

# Training:

## «Concepts of AML, KYC and Compliance»



With ADEM, stay ahead of the curve and unlock new opportunities in the fields of AML/KYC and Compliance. Upskill yourself with industry-recognized trainings and certifications to thrive in the ever-evolving financial sector.

# Training Objectives

This training aims to deepen understanding of Anti Money Laundering (AML), KYC and essential compliance frameworks, enabling the effective identification, prevention, and management of risks related to financial crimes.

As a participant, you will acquire the skills needed to navigate complex compliance frameworks and strengthen your expertise in regulatory adherence, ensuring you can align with both global and local standards. Upon successful completion, you will earn an industry recognised certification that boosts your employability and positions you to advance your career in the financial sector.

## Training Programme

- AML and KYC in Banking - Fundamentals and Case Studies
- Compliance – Fundamentals
- General Data Protection Regulation (GDPR) for Banks
- MiFID II - Framework Overview
- Regulatory reporting : EMIR/MiFIR/SFTR
- Digital Operational Resilience Act - DORA Foundation

**The training combines theoretical lessons with practical case studies and includes 3 mandatory exams.**

## Target group

Jobseekers, aged **30 or over**, registered with ADEM, who have a background in the financial, banking, insurance, or legal sectors.

This course has a limited capacity and registration is subject to availability.

## Requirements

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|------------|---|
| Education: | Bachelor and/or Master degree in finance/banking/regulation/insurance or legal (or a confirmed professional experience in the same fields)                              |
| Languages: | Proficiency in English (min. B2 level, both written and spoken)   |
| Other:     | Be equipped with a PC/ Microphone + camera + WiFi (Blended Learning), have advanced digital skills allowing to be comfortable to follow virtual trainings (E-Learnings) |

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| <br>DURATION          | Full time training over 5 weeks<br>(50h classroom training + 10h E-Learnings)                                       |
| <br>PLACE OF TRAINING | Blended Learning (Classroom training + E-Learnings)<br>House of Training 7, rue Alcide de Gasperi L-1651 Luxembourg |
| <br>INTERESTED ?      | Contact your personal <b>ADEM</b> counsellor  |



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