

## Certified Compliance Manager (CCM)

*Rome (Italy) - Rome Marriott Grand Hotel Flora*

*19 - 23 August 2024*

UK Traininig

# PARTNER



## Certified Compliance Manager (CCM)

code: CT28 From: 19 - 23 August 2024 Venue: Rome (Italy) - Rome Marriott Grand Hotel Flora Fees: 4700 Pound

### Introduction

CCM is considered the most advanced, comprehensive certificate in the field of compliance and anti-money laundering. Compliance and AML Specialists around the globe need a complete working knowledge of every aspect of the compliance role in order to gain experience and build their careers.

- Our CCM training is based on the comprehensive, highly effective Know-How Concept.
- Our CCM study guide is practical and user-friendly, utilizing modules that organize the information in a highly intuitive way for easy learning.
- Our CCM Certification gives you the competitive advantage you need to draw the attention of recruitment agencies looking for Compliance and AML Managers.
- Our CCM Certification gives employees in the Banking and Financial Sector, the knowledge they need to better understand Compliance and AML, helping them implement strong Compliance Programs and Supervisory Practices.
- Our CCM Certification is recognized internationally by financial institutions, governments, and regulators.

### Course Objectives of CERTIFIED COMPLIANCE MANAGER CCM

- Customer Onboarding and KYC
- Anti-Money Laundering AML and Counter-Terrorism Financing CTF
- Advanced AML Investigations
- International Sanctions and Embargoes
- Regulatory Compliance Management
- Foreign Accounts Tax Compliance Act FATCA and Common Reporting Standards CRS
- Develop your AML and compliance systems

### CERTIFIED COMPLIANCE MANAGER CCM Course Outlines

#### Day 1

##### Customer Onboarding and KYC

- Identification of Individual Accounts Charities, Non-Profit Organizations, Embassies, and Government Agency Accounts.
- Accounts by Power of Attorney or Bank Authorizations
- Identify the Real Beneficiary of the Account
- A Design for KYC form individuals
- Know your customer entity form companies



- KYC Form Design for Companies
- General Terms and Conditions
- European Data Protection Act General Data Protection Regulation - GDPR
- FATCA Procedures When Opening an Account
- Opening Non-Face-to-Face Account
- Incomplete Accounts
- Modify the Customer Data & Customer Risk Rating
- KYC Update & Online KYC Update
- Opening Accounts for People with Disabilities Heroes
- General Rules and Guidelines
- Dormant Accounts, Closure of Accounts, and Processes of Account Opening
- Digital Identity and Electronic Know Your Customer EKYC

## Day 2

### Anti-Money Laundering and the Financing of Terrorism

- The Concept of Money Laundering
- Elements of the Concept of Money Laundering
- Original Crime
- Financial or Physical Returns from the Original Crime
- Camouflage and Concealment
- Knowledge of the Sources of Funds
- Terrorist financing
- The Difference between Money Laundering and the Financing of Terrorism
- The Consequences of Money Laundering and Terrorism Financing Crimes
- The Most Important Methods of Money Laundering and Financing of Terrorism

## Day 3

### Advanced AML Investigations

- Correspondent Banking
- Internal Accounts
- Actions to Be Taken When Dealing with a Suspicious Customer
- Unusual Transaction
- Transactions Monitoring
- Alert-Investigations Case Management
- Confidentiality of Suspicious Activity Reports
- AML FinTech Highlights
- AML Robotic Processes Automation Case Management
- Summary of FATF Recommendations
- Factors of Successful Compliance and AML Program
- Money Laundering Risk Classification
- Customer's Risk Rating
- Types of Money Laundering Risk Classification
- Electronic AML Risk Rating
- Risk Assessment of Correspondent Banks
- AML Risk-Based Approach

## International Sanctions and Embargoes

- Introduction
- Definition of Sanctions
- The Importance of Imposing Sanctions
- Processes
- Dealing with High-Risk Countries
- Systems
- Reporting
- The Most Important International Sanctions
- United Nations
- United States Initiatives
- EU Sanctions

