Description:** Address KYC requirements for virtual assets, including recent guidelines such as those from the Bank of Ghana, and explore the compliance challenges in the digital asset space.

6. USA Authorization Act and Its Implications for Emerging

Markets Banks

- **Description:** Delve into the regulatory changes and compliance requirements introduced by the USA Authorization Act, and discover strategies for emerging market banks to adapt and comply.

7. Foreign Corrupt Practices Act (FCPA)

- **Description:** Understand the global implications of the FCPA, compliance obligations for U.S. and international entities, and strategies for avoiding violations and managing FCPA risks.

Cost:

\$299 for the entire series.

Certificate:

A certificate of participation will be awarded upon completion of the program.

Registration:

To register or for more information, please email programmes@ebiigroup.com or visit ebiigroup.com/courses



Financial Crime Compliance Webinar Series

Overview

EBII Group is hosting a **seven-part training webinar series** focused on financial crime compliance for the regulated sector in emerging markets. Each session will last 2.5 hours and will feature high-profile and senior-level officials from U.S. banks, regulators, and government agencies. The series will be conducted over seven weeks, with one session held each week.

Session 1: Money Laundering Risk Assessment

- **Date & Time:** 30th September 2024 from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT.
- **Description:** This session will cover methodologies and best practices for conducting money laundering risk assessments. Participants will gain insights into risk factors, assessment tools, and strategies for effective risk mitigation.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - Lead Investigator from a U.S. federal financial crime agency
 - Senior Risk Management Officer from a major U.S.bank
- **Topics Covered:**
 - Methodologies for assessing money laundering risks
 - Tools and techniques for effective risk assessment
 - Regulatory expectations and compliance requirements
 - Real-world scenarios and risk mitigation strategies

Session 2: Ultimate Beneficial Owner (UBO)

- **Date & Time:** 7th October 2024 from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT.
- **Description:** This session will explore the concept of Ultimate Beneficial Ownership (UBO), highlighting its crucial role in preventing financial crimes and enhancing transparency. The discussion will cover best practices for identifying and verifying UBOs.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - Senior Compliance Officer from a major U.S. correspondent bank or law firm

- Regulator from a U.S. financial oversight agency

- **Topics Covered:**

- Definition and importance of Ultimate Beneficial Owners
- Best practices for identifying and verifying UBOs
- Regulatory requirements and challenges
- Case studies and practical examples

Session 3: Sanctions

- **Date & Time:** 14th October from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT.
- **Description:** This session provides an in-depth examination of global sanctions regimes, their impact on financial institutions, and the implications for emerging markets. Participants will learn about compliance strategies and the latest updates on sanctions.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - Senior Official from the U.S. Department of the Treasury
 - Expert on international sanctions
- **Topics Covered:**
 - Overview of international sanctions regimes
 - Impact of sanctions on financial institutions
 - Compliance strategies and tools
 - Recent trends and case studies

Session 4: Correspondent Banking

- **Date & Time:** 21st October from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT.
- **Description:** This session will provide an in-depth look at correspondent banking, its role in the global financial system, and the associated risks and compliance challenges. Participants will gain insights into managing correspondent banking relationships effectively and navigating recent regulatory updates.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - High-level executive from a leading U.S. correspondent bank
 - Regulator with oversight on correspondent banking practices
- **Topics Covered:**

- Role and importance of correspondent banking in emerging markets
- Risks and compliance challenges associated with correspondent banking
- Strategies for managing correspondent banking relationships
- Recent developments and regulatory updates relevant to emerging markets

Session 5: KYC on Virtual Assets

- **Date & Time:** 28th October, 2024 from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT
- **Description:** This session will delve into Know Your Customer (KYC) requirements in the context of virtual assets. It will cover recent developments, including the Bank of Ghana's draft guidelines, and the broader implications for compliance.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - Senior Regulator from the U.S. e.g. Financial Crimes Enforcement Network (FinCEN)
- **Topics Covered:**
 - Introduction to virtual assets and cryptocurrencies
 - Recent guidelines and regulations (e.g., Bank of Ghana draft guidelines)
 - Best practices for KYC and AML in the virtual asset space
 - Case studies and emerging trends

