

## Certified Compliance Manager (CCM)

*Madrid (Spain)*

*11 - 15 November 2024*

UK Training

# PARTNER



## Certified Compliance Manager (CCM)

Code: CT28 From: 11 - 15 November 2024 City: Madrid (Spain) Fees: 4200 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





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 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)

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