## Day 4

### Regulatory Compliance Management

- The Scope
- Compliance to Direct Regulatory Bodies Instructions
- Compliance with Internal Policies in the Institution
- Relationship of the Compliance Department with Other Departments Within the Institution
- Organizational Structure
- Compliance Monitoring and Examination Process
- Risk-Based Approach in Compliance Examination
- Summary of Inherent Risk Calculation, Risk Mitigation, and Residual Risk
- Issuing Regulatory Compliance Reports

## Day 5

### Foreign Accounts Tax Compliance Act FATCA and Common Reporting Standards CRS

- Definition of FATCA
- Types of FATCA Agreements
- Risk of Non-Compliance with FATCA
- Definition of a US Person subject to FATCA
- FATCA Responsible Officer
- Tax Evasion Practices
- How to Deal with the Pre-Existing Accounts four projects
- Documents Required for Accounts Subject to the Law
- Joint Accounts
- Minors Accounts
- Power of Attorney
- Employee's Accounts
- Recalcitrant Accounts
- Annual reporting
- Common Reporting Standards CRS



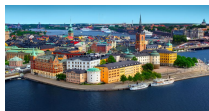


## Blackbird Training Cities

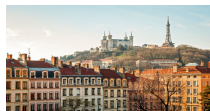
### Europe & USA



Zurich (Switzerland )



Stockholm (Sweden)



Lyon (France)



Copenhagen (Denmark)



Bordeaux (France)



Annecy (France)



Oslo (Norway)



Edinburgh (UK)



Glasgow (Scotland )



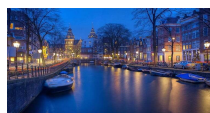
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London (UK)



Istanbul (Turkey)



Amsterdam (Netherlands)  
(Switzerland)



Düsseldorf (Germany)



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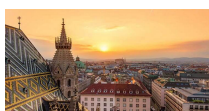
Munich (Germany)



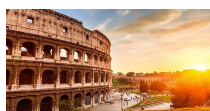
Geneva



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Rome (Italy)



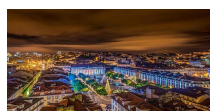
Brussels (Belgium)



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Berlin (Germany)



Lisbon (Portugal)



Manchester (UK)

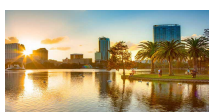


Milan (Italy)

### USA & CANADA



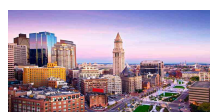
Los Angeles (USA)



Florida (USA)



Online



Boston (USA)



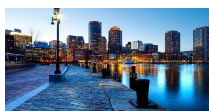
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Baku (Azerbaijan)



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Authority,  
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Waltersmith Petroman Oil Limited  
Nigeria



Qatar National Bank  
(QNB),  
Qatar



Qatar Foundation,  
Qatar



AFRICAN UNION ADVISORY  
BOARD ON CORRUPTION,  
Tanzania



KFAS  
Kuwait



Reserve Bank of  
Malawi,  
Malawi



Central Bank of Nigeria  
Nigeria



Ministry of Interior  
Kingdom of Saudi Arabia  
KSA



Mabruk Oil Company  
Libya



Saudi Electricity  
Company,  
KSA



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KEUANGAN Haji,  
Indonesia



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Social Insurance  
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Nigeria



National Industries  
Group (Holding),  
Kuwait



Hamad Medical  
Corporation,  
Qatar



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North Oil company,



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## Blackbird Training Categories

### Management & Admin

Professional Skills  
Finance, Accounting, Budgeting  
Media & Public Relations  
Project Management  
Human Resources  
Audit & Quality Assurance  
Marketing, Sales, Customer Service  
Secretary & Admin  
Supply Chain & Logistics  
Management & Leadership  
Agile and Refinement

### Technical Courses

Hospital Management  
Public Sector  
Special Workshops  
Oil & Gas Engineering  
Telecom Engineering  
IT & IT Engineering  
Health & Safety  
Law and Contract Management  
Customs & Safety  
Aviation  
C-Suite Training



International House 185 Tower Bridge  
Road London SE1 2UF United Kingdom



+44 7401 1773 35  
+44 7480 775526



[training@blackbird-training.com](mailto:training@blackbird-training.com)



[www.blackbird-training.com](http://www.blackbird-training.com)

