ANTI MONEY LAUNDERING
(Joint seminar with the Central Bank of Lebanon)

25-27 APRIL 2017

Objective
This seminar covers the fight against money laundering and financing of terrorism and the role played by central banks and supervisory authorities in this field.

Participants
This seminar is mainly intended for managerial staff responsible for fighting against financial delinquency and money laundering within central banks, in Supervisory authorities (on-site and off-site Units) and of financial investigation units.

Contents
This seminar will cover the following topics:

- International standards (FATF 40 recommendations and 9 special recommendations, common methodology for assessing national legal frameworks)
- European and French legal frameworks against money laundering and financing of terrorism
- Role of an anti-money laundering unit within a central bank
- Implementation of AML/CFT legal framework in commercial banks
- Role and methods of banking supervision in the fight against money laundering and financing of terrorism
- Role of financial investigation units and cooperation with judicial authorities
- Money transfers: international standards and national implementation
- Cashless and electronic payments: standards, prevention of risks and repression of fraud
- Offshore centres: banking secrecy and black lists

This seminar will be run mostly by specialists from the french Prudential and Resolution Control Authority. It will enable participants to gain a practical understanding of money laundering mechanisms, of regulatory obligations for financial institutions, of on-site and off-site controls techniques implemented by supervisory authorities. A half-day session will be dedicated to case studies.

Duration
3 days: 25 - 27 April 2017

Apply before
25 February 2017

Language
English and French with simultaneous interpretation

Venue: Beirut, Lebanon

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