



ANTI-MONEY LAUNDERING (AML) & COMBATING THE FINANCE OF TERRORISM (CFT)

Duration: 2 Days, 12 Hours

Timing: 8 :00 am-2 :00 pm

Dates: February 9-10, 2025

Location: CBFS, Block 2, 3rd Floor

Key Learning Objectives:

To understand the concepts of Money Laundering (ML) and the elements of an effective Anti-Money Laundering (AML) strategy.

Pre-requisites:

There are no pre-requisites for this course

Contents Highlights:

- Meaning of money laundering
- Stages in money laundering
- Need for anti-money laundering
- International initiatives in AML -FATF
- Combating the Finance of Terrorism (CFT)
- Customer due diligence-KYC
- Suspicious Transactions Reporting
- Key provisions of Money Laundering Law of Oman

Certification:

CBFS certificate of completion for participants who attend all days of training.

Training Methods:

Power Point presentation, lecture, group discussions, exercises, case studies, quiz

Trainer Profile:



MR. HAITHAM AL RAISI

Associate Vice President Fraud Risk Management at Sohar International and Board Member of ACFE- Oman Chapter. He has over 15 years of experience. He was previously Manager Investigation - Financial Crime Threat Mitigation, HSBC. He holds M.Sc. in Finance and Management. He has also completed various professional certifications such as Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), Diploma in Islamic Finance (CIMA), and Diploma in Governance, Risk & Compliance and Diploma in Financial Crime Prevention (ICA, UK). He has also attended Leadership courses conducted by Queen's Smith School of Business, Canada and ISB, India. His areas of training expertise are retail banking, fraud risk management, compliance and financial crimes investigation.

**For registrations and enquiries, please contact:
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