



European
University
Institute



OLIVER WYMAN

ROBERT
SCHUMAN
CENTRE FOR
ADVANCED
STUDIES



ANTI-MONEY LAUNDERING REGULATION, SUPERVISION AND PRACTICE

Online Academy

12 October - 02 November 2020



THE ACADEMY

Recent failures of European financial institutions in combatting money laundering have increased the pressure on supervisory authorities. There is a need to strengthen the anti-money laundering (AML) supervision, as well as the expectations on financial institutions themselves to enhance their ability to manage those risks – starting from better risk understanding, appropriate governance to effective and comprehensive control processes.

The intermediate-level Academy on AML has been designed for both senior professionals in the financial services industry working in the AML area and representatives of supervisory authorities. In addition to providing thought provoking content on evolving industry and supervisory practices, the Academy will be a platform to stimulate exchanges and debates between the public and private sectors.

The Academy, which will be held under the Chatham House rule, will provide an opportunity to financial institutions professionals to improve their understanding of supervisory mechanisms and expectations, and act as a forum to interact and exchange views with peers on the latest industry trends in risk management processes and tools. For the supervisors the Academy provides an overview of good industry practices in managing the money laundering risk, as well as concepts and approaches for effective supervision.

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It was a rare and precious opportunity to meet with the public sector and to have fruitful and open exchanges. I would enroll again.

Participant in the previous residential edition of the 'Anti Money Laundering' Academy, January 2019

KEY INFO

PLACE

Online Academy

DATES

12 October - 02 November 2020

AREA

Risk Management

LEVEL

Intermediate

TARGET

Members from SSM, EBA, European Commission, National Supervisory Authorities, Financial Institutions Professionals, Compliance Officers, Lawyers, Academics, Ph.D. and Post-doctoral researchers.



KEY TOPICS

- Role of financial services firms in fighting financial crime
- Implications of financial crime risk for financial institutions and financial system stability
- Institutional architecture and regulatory framework for financial crime supervision
- Key trends and evolutions in AML supervision and practices
- Supervisory perspectives and expectations in relation to firms' governance and internal control systems
- Use of AML risk assessment and risk appetite frameworks
- Key trends and evolutions in core control processes: customer due diligence, customer risk rating and transaction monitoring

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Very good course, with one of the best platforms I've experienced! Interaction among participants in the forum was a very interesting feature.

Feedback on the previous FBF online courses

WHAT YOU WILL LEARN

- Understand the regulatory and institutional framework for AML/CFT
- Identify evolving supervisory practices
- Develop a better risk understanding and AML risks management
- Put in place effective and comprehensive control processes, for appropriate governance
- Observe the latest industry trends in risk management processes and tools
- Determine the key challenges of crypto-assets and new technologies for AML/CFT
- Critically reflect on an EU AML Architecture

CORE FACULTY



Anthony Charrie
Oliver Wyman



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European Banking Authority



Dominik Kaefer
Oliver Wyman



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Oliver Wyman



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TEACHING ASSOCIATES



Nikita Divissenko,
European University Institute



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Florence School of Banking and Finance,
European University Institute

WHY AN ONLINE ACADEMY

In this Online Academy by the Florence School of Banking and Finance, co-organised with Oliver Wyman, you will benefit from exclusive insights from a group of leading experts, minutely selected from our network of academics, members of European institutions, management consultants and practitioners from the financial services industry.

Your approach to the topics covered in this Academy will be guided via a wide selection of activities, including lectures, interviews and panel discussions, reflecting the plurality of experiences of the Academy instructors.

Additionally, you will participate in collective case studies and roleplays, where you will have the opportunity to personally interact with the instructors and the other Academy participants in working on some real-life scenarios.



