



Diploma on AML/CFT

Duration : 1 (One) Year

Experts Academy Limited is pleased to introduce AML/CFT Diploma Course for the first time in Bangladesh. This course is designed to prepare professionals in the area of AML/CFT.

Elements of the diploma course:

- The course will be conducted only in weekends (Friday/Saturday)
- A full 1 (One) Year diploma course as per international quality practices;
- Total course hours will be 144 (One hundred and forty four) hours; each session will be 3 hours long & there will be total of 48 sessions.
- The course will cover:
 - International and Domestic context of AML/CFT;
 - Assessing and understanding AML/CFT risk and its management;
 - AML/CFT regulatory framework in Bangladesh;
 - Customer due diligence;
 - Risk based approach and designing a comprehensive AML/CFT framework etc.
 - Specific responsibility of AML/CFT;
 - Reporting and post reporting obligations;
 - Setting up high level awareness and compliance culture;
 - Future AML/CFT compliance model etc.
- The course content is designed and will be delivered by the trainers who have vast experience in AML/CFT arena with National and International exposure.

Academic Council

We are proudly announcing that, Our Chairman is Mr. M. Mahfuzur Rahman, Former Executive Director of Bangladesh Bank and Former Deputy Head of Bangladesh Financial Intelligence Unit (BFIU). He wrote a book on AML/CFT which is the only book in Bangla written on this topic in Bangladesh till now. Mr. Quddus Khan is the Chairman of the academic council of Experts Academy Limited. He is the former Additional Secretary and Joint Secretary (Banking), M/O Finance, GOB and Ex-Member, Insurance Development and Regulatory Authority (IDRA). Mr. Ishtiaque Ahmed Chowdhury is the Managing Director of Experts Academy Limited. Prior to this he was the Managing Director & CEO of Trust Bank Ltd., Bangladesh. Mr. Chowdhury also acted as a resource person of Trust Bank Training Institute, AB Bank Training Institute etc. We also have Mr. Subhankar Saha, Former Executive Director of Bangladesh Bank as an Advisor. During Mr. Saha's tenure of service in Bangladesh Bank, he also looked after the Mobile Financial Service. Our team is enriched with extensive knowledge on AML/CFT concept and has experience in organizing such training programs all over the country.

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ANTI-MONEY LAUNDERING & COMBATING FINANCING OF TERRORISM (AML/CFT)



Follow us

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About us

We are committed to provide international standard trainings here in Bangladesh. We intend to make our institute the centre point for trainers and trainees.

Though we are located in the heart of the city - Banglamotor, Dhaka but we are capable to conduct training anywhere in Bangladesh. We are here to develop highly qualified and committed professionals to play a leading role in the sustainable development of the country's economy. It is time for us to go beyond.



Basic AML/CFT Course

Duration : 1 (One) Day

Our basic AML/CFT course is designed for newly recruited officers or those who have not undertaken any AML/CFT training:

This basic AML/CFT course will cover the followings :

- Basic AML/CFT Laws/Regulations;
- International Standards and Best practices of AML/CFT;
- Ensuring effective compliance culture within an institution.

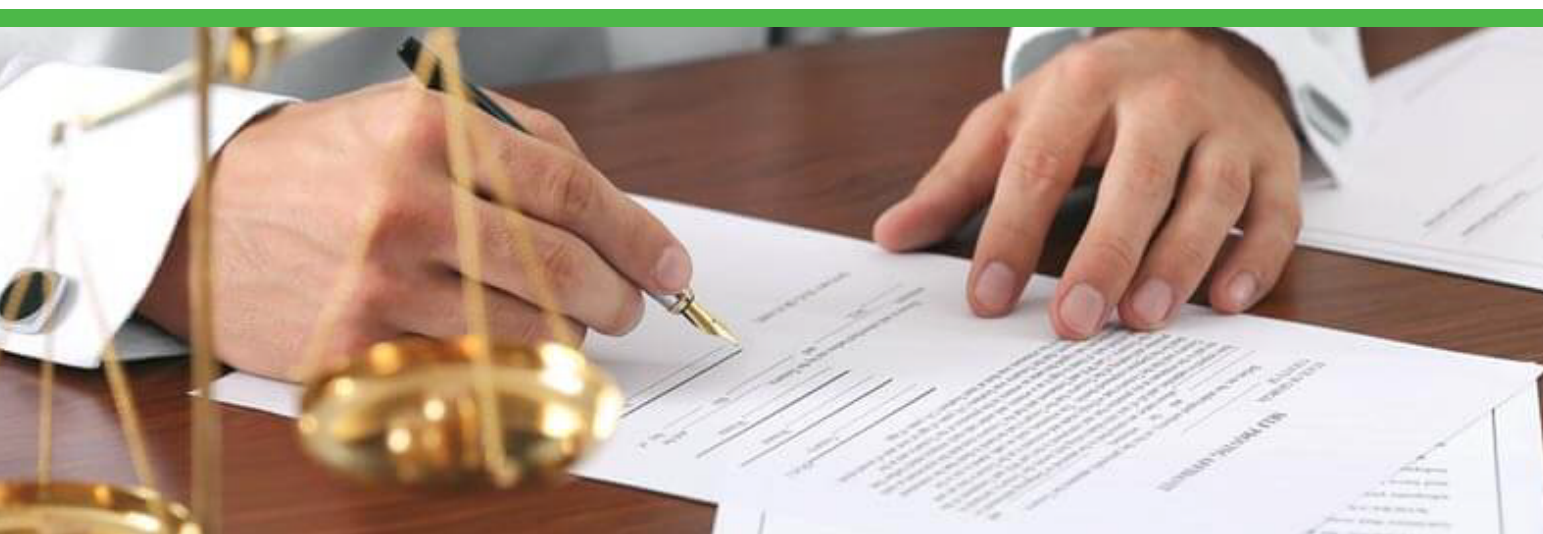
Advanced or Refresher AML/CFT Course

Duration : 1 (One) Day

Our advance AML/CFT course is designed for the officials who have already undertaken the Basic AML/CFT training and desire to learn more:

This advance AML/CFT course will cover the followings:

- Advance application of regulatory norms related with AML/CFT;
- Tailor made training for specific officials, for example- advanced training for the trade/foreign exchange officials.
- Recent AML/CFT trends and typologies;
- Innovation and different AML/CFT issues.



Certificate on AML/CFT

Duration : 6 (Six) Months

Experts Academy Limited is pleased to introduce AML/CFT Certification Course for the first time in Bangladesh. This course is designed to prepare professionals in the area of AML/CFT.

Elements of the course:

- The course will be conducted only in weekends (Friday/Saturday)
- A full 6 (six) months certification course as per international quality practices;
- Total course hours will be 72 (Seventy-two) hours; each session will be 3 hours long and there will be total of 24 sessions.
- The course will cover:
 - International and Domestic context of AML/CFT;
 - Assessing and understanding AML/CFT risk and its management;
 - Customer due diligence;
 - Risk based approach and designing a comprehensive AML/CFT framework etc.
- The course content is designed and will be delivered by the trainers who have vast experience in AML/CFT arena with National and International exposure.

Why you/your company require AML/CFT course?

- To comply with the legal requirement as delineated in the Money Laundering Prevention Act, 2012;
- To comply with Bangladesh Financial Intelligence Unit (BFIU)'s instructions;
- To create efficient resources within your institution;
- To protect your institution from AML/CFT Risk;
- To ensure smooth and efficient Correspondent Banking;
- To protect your institution from regulatory penalties and avoid legal consequences.