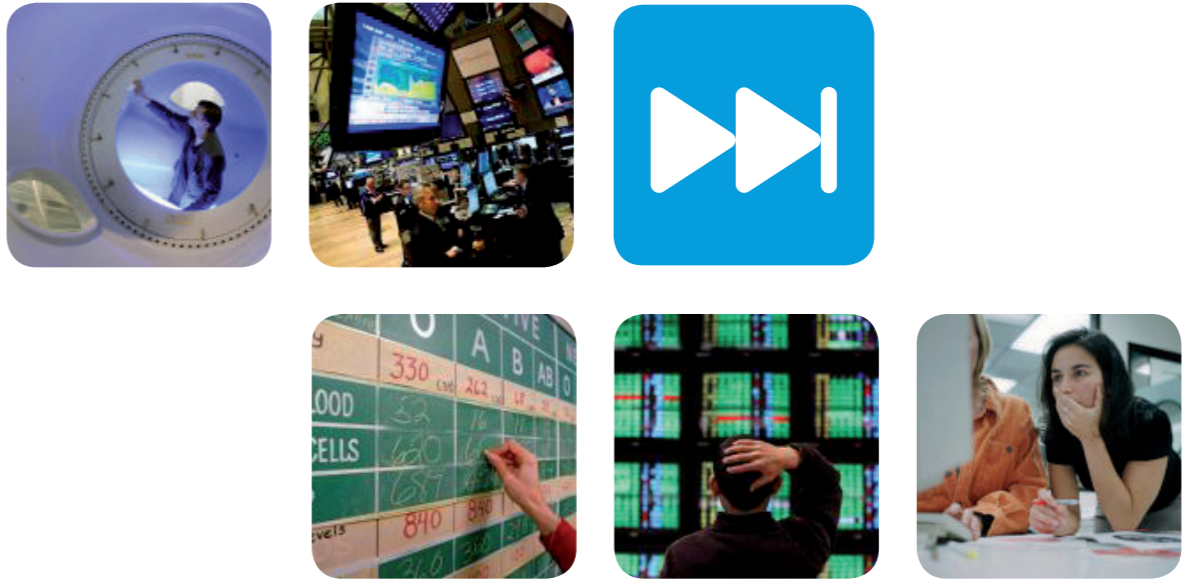


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Financial Crime Training Program



Why PricewaterhouseCoopers Luxembourg?

PricewaterhouseCoopers Luxembourg (www.pwc.com/lu) employs more than 1,950 professionals from 53 different countries. PricewaterhouseCoopers (www.pwc.com) provides industry-focused assurance, tax and advisory services to build public trust and enhance value for our clients and their stakeholders. More than 163,000 people in 151 countries across our network share their thinking, experience and solutions to develop fresh perspectives and practical advice.

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- Technical courses
- Soft Skills courses
- Facilities
- Training advisory

Financial Crime Training Program

The AML e-learning

Available in English and in French

Duration 2 hours

This e-learning is an ideal training solution to allow you to comply with the regular Anti-Money Laundering (AML) training requirement set by the law.

The program is appropriate in particular for a first understanding of what AML is and for use in conjunction with local regulatory requirements and legislation.

- The e-learning program can be accessed via our own hosted learning environment
- Each user has a unique log-in and password and the learning program can be accessed via your standard web browser

Fight against money laundering and terrorist financing

Duration 3.5 hours

This course highlights the AML requirements and addresses the practical questions all teams are confronted with in the light of the new enforced legislation and the “progressive” evolution of anti-money laundering regulations.

- Development of essential definitions
- Overview of the legal and regulatory environment at Luxembourg and international level
- What has changed in Luxembourg? Presentation of the new legal framework
- Presentation of professional obligations and illustration with practical examples

This course can be tailored to your needs (content and timing)

Preventing money laundering and terrorism financing for domiciliation agents

Duration 1 day

For domiciliation agents, the prevention of money laundering raises issues and requires great care in order to avoid any reputation or legal risks for legal entities or individuals involved.

- Definition of money laundering crime
- Lists of primary offenses
- Definition of terrorism financing crime
- Requirement of vigilance regarding clients
- Requirement of tracking money transactions
- Requirement of cooperation with the competent authorities

The Fight Against Financial Crime

Modular training program for experienced professionals

Module 1: Emerging threats of Financial Crime 0.5 day

The risks of financial crime are ever increasing, particularly in difficult economic conditions. The following key risks will be elaborated and assessed:

- Corruption
- Office of Foreign Assets Control (OFAC)
- Sanctions
- Developments in US extra territoriality

Speaker: **Stephen Platt (UK)**

Stephen is widely acknowledged as one of the world's leading international 'crisis' lawyers specialising in the regulation of financial services and financial crime in and through financial centres.

Date: January 27, 2010

Module 2: Anatomy of current risks in your IT organisation 0.5 day

Organisations are faced with several threats that often relate directly or indirectly to IT. Those threats and applicable controls will be highlighted in a pragmatic manner, also for non-IT specialists.

Speakers : **Tobias Schrodell and Michael Hochenrieder (Germany)**

Tobias Schrödel is examiner at the Chamber of Commerce for prospective IT Specialists, holds presentations as guest speaker at the Ludwig-Maximilians-University in Munich and has published numerous technical articles for magazines.

Michael Hochenrieder is a consultant specialised in the areas of security assessments, introduction of enterprise wide security policies and processes, social engineering as well as IuK-forensic analyses.

Date: February 11, 2010

Module 3: Crisis Management 0.5 day

Efficient crisis management is including anticipation, preparation and proactive management in order to achieve optimal results and limited damage.

- Preparedness: How to prepare your organisation to meet a crisis?
- Crisis Management: How to act the first most important hours?

Speaker : **Gunnar Angeltveit (Norway)**

Gunnar Angeltveit has coordinated several incidents where there has been a massive national and international media interest involved. As an advisor he is participating in Strategic Planning, Public Affairs, Public Relations, Media Relations and Crisis Management.

Date: March 18, 2010

Module 4: Forensic Interview Techniques 0.5 day

Evaluating and assessing the credibility and quality of oral and written information and communication.

- Credibility of a statement
- Communication fundamentals
- Interrogation and related techniques
- Securing Evidence

Speaker : **Axel Wendler (Germany)**

Since 1985, Axel Wendler is a leading instructor in the training for judges, attorneys, lawyers, insurances and companies in the field of evidence psychology, rhetoric and tactical negotiations, as well as forensic interviewing.

Date: May 3, 2010

Module 5: Practical case studies in Prevention and Detection of Money Laundering 0.5 day

- Money laundering trends and financial analysis techniques
- Financial Intelligence (Led Policing) concept applied to both integrated financial data and criminal data
- Illustration of a practical ML case
- AML & Fraud – customer monitoring functionality, the linkage to threats and vulnerabilities
- PEPs/Bribery & Corruption – risk based approach in action
- Sanctions – customer and payments synergies, systems and process considerations

Speakers: **Mauro Falesiedi (Italy) and Tina Blocksidge (UK)**

Mauro Falesiedi is a Deputy Superintendent of the Italian State Police and Europol Official - First Officer within the Financial Crime Group of the Criminal Department. During his 26 years of career he conducted complex investigations in the field of drug, money laundering and financial crime at both national and international level.

Tina Blocksidge has been working for the Lloyds Banking Group in the capacity of Nominated Officer, having previously acted as Senior Manager responsible for their Sanctions Policy compliance and technical advice.

Date: June 8, 2010



Technical courses



Soft Skills courses



Facilities



Training advisory