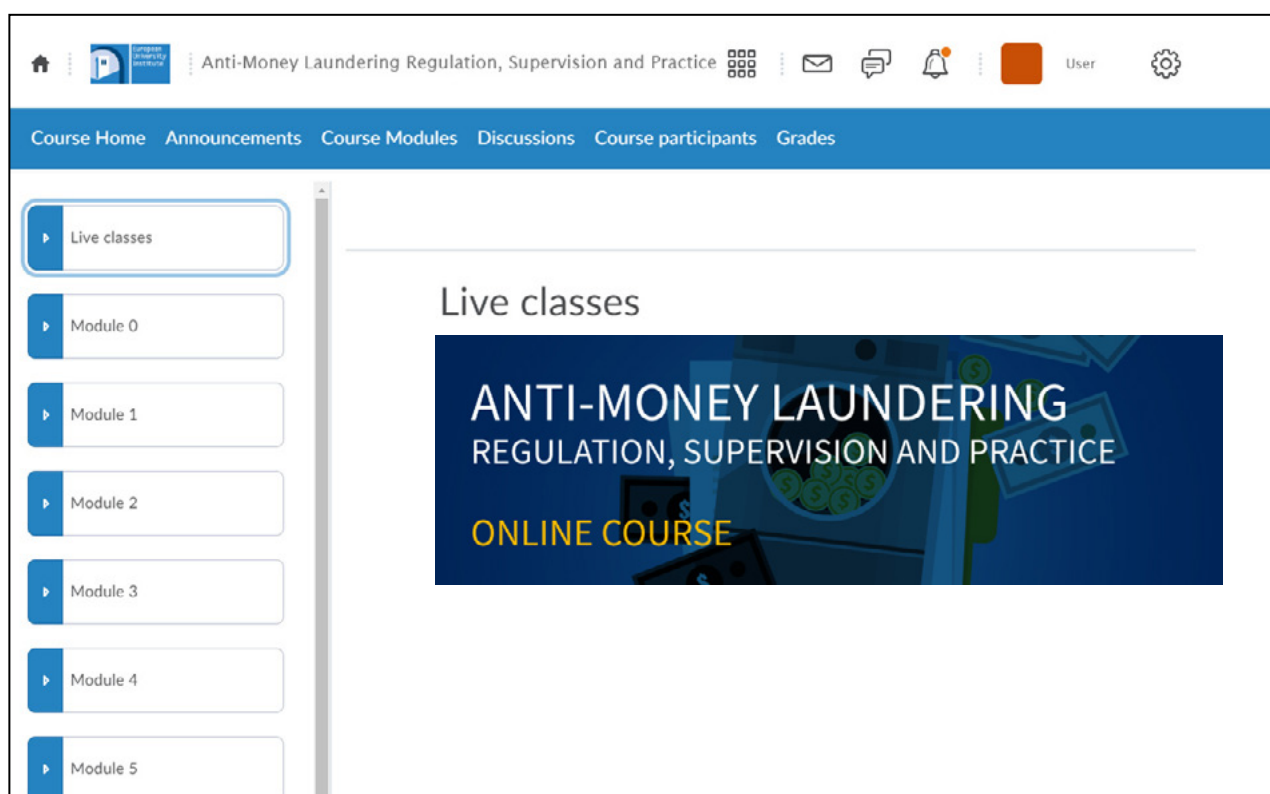
FORMAT OF THE ACADEMY

This format will bring to your own devices the Academy material and interactions with instructors, teaching associates and other participants.

The Academy format consists in a balanced mix between live online activities and self-paced progression in the Academy material. Live activities will consist of interactive online classes, led by Academy instructors, as well as case studies and scenario-based exercises, where you will be working in small groups alongside other Academy participants.

The Academy format will give ample room to Q&A and collaboration. You will benefit from close guidance and supervision throughout the whole Academy, with multiple occasions for individual feedback and interactions with the instructors and teaching associates.

The Academy will require 20 hours to be completed.



