



22 May 2024

Combating effectively with Anti-Money Laundering and Counter-Terrorism Financing

Our foundational course on **Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF)**. This essential program is designed to equip participants with fundamental knowledge on AML/CTF and practical measures that reporting entities may need to implement in their activities.

Training Agenda

- **Understanding Money Laundering and Terrorism Financing** (stages, negative impact, “Red flags”)
- **Regulatory Framework** (FATF, OFAC, Basel committee, Wolfsberg Group, local legislations and regulatory bodies, relevant court practice)
- **AML Compliance program** (Effective compliance program, common mistakes, KYC and CDD)
- **Monitoring and Reporting** (Transaction monitoring process, identifying and reporting suspicious activities, risk based approach)
- **Sanction Monitoring** (sanction lists, sanction screening, the consequences of non compliance, transaction blocking)

Who is this training for

- Directors
- Board members / Management team members
- AML/Compliance officers of Reporting Entities
- Lawyers, In-house legal counsels
- Law enforcement officials
- Anyone interested in pursuing a career in AML compliance



Tutors

Munkhjargal Ragchaakhuu

Legal Manager
Legal Business Solutions



Munkhjargal is the Head of PwC Mongolia's Legal Business Solutions and a qualified lawyer with over 15 years of experience. Her extensive background includes providing legal services and conducting independent assessments for clients on AML/CTF matters and KYC/CDD procedures. She serves as PwC Mongolia's AML/KYC professional.

Nomin-Erdene Chuluunbat

Legal Consultant
Legal Business Solutions



Nomin-Erdene specializes in advising clients on compliance, AML/CTF and security regulations. She has a diverse experience of working as a compliance officer and legal counsel for a reporting entity, as well as conducting independent AML assessment for financial institutions.

Training details

Registration: 08:45
Workshop: 09:00 – 13:00
Language: Mongolian
Location: Ulaanbaatar hotel

Training Fee

MNT 400 000 + VAT

Contact information

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A complete calendar of training courses can also be found on our website [HERE](#)



Training objectives

Upon completion of this training, participants will be able to:

- Comprehend the mechanisms and implications of money laundering and terrorism financing.
- Recognize the international and domestic legal frameworks governing AML.
- Identify the key components of an effective AML compliance program and understand how to implement them within their organization.
- Recognize the transaction monitoring and sanction screening process.
- Understand the importance of adherence to AML regulations and the repercussions of non-compliance.

