VIDYA INSIGHT

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Fighting Money laundry and organized crimes

OVERVIEW

This workshop equips professionals in the banking and regulatory sectors with the tools to detect, prevent, and respond to money laundering linked to organized crime. It offers in-depth knowledge of laundering mechanisms, regulatory frameworks, and institutional safeguards needed to protect financial systems. Participants will strengthen their ability to assess customer risk, recognize illicit transaction patterns, comply with international standards, and contribute to national and global efforts to disrupt criminal economies. The course bridges compliance, investigation, and policy in a hands-on, risk-sensitive training environment.

Audience

Designed for compliance officers, AML analysts, bank risk managers, financial investigators, central bank regulators, FIU staff, auditors, and law enforcement agents specializing in financial crime. It is particularly valuable for professionals working in high-risk jurisdictions or managing institutional exposure to complex criminal schemes.

Instructors

Led by financial crime experts, former financial intelligence officials, AML compliance trainers, and legal advisors with experience in both banking supervision and criminal enforcement. Instructors combine legal precision, investigative insight, and international best practices in AML/CFT compliance.

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