ACADEMY SCHEDULE

12 - 18

OCTOBER

State of Play and General Framework

Live sessions*

12 October | 13.00 - 14.30

Kick-off & Opening

15 October | 13:30 - 15.00

AML Regulatory and Supervisory Framework

19 - 24

OCTOBER

Trends and Evolutions in AML Supervision and Controls

Live session*

22 October | 12.30 - 13.45

Coordinating AML/CFT and Prudential Supervision – Policy Debate

25 - 02

OCTOBER

NOVEMBER

US approach to AML and the impact of technologies on AML/CFT

Live sessions*

29 October | 12.30 - 13.45

Case Study

02 November | 15:00 - 16.00

Closing of the Academy.

** Participation in live sessions is a mandatory academy requirement.*

ELIGIBILITY

This Academy is open to:

Representatives of supervisory authorities and a professional interest in AML risk supervision

Professionals from the financial services industry currently involved in the AML / anti-financial crime field

Academics (Ph.D. or Post-graduate researchers) with a specific interest in AML/CTF

FEES AND INFO

1200€ – Private Sector.

1100€ – Public Authorities

(e.g. National Competent Authorities, Central Banks and European Institutions).

850€ – Academics

(Full-time Professors, full-time PhD Students and full-time Research Associates).

Please submit a certificate attesting your status of Professor, PhD Student or Research Associate to fbf@europa.eu before registering. The FBF secretariat will provide you with a code to register.

*Seats for academics are limited and assigned by the FBF secretariat on a case-by-case basis.

Registration deadline: 05 October 2020

Please note that the payment must be settled one week before the start of the Academy.

A certificate of attendance will be provided to all participants after the Academy.

ABOUT EUI AND RSCAS

The European University Institute (EUI) is a unique international institution for doctorate and post-doctorate studies and research, situated in the Tuscan hills overlooking Florence.

Since its founding in 1972 by the six original members of the then European Communities, the EUI has earned a reputation as a leading international academic institution with a European focus. The four departments – Economics, History and Civilization, Law, and Political and Social Sciences – host scholars from more than 60 countries.

The EUI hosts also the Max Weber Programme, the largest postdoctoral programme in social sciences in Europe, and the School of Transnational Governance (STG), which trains tomorrow's leaders on the concepts, methods and practices of governance beyond the state.

Furthermore, the EUI is the home of the Robert Schuman Centre for Advanced Studies (RSCAS), focused on interdisciplinary, comparative and policy research on the major issues affecting European societies.



FBF will bring the EUI experience on your devices



ABOUT FBF

The Florence School of Banking & Finance (FBF) is a European platform bringing together practitioners and academics from the Banking and Finance sector to develop a common culture of regulation and supervision in the European Union.

Established in January 2016 as part of the EUT's Robert Schuman Centre for Advanced Studies, the FBF organises training and policy dialogue activities, in close interaction with its network of leading academic institutions, both in the residential and online formats.

Together with its partners, the School helps experts and decision-makers to take informed decisions in the medium and long-term, critically accompanying the economically and socially sound functioning of the European banking sector.

Training participants since 2016

75+ courses
2500+ participants
170+ instructors
75+ countries represented
369 organisations of origin

Types of Trained Institutions

National Central Banks **35%**
European Central Bank **21%**
National Supervisory Authority **12%**
Academics **11%**
Other EU **5%**
European Banking Authority **3%**
Single Resolution Board **3%**
International Organisation **2%**

FBF ONLINE ACTIVITIES

Since 2016 FBF developed online activities attracting

+8000 attendees to the online seminars and

+750 participants for the online courses.

During the COVID-19 lockdown, we increased the capacity of our online activities, resulting in a growth of

+127% in the number of participants.



Collaborations with:

European Commission, European Central Bank, European Securities and Markets Authority, Bruegel, Oliver Wyman, Single Supervisory Mechanism, Center for Economic Policy Research and more.




CONTACTS


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For more information on this Academy, see:

<https://fbf.eui.eu/anti-money-laundering-academy>