



*Please complete and return accordingly*

### CORPORATE INFORMATION:

Name of Organization:.....  
Address: .....  
Telephone: .....  
Authorizing Officer: .....  
E-mail: .....  
Cell Phone: .....  
Signature:..... Date:.....

### LIST OF NOMINEES:

Please register the following for the program

No.	Name	Job Specification	Telephone
1.	.....	.....	.....
2.	.....	.....	.....
3.	.....	.....	.....
4.	.....	.....	.....
5.	.....	.....	.....
6.	.....	.....	.....

### SYLLABUS:-

- The Fundamentals and Traditions of **AML/CFT** Compliance
- Emerging Money Laundering and Terrorist Financing Risks associated with FinTech & RegTech delivery channels, products & services, customers & clients, locations and jurisdictions
- Due Diligence Alignments to Emerging FinTech ML & TF Risks
- Regulatory Intelligence and Managing RegTech Challenges
- Integrated **AML/CFT** Compliance KPI for Employees and Directors
- Predictive and Descriptive Modelling in Customer Risk Rating.
- Transaction Monitoring and Artificial Intelligence (AI) in **AML/CFT** Compliance
- Link Analysis and Data Mining Tools for **AML/CFT** Reporting Obligations
- Compliance Assurance and Internal Control
- Independent Testing and Audit of Compliance
- Strategies for Tone at the Top and Management Buy-In in **AML/CFT** Compliance

**DATE:-** Sunday, 17th to Thursday 21st of December, 2017.

**FEES:-** **USD\$5, 000.00** Per Delegate (*Five Thousand US Dollars per Delegate*)

*Nomination closes on Friday, 24th November, 2017*

All payments should be made in favour of **DataPro Ltd.**