

Identifying and Mitigating Money Laundering and Fraud Risks in the Financial Institutions (4 CPE)

Online Training on 23rd September 2020, 9 AM – 1 PM

- Understand the nature of Fraud Dynamics in the UAE
- Understanding the legal definition of Fraud and ML
- Identifying Fraud Risks in Financial Operation
- Customer identification and Customer ID thief
- Documentation checking and signature verification
- Cash excess/shortage identification and reporting
- Combating Money laundering and Sanctioned countries
- Understanding how to conduct Fraud Risk Assessment
- Recent trends in AML and KYC practices
- Identifying Red Flags related Cyber Fraud
- Reporting and Investigating Internal Fraud
- Developing a Fraud Response Strategy

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Trainer Profile



Iyad Mourtada, CFE, CIA, CMA, CCSA, CRMA, CPLP, CSX, CACM, M.A.

He is an international speaker, trainer and author with a diverse background in internal auditing, financial crimes and fraud examination. Over the last decade, Iyad has taught various unique compliance and anti-fraud courses to multinational corporations and government entities globally. Iyad has used the modern psychology theories combined with innovative, interactive and creative teaching methods to add value to the learning process of more than 15,000 professionals globally.

Moderator Profile



Dawn Thomas

Mr. Dawn Thomas heads the firm's Governance Risk and Compliance practice has over 20 years experience with expertise as a consultant and advisor in IT Governance, Cyber Risk, AML/CFT Compliance, Information security compliance and as a Start-up advisor. He has been a consultant advisor with clients in multiple domains of Banking, Insurance, MSB's, Healthcare, Retail and Government Sector in the GCC and India.

For registration, please contact

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