

Mastering Key Risk Indicators for Effective AML Compliance

Boston, Massachusetts (USA)

6 - 10 October 2025

UK Training

PARTNER



Mastering Key Risk Indicators for Effective AML Compliance

Code: FA28 From: 6 - 10 October 2025 City: Boston, Massachusetts (USA) Fees: 5700 Pound

Introduction

Anti-Money Laundering AML compliance is a cornerstone of risk management in financial institutions, serving as a safeguard against financial crimes. This course, "Key Risk Indicators in AML Compliance," is meticulously designed to provide participants with a deep understanding of AML risk management strategies, focusing on the development, implementation, and monitoring of Key Risk Indicators KRIs. KRIs are essential tools for identifying vulnerabilities, enabling proactive risk mitigation, and ensuring compliance with evolving regulatory frameworks.

Whether you are a compliance officer, risk manager, or professional in the financial sector, this course equips you with the knowledge and practical skills to create an effective AML compliance program and manage AML risks with confidence.

Course Objectives

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

- Understand the fundamentals of AML compliance and the role of KRIs in risk management.
- Define AML risk assessment and its significance in identifying potential threats.
- Develop and implement effective key risk indicators KRIs tailored to AML frameworks.
- Utilize best practices in designing and integrating KRIs into AML risk management processes.
- Analyze and interpret KRI data for informed decision-making and continuous improvement.
- Stay up-to-date with AML compliance technology and regulatory expectations.

Course Outlines

Day 1: Introduction to AML and KRIs

- Basics of Anti-Money Laundering AML and its importance in financial institutions.
- Overview of AML compliance and its role in risk management.
- Key risk indicators KRIs: Definition, purpose, and examples in AML.
- Exploring compliance risk indicators and their applications in AML frameworks.
- Review of regulatory requirements for effective AML compliance programs.

Day 2: Developing Key Risk Indicators for AML

- Identifying key risks in AML compliance programs.
- Developing key risk indicators: Best practices and methodologies.
- Selecting relevant data sources for accurate risk indicator development.
- Designing actionable KRIs aligned with AML risk assessment definitions.
- Case studies: Examples of AML key risk indicators in action.

The logo for UK Training Partner, featuring the text 'UK Training' in a smaller font above the word 'PARTNER' in a large, bold, black font. The background of the logo is a stylized chessboard with several chess pieces (a king, a queen, a rook, and a pawn) in gold and silver, set against a background of concentric circles.

Day 3: Monitoring and Analyzing KRIs

- Establishing an effective framework for KRI monitoring.
- Techniques for collecting and maintaining accurate KRI data.
- Tools for analyzing and interpreting trends in KRI performance.
- Reporting and communicating KRI findings to stakeholders for AML compliance.
- Interactive sessions: Using KRI data to enhance decision-making.

Day 4: Integrating KRIs into AML Frameworks

- Aligning KRIs with AML compliance programs and organizational policies.
- Leveraging AML compliance technology to streamline KRI monitoring.
- Embedding KRIs into regular AML risk management assessments.
- Governance and oversight: Ensuring KRIs remain relevant and effective.
- Best practices for managing compliance with AML risk assessment definitions.

Day 5: Maintaining and Enhancing KRI Systems

- Reviewing and updating KRIs to adapt to evolving risks.
- Benchmarking KRIs against AML compliance definitions and industry standards.
- Training and building awareness for seamless KRI implementation.
- Preparing for future trends in AML compliance, including AI and AML compliance technology.
- Final assessment: Developing a comprehensive AML KRI framework.

Why Attend this Course: Wins & Losses!

- Professional Growth: Gain expertise in designing and managing key risk indicators, a critical skill for AML professionals.
- Enhanced Compliance: Learn how to implement an effective AML compliance program that ensures regulatory adherence.
- Practical Tools: Access hands-on training with real-world applications, empowering you to monitor and analyze KRIs confidently.
- Future-Ready Skills: Stay ahead of trends with insights into AML compliance technology and best practices.

Conclusion

This course, "Key Risk Indicators in AML Compliance," provides a robust foundation for mastering AML risk management and enhancing your professional capabilities. By focusing on the development and monitoring of KRIs, participants will gain the tools and insights needed to proactively address AML risks and ensure compliance with regulatory standards.

Whether you're aiming to build a career in AML compliance or seeking to improve your organization's risk management framework, this course equips you with practical knowledge and industry-leading strategies. Take the next step toward excellence in AML compliance training and become a leader in safeguarding financial institutions against financial crimes.

Enroll today to unlock your potential in AML risk management and KRI development.

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

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)



Podgorica (Montenegro)



Batumi (Georgia)



Salzburg (Austria)



Florence (Italy)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)



Paris (France)



Athens (Greece)



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)

ASIA



Baku (Azerbaijan)
(Thailand)



Maldives (Maldives)



Doha (Qatar)



Manila (Philippines)



Bali (Indonesia)



Bangkok



Beijing (China)



Singapore (Singapore)



Sydney



Tokyo (Japan)



Jeddah (KSA)



Riyadh (KSA)



Melbourne (Australia)
(Kuwait)



Phuket (Thailand)



Shanghai (China)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City



Seoul (South Korea)



Pulau Ujong (Singapore)



Irbid (Jordan)



Jakarta (Indonesia)



Amman (Jordan)



Beirut

UK Training
PARTNER

Blackbird Training Cities

AFRICA



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

 MANNAI CORPORATION MANNAI Trading Company WLL, Qatar	 GAC UNE FILIALE D' EGA Alumina Corporation Guinea	 Booking.com Booking.com Netherlands	 OXFAM Oxfam GB International Organization, Yemen	 Capital Markets Authority Kuwait
 Waltersmith Waltersmith Petroman Oil Limited Nigeria	 QNB Qatar National Bank (QNB), Qatar	 Qatar Foundation Qatar	 AFRICAN UNION ADVISORY BOARD ON CORRUPTION Tanzania	 KFAS 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
 BPKH Badan Pengelola Keuangan Haji BADAN PENGELOLA KEUANGAN Haji, Indonesia	 NATO Italy Italy	 ENI ENI CORPORATE UNIVERSITY, Italy	 GULF BANK Gulf Bank Kuwait	 General Organization for Social Insurance KSA
 Defence Space Administration Nigeria	 National Industries Group (Holding) Kuwait	 Hamad Medical Corporation Qatar	 USAID Pakistan	 STC STC Solutions, KSA
 North Oil Company North Oil company,	 EKO Electricity EKO Electricity	 OMAN BROADBAND Oman Broadband	 UNITED NATIONS UN.	 Authority for Electricity Regulation, Oman Authority for

UK Training
PARTNER

Blackbird Training Categories

Management & Admin

Entertainment & Leisure
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

Artificial Intelligence (AI)
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

 www.blackbird-training.com

UK Training
PARTNER

