Money laundering: Methods, High Risk Sectors and Countermeasures

VIDYA INSIGHT

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OVERVIEW

This workshop equips financial sector professionals and investigators with the knowledge to identify and disrupt money laundering networks. It focuses on the mechanics of laundering, high-risk sectors that facilitate it, and effective institutional countermeasures. Participants will learn how to build strong risk-based AML frameworks, apply practical tools for identifying suspicious activity, and respond to regulatory expectations with confidence and precision. The course bridges legal obligations, operational strategy, and typological insight to empower frontline staff and decision-makers in protecting financial systems.

Audience

Designed for AML analysts, compliance officers, bank managers, financial investigators, auditors, regulatory supervisors, and legal advisors. It is especially valuable for professionals working in high-risk sectors or jurisdictions and those involved in customer onboarding, transaction oversight, or financial reporting.

Instructors

Led by experienced AML compliance trainers, forensic accountants, financial crime investigators, and former regulators with extensive exposure to laundering cases across sectors. Instructors provide both technical frameworks and real-world investigative insight to help participants understand, prevent, and respond to evolving laundering threats.

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