

# Mastering Key Risk Indicators for Effective AML Compliance

*Amman (Jordan)*

*23 - 27 February 2025*

UK Training

# PARTNER



# Mastering Key Risk Indicators for Effective AML Compliance

Code: FA28 From: 23 - 27 February 2025 City: Amman (Jordan) Fees: 3300 Pound

## Introduction

Anti-Money Laundering AML is a critical component of risk management. This course provides a comprehensive introduction to Key Risk Indicators KRIs and their pivotal role in the effective management of AML risks. KRIs serve as vital tools for identifying and mitigating potential threats within financial institutions, enabling proactive risk management. Understanding the relationship between KRIs and other risk management tools is essential, especially as regulatory environments continuously evolve. Staying informed and adept at using KRIs is crucial for ensuring compliance and safeguarding against financial crimes.

## Course Objectives

- Understand the fundamentals of AML and the importance of KRIs in risk management.
- Identify, develop, and build effective KRIs for monitoring AML risks.
- Analyze and interpret KRIs to make informed decisions.
- 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

- Fundamentals of Anti-Money Laundering AML.
- Overview of Risk Management in Financial Institutions.
- Introduction to Key Risk Indicators KRIs.
- The Role of KRIs in AML.
- 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.
- Building KRIs: Step-by-Step Process.
- Selecting Relevant Data Sources for KRIs.
- Case Studies: Effective KRIs in AML.

### Day 3: Monitoring and Analyzing KRIs

- Establishing a Monitoring Framework for KRIs.
- Techniques for Continuous KRI Data Collection.
- Analyzing KRI Data: Tools and Methods.

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.

UK Training  
**PARTNER**

- Interpreting KRI Trends and Patterns.
- Reporting and Communicating KRI Findings.

#### Day 4: Integrating and Monitoring KRIs in AML Frameworks

- Aligning KRIs with AML Policies and Procedures.
- Embedding KRIs in 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: Continuous Improvement.
- Benchmarking KRIs against Industry Standards.
- Responding to Changes in Regulatory Expectations.
- Training and Awareness for KRI Implementation.
- Future Trends in AML, KRI Development, and Monitoring.

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a knight) in gold and silver, set against a background of concentric white circles on a light gray surface.

UK Training  
**PARTNER**

## Blackbird Training Cities

### Europe



Malaga (Spain)



Sarajevo (Bosnia and Herzegovina)



Oporto (Portugal)



Glasgow (Scotland)



Edinburgh (UK)



Oslo (Norway)



Annecy (France)



Bordeaux (France)



Copenhagen (Denmark)



Birmingham (UK)



Lyon (France)



Moscow (Russia)



Stockholm (Sweden)  
(Netherlands)



Podgorica (Montenegro)



Batumi (Georgia)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)



Paris (France)



Barcelona (Spain)



Munich (Germany)



Geneva (Switzerland)



Prague (Czech)



Vienna (Austria)



Rome (Italy)



Brussels (Belgium)



Madrid (Spain)



Berlin (Germany)



Lisbon (Portugal)



Zurich (Switzerland)



Manchester (UK)



Milan (Italy)



## Blackbird Training Cities

### USA & Canada



Los Angeles (USA)



Orlando, Florida (USA)



Online



Phoenix, Arizona (USA)



Houston, Texas (USA)



Boston, MA (USA)



Washington (USA)



Miami, Florida (USA)



New York City (USA)



Seattle, Washington (USA)



Washington DC (USA)



In House



Jersey, New Jersey (USA)



Toronto (Canada)

### Africa



Baku (Azerbaijan)  
(Thailand)



Maldives (Maldives)



Doha (Qatar)



Manila (Philippines)



Bali (Indonesia)



Bangkok



Beijing (China)



Singapore (Singapore)



Sydney (Australia)



Tokyo (Japan)



Jeddah (KSA)



Riyadh (KSA)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City (Kuwait)



Pulau Ujong (Singapore)



Jakarta (Indonesia)



Amman (Jordan)



Beirut (Lebanon)

UK Training  
**PARTNER**

## Blackbird Training Cities

### Asia



Kigali (Rwanda)



Cape Town (South Africa)



Accra (Ghana)



Lagos (Nigeria)



Marrakesh (Morocco)



Nairobi (Kenya)



Zanzibar (Tanzania)



Tangier (Morocco)



Cairo (Egypt)



Sharm El-Sheikh (Egypt)



Casablanca (Morocco)



Tunis (Tunisia)



## Blackbird Training Clients



UK Training  
**PARTNER**

## 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 Elevation

### 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

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

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

UK Training  
**PARTNER**

