



Program Financial Economic Crime (Compliance) – ATIA

Course Date: November 24 – 28, 2025

Duration: 5 half-days

Time: 8:00am – 12:00pm

PE: 20 PE points

Completion: Digital Certificate of Participation

Form: Virtual Classroom or Physical

Participants: Max. 20 participants

This program is fully updated with the latest trends and developments, such as supervision from the Caribbean Financial Action Task Force (CFATF). The training can be provided in Dutch and English.

Target audience

Compliance is a term often used in the fight against money laundering and terrorist financing (AML/CFT). Compliance covers a wide range of activities that institutions must follow. These legal requirements are often difficult for the professionals who must work with them, especially those new to the industry. This compliance course will teach you the basics of compliance; the laws and regulations surrounding AML/CFT and to what extent they apply within your organization.

Learning objective

After following the Compliance course, participants will have basic knowledge and understanding of:

- Awareness & fundamentals of money laundering and terrorist financing
- (Inter)National laws and regulations
- International organizations
- Compliance program
- Risk based approach
- CDD
- Sanctions
- Supervision
- Transaction Monitoring

Upon completion, participants will be able to apply the knowledge gained in their daily work corresponding to the level of their professional duties and responsibilities.



Program

The training is offered in 5 case-oriented interactive sessions of one half-day 4-hour duration and is outlined as follows:

Module 1: Awareness – Fundamentals

- Crime, local offenses
- Size of (international) money transfers
- Fundamentals Financial Economic Crime
- Money Laundering
- International laws and regulations

Module 2: CDD – Know Your Customer (KYC)

- CDD natural persons
 - Increased risk
 - PEP
 - Private Banking
 - Minors
 - Terrorism Financing
- CDD business
 - Entities
 - Local registration
 - UBO
 - Pseudo ubo
 - Ubo-register

Module 3: Sanctions

- Sanction risks
 - What are the most up to date sanctions
 - Distinction between economic and financial sanctions
 - Legal Framework
- International Business; sanctioned countries, individuals, organizations, goods and services
- CDD and sanctions; what sanctions risk means, mitigating factors and violation of sanctions laws and regulation.



Module 4: Supervision

- CFATF
 - Effectively implementing and complying with the recommendations
- Tax transparency,
 - Evasion/avoidance
 - International tax regulations

Module 5: Transaction Monitoring

- Transaction Monitoring
 - Transaction monitoring process
 - Connections and inconsistencies between the transaction profile and transaction analysis
 - How do you act when you identify transaction that may indicate AML/TF/sanction risks?
- Trends & developments
 - Cash money risks
 - Unusual transactions in currency exchanges

Trainer

The trainer, Amin Alta has experience in the field of fraud, compliance and money laundering and trains employees of all major banks in the Netherlands in this area. He helps guarantee a high level of quality while also covering the latest trends and developments in the field. This translates theory into actual practice. This aspect increases the understanding, insight and applicability of the subject matter.

Study Material

Each training session includes a workbook, handouts, cases with elaborations and background documentation. In addition, participants receive a digital source document for reference. Through this digital source document, participants have direct access to an extensive selection of updated background documentation.

Certificate of Participation

Based on active participation during the training, participants will receive a digital 3Master certificate of participation upon completion. The certificate lists the learning objectives, learning outcomes, and PE points.



Your investment:

ATIA members: Afl. 2,250
Non-Members: Afl. 2,500

Included in your investment:

The price includes:

- Facilitation: virtual classroom or live at ATIA¹
- Course materials in digital format
- Digital Certificate of participation
- Course evaluation (digital)

More information and Registration

To register, please contact the team at ATIA by calling 582-7593 or emailing info@atiaruba.org.

¹ Live session will be held if enough participants have signed up at minimum a month before the course start date.