

Mastering Key Risk Indicators for Effective AML Compliance

Brussels (Belgium)

10 - 14 November 2025

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Code: FA28 From: 10 - 14 November 2025 City: Brussels (Belgium) Fees: 4400 Pound

Introduction

Anti-Money Laundering AML is a critical aspect of risk management, especially in financial institutions. This course offers a comprehensive introduction to Key Risk Indicators KRIs and their essential role in effectively managing AML risks. KRIs are vital tools for identifying and mitigating potential threats, enabling proactive risk management. Understanding the relationship between KRIs and other risk management tools is key, particularly as regulatory environments evolve. Mastering the use of KRIs is crucial for ensuring compliance and safeguarding against financial crimes.

Course Objectives

By the end of this course, participants will be able to:

- Understand the fundamentals of AML and the significance of KRIs in risk management.
- Identify, develop, and create effective KRIs for monitoring AML risks.
- Analyze and interpret KRIs to make informed decisions in AML risk management.
- Implement best practices for integrating and monitoring KRIs within AML frameworks.
- Enhance skills in designing, maintaining, and continuously improving a robust AML KRI system.

Course Outlines

Day 1: Introduction to AML and KRIs

- Basics of Anti-Money Laundering AML and its importance in financial institutions.
- Overview of Risk Management in financial institutions.
- Introduction to Key Risk Indicators KRIs and their relevance in AML.
- The role of KRIs in AML risk mitigation.
- Regulatory requirements and guidelines for AML KRIs.

Day 2: Developing and Building Effective KRIs for AML

- Identifying key risk areas in AML.
- Designing KRIs: Best practices and methodologies.
- Building KRIs: A step-by-step approach.
- Selecting appropriate data sources for effective KRIs.
- Case studies: Examples of successful AML KRIs.

Day 3: Monitoring and Analyzing KRIs

- Establishing a monitoring framework for KRIs in AML.

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a knight) in gold and silver. The board is white and black, and the pieces are arranged on the board. The text 'UK Training PARTNER' is overlaid on the board.

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- Techniques for continuous collection of KRI data.
- Analyzing KRI data: Tools, methods, and techniques.
- Interpreting trends and patterns in KRIs for effective decision-making.
- Reporting and communicating KRI findings to stakeholders.

Day 4: Integrating and Monitoring KRIs in AML Frameworks

- Aligning KRIs with AML policies and procedures.
- Embedding KRIs into AML risk assessment processes.
- Automation and technology solutions for KRI monitoring.
- Governance and oversight of KRIs in AML.
- Continuous monitoring and evaluation of KRIs.

Day 5: Maintaining and Enhancing KRI Systems

- Reviewing and updating KRIs for continuous improvement.
- Benchmarking KRIs against industry standards.
- Responding to changes in regulatory expectations for AML.
- Training and awareness for effective KRI implementation.
- Future trends in AML, KRI development, and monitoring.

Conclusion

This course on Key Risk Indicators KRIs offers a crucial foundation for enhancing the ability to manage AML risks effectively. By mastering KRI development and monitoring best practices, participants will gain the skills needed to proactively manage AML risks in financial institutions. This course provides in-depth knowledge of how KRIs are used to track potential threats and ensure compliance with evolving regulatory standards.

Participants will be equipped with the tools to design, implement, and optimize a comprehensive AML KRI system, providing them with a competitive edge in AML risk management. Upon completing the course, participants will be prepared to manage AML compliance, safeguarding their organizations against financial crimes while maintaining industry standards.

Enroll now to enhance your expertise in AML compliance and become proficient in KRI development for effective AML risk management.

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