

NACS

Network of
Anti-Corruption
Specialists

Anti-Money Laundering Seminars



- **Money laundering and terrorist financing are a growing global concern.**
- **Around the world, standards for AML controls and regulations have increased dramatically. Consequences of non-compliance have risen substantially.**
- **Regulators, enforcement agencies and financial institutions have an urgent need for expertise in anti-money laundering.**

Competing Minds, Co-operating People

NACS is a network of senior anti-corruption specialists around the world.

NACS' mission is to allocate existing knowledge in fighting corruption, innovate new ideas, and create new approaches.

Innovate. NACS makes the best independent minds compete to get to the bottom of corruption issues fast.

Allocate. Once the cause is known, chances are that the solution already exists within the NACS network.

Create. Where new solutions are needed, NACS provides teams to create tested tools and implement projects.

What is Money Laundering?

Money laundering is the attempt to introduce illegally acquired funds into the regular economic cycle, through different types of manipulations. Such "dirty money" often originates from trafficking of drugs, human beings and arms, from protection money and blackmailing, illegal gambling, prostitution, tax evasion, and other criminal activities. The methods of money laundering are extremely diverse. Money Laundering is especially effective, where there is a close interconnection between organized crime, the state and the economy, and where corruption blooms.

How to deal with Money Laundering?

Money laundering is a serious threat to our societies and economies. Combating money laundering is the responsibility of society as a whole, including governments, financial market authorities, civil society organisations, the media and the corporate world. It requires human resources that are aware of the significance of money laundering and have specialist knowledge in this area. NACS offers Anti-Money Laundering (AML) seminars, both as tailor made in-house workshops or, as open seminars for interested individuals. Methods used are short presentations, discussions and moderation, case studies, question and answer sessions, and plenary and group work.

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Anti-Money Laundering (AML) Seminars



Jos de Wit

Jos de Wit is the lead trainer for our AML seminars. He is a Chartered Accountant, Certified Fraud Examiner and Certified Anti Money Laundering Specialist, with more than 30 years experience in private corporations, the banking industry, and in advising governments. Since 2004, Mr. de Wit has been working with the Council of Europe on AML projects in Ukraine, Moldova, Macedonia and Russia. He teaches and the Universities of Maastricht and Frankfurt.

Sample AML Seminars

Anti Money Laundering I

Objectives	You acquire basic knowledge of AML and anti-terrorist financing You understand the global impact of Money Laundering You are familiar with the most important international AML rules and regulations
Participants	Managers in banks and other financial institutions Bank staff with direct client contact Lawyers, financial advisers Members of Parliament Journalists
Duration	4 hours
Prerequisites	Fluency in English, no prior knowledge of AML is required

Anti Money Laundering II

Objectives	You acquire in-depth knowledge of the global impact of Money Laundering You acquire in-depth knowledge of AML and Anti-Terrorist Financing You understand the risks and methods of Money Laundering You are aware of the global impact of Money Laundering You are familiar with compliance standards and AML compliance programmes
Participants	Banking Supervisors managing client oriented departments Compliance staff Regulators, Auditors, Lawyers, Judges, Prosecutors Other interested professional groups
Duration	8 hours (Full day)
Prerequisites	Fluency in English, no prior knowledge of AML is required

Anti Money Laundering III

Objectives	You acquire in-depth knowledge of the global impact of Money Laundering, You acquire in-depth knowledge of AML and Anti-Terrorist Financing You understand the risks and methods of Money Laundering You are familiar with compliance standards and AML compliance programmes You are familiar with the risk based approach to AML and Terrorist Finance You are able to carry out name and List Checking
Participants	Compliance Officers Auditors Regulators Other interested professional groups
Duration	16 hours (Two days)
Prerequisites	Fluency in English, no prior knowledge of AML is required

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Networked Governance

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