The Essentials of Money Laundering & Terrorist Financing for Fraud Examiners Seminar aims to increase the awareness of fraud investigators in Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Laws, offenses and penalties.

This training is suited to: those who want to gain knowledge of the theoretical, investigative and analytical skills required to work in the growing industries of financial fraud examination, anti-money laundering and private investigation, for those already in industries such as law enforcement, banking, accounting, legal services, government and regulatory bodies, and who are looking to add to their experience with related certification.

Participants will be taught the skills to create internal controls to assist organizations in their preventive strategies and compliance to regulations.

**Field of Study:** PREVENTION & DETERRENCE

**Level:** Intermediate  
**CPE Units:** 8

**Training details:**  
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<tr>
<th>Group</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Members</td>
<td>Php 3,200.00</td>
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<tr>
<td>Non-Members</td>
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(*inclusive of Affiliate Membership Fee until 2019)

**Objective:**

Upon completion of this module, participants will be able to:

- Understand the Money Laundering and Terrorist Financing (ML/TF) activities;
- Describe the AML/CTF laws, offenses and penalties;
- Know the different kinds of Fraud and Scams related to ML/TF activities and how to prevent them;
- Experience and solve Fraud Schemes related to ML/TF activities; and
- Recognize the Profile of a Fraudster

**Course Outline:**

I. Introduction  
II. Difference of Money Laundering and Terrorist Financing  
III. Video Presentation: Money Laundering and Its Effect on Us  
IV. Notorious Money Launderers in the World  
V. Your Tasks in Prevention of Money Laundering and Terrorist Financing Activities  
VI. The Philippine Anti-Money Laundering/Counter Terrorist Financing (AML/CTF) Regime  
VII. Group Learning Activities (GLAs)