Session 6: USA Authorization Act and Its Implications for African Banks

- **Date & Time:** 4th November 2024 from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT
- **Description:** This session will focus on the USA Authorization Act and its specific implications for African banks. Topics will include regulatory changes, compliance requirements, and how African institutions can effectively navigate these regulations.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - U.S. Government Official specializing in international finance
- **Topics Covered:**
 - Overview of the USA Authorization Act

- Implications for African banks and financial institutions
- Compliance requirements and strategies
- Impact on cross-border transactions

Session 7: Foreign Corrupt Practices Act (FCPA)

- **Date & Time:** 11th November 2024 from 9 am -11:30 am EST / 2 pm - 4:30 pm GMT
- **Description:** This session will provide a comprehensive understanding of the Foreign Corrupt Practices Act (FCPA) and its global implications. Participants will explore compliance requirements for both U.S. and international entities and learn strategies for avoiding violations and managing FCPA risks.
- **Guest Speakers: (guest speakers to be announced before training date)**
 - Expert on FCPA compliance from a leading U.S. law firm
- **Topics Covered:**
 - Overview of the FCPA and its global implications
 - Compliance requirements for U.S. and international entities
 - Strategies for avoiding FCPA violations
 - Risk management and practical compliance strategies tailored for emerging markets

Additional Information:

- **Session Duration:** 2.5 hours each, with time allocated for presentations, discussions, and Q&A.
- **Format:** Online webinars to accommodate participants across emerging markets.



Course Audience

The course is designed for Regulators, Financial Intelligent Centres /Units, Heads of Compliance and Anti Money Laundering Reporting Officers (AMLROs) who work in the insurance, Legal, fintech, accounting, real estate, gaming, extractive, religious and banking sectors.

Participants of this training typically include:

- Money Laundering Reporting Officers and their Deputies
- Financial Crime Officers
- Risk Managers
- Compliance Officer

Course Features

- It is designed and written by experienced EBII Group compliance professionals collaborating with relevant former prosecutors, regulators and experts.
- Case studies that provide realistic scenarios, promote the assimilation of new information and application of critical thinking.
- All participants will receive certificates of attendance.

Additional Details:

- **Format:** Online webinars to accommodate global participation.
- **Registration Fee:** \$299 for the entire series.
- **Certification:** A certificate of participation will be awarded upon completion of the series.



Registration Details

To register or for more information, please visit ebiigroup.com/courses or Email programmes@ebiigroup.com



About EBII Group

The EBII Group is a risk management corporation headquartered in Washington DC, supported by Oxford University, led by Adjoa Adjei-Twum, an alumnus of Saïd Business School, that has been operating since 2020 in fostering partnerships among impactful and thought leaders across industries and geographies.

Mission Statement

We promote, support, and protect best practices and further development of cross continental businesses in emerging markets.

We pride ourselves to advise and guide governmental authorities, business leaders, and policy makers in doing business for good – a business that holistically generates value for all stakeholders and the broader community.

We have a proven track record of working with banks, banking associations, regulators, startups and the investment community across Africa and other emerging markets. Our expertise lies in strengthening their control frameworks through tailored training.

Our comprehensive training covers

Investment Compliance

Understand regulations and best practices for investment activities.

Financial Crime Compliance and Risk Assessment

Learn to detect and prevent financial crimes such as fraud and money laundering.

Economic Sanctions

Navigate international trade regulations and compliance with economic sanctions.

Business Ethics and Conduct

Uphold ethical standards and foster a culture of integrity within your organization.

Leadership

Develop leadership skills for effective compliance management and decision-making.

Environmental Social and Governance (ESG)

Gain insights into ESG principles and their impact on business operations.

Sustainable Finance Education

Explore sustainable finance practices and strategies for responsible investing.

Cyber Security

Protect sensitive data and systems from cyber threats and breaches.

Other Related Trainings

Access specialized trainings tailored to specific compliance needs and industry requirements.

EBII Group Enquiries

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EBII GROUP

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