

# Certified Anti-Money Laundering Masterclass

Risk Reward Ltd, an Official ACAMS Approved Training Provider, has developed in conjunction with ACAMS training for the PRESTIGIOUS Anti-Money Laundering Specialist credential. This course offers the most comprehensive and intensive exam preparation available to banks, financial institutions and government agencies worldwide.

This 3-day programme is delivered globally by anti-money laundering specialists and will cover :

- Risk and methods of money laundering and terrorist financing
- Compliance standards for anti-money laundering and combatting the financing of terrorism
- Anti-Money Laundering compliance programme
- Conducting or supporting investigation process

The mission of ACAMS is to advance the professional knowledge, skills and experience of those dedicated to the detection and prevention of money laundering around the world, and to promote the development and implementation of sound anti-money laundering policies and procedures.

Association of Certified  
Anti-Money Laundering  
Specialists®

ACAMS®

Who should attend:

Risk and compliance specialists; MLROs and their deputies; nominated officers; financial crime managers; non-executive directors and board members for companys' financial crime regime

Methodology

In a forum of highly interactive expert-led workshops, participants will learn and discuss concepts using relevant and up-to-date case studies and exercises, including risk assessments and implementation plans, that can be used to benefit their own organisations.

This comprehensive *Masterclass* includes:

- Content - rich PowerPoint slides ring-bound for later desk reference
- Up-to-date and relevant case studies and supplemental handouts
- Official PDF of CAMS Study Guide for delegate's personal use
- Question bank

The next *Masterclass* is scheduled for 2012:

London  
February 20 – 22  
June 25 – 27  
August 6 – 8  
October 8 – 10  
December 3 – 5

Johannesburg  
March 12 – 14  
July 23 – 25

Nairobi  
March 26 – 28  
September 24 – 26

Istanbul  
April 16 – 18  
October 22 – 24

Budapest  
April 30 – May 2  
July 9 – 11

Lagos  
May 14 – 16  
November 19 – 21

Dubai  
May 28 – 30  
November 5 – 7

Casablanca  
June 11 – 13  
September 10 – 12

The price per delegate for the *Masterclass* is £2495.00\* for the 3-day program. \*please add UK VAT at 20% for UK courses

Please reserve your place early to avoid disappointment as the *Masterclass* is limited to 20 delegates.

If you decide to send more than 2 delegates from one company you will receive 15% discount per person.

Save  
up to 20%  
with in-house training.  
Please contact us  
for details.

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# Registration Form

## Certified Anti-Money Laundering Masterclass

(Please mark a cross  in the box and complete the form with **BLOCK LETTERS**.)

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> 20 - 22 February 2012, London    | <input type="checkbox"/> 11 - 13 June 2012, Casablanca      | <input type="checkbox"/> 22 - 24 October 2012, Istanbul |
| <input type="checkbox"/> 12 - 14 March 2012, Johannesburg | <input type="checkbox"/> 25 - 27 June 2012, London          | <input type="checkbox"/> 8 - 10 October 2012, London    |
| <input type="checkbox"/> 26 - 28 March 2012, Nairobi      | <input type="checkbox"/> 9 - 11 July 2012, Budapest         | <input type="checkbox"/> 5 - 7 November 2012, Dubai     |
| <input type="checkbox"/> 16 - 18 April 2012, Istanbul     | <input type="checkbox"/> 23 - 25 July 2012, Johannesburg    | <input type="checkbox"/> 19 - 21 November 2012, Lagos   |
| <input type="checkbox"/> 30 April - 2 May 2012, Budapest  | <input type="checkbox"/> 6 - 8 August 2012, London          | <input type="checkbox"/> 3 - 5 December 2012, London    |
| <input type="checkbox"/> 14 - 16 May 2012, Lagos          | <input type="checkbox"/> 10 - 12 September 2012, Casablanca |   |
| <input type="checkbox"/> 28 - 30 May 2012, Dubai          | <input type="checkbox"/> 24 - 26 September 2012, Nairobi    |   |

### Course Fee:

- GBP £2495.00\*
- GBP £2245.00\* - I am booking and paying 30 days before and claim 10% DISCOUNT
- GBP £2120.00\* - I am booking and paying for more than 2 delegates and claim 15% DISCOUNT

\*plus VAT @ 20% for UK courses

Please remember to budget  
for materials and exam fee

£775 + VAT UK

### Organisation

Name .....

E-Mail Address (Required) .....

Address .....

City .....

Country ..... Postcode .....

Telephone ..... Fax .....

### Payment Details

Your Reference / Purchase Order: .....

Payment method:

- Invoice me
- BACS
- PayPal

\* We reserve the right to turn away delegates who have not settled payment (or sent proof of payment) before the start of the course.

I have read and agree to the terms & conditions

### Delegate 1

Title First Name .....

Last Name .....

Title/Position .....

E-mail address (required) .....

### Delegate 2

Title First Name .....

Last Name .....

Title/Position .....

E-mail address (required) .....

### Delegate 3

Title First Name .....

Last Name .....

Title/Position .....

E-mail address (required) .....

**Data Privacy & Update of Contact Details** Risk Reward Limited is fully compliant with the Data Protection Act. The information you provide will be safeguarded by Risk Reward Ltd. We do not rent, sell or exchange your details to anyone without your consent. Your details are never given to third parties. If you wish to update your details, please email: DTW@riskrewardlimited.com with your OLD and NEW details. Please allow 10 days to see the changes take effect. Thank you.

**Terms and Conditions** All cancellations must be received in writing 20 working days prior to the start of the course with acknowledgement from Risk Reward. Course fees must therefore be paid in full if a cancellation occurs within 20 working days of the start of the course. We are always happy to welcome a replacement onto the course. Kindly send us written notification of your replacement by email, fax or telephone. Written cancellations received 20 working days or more before the start date of the course receive a full refund less a charge of £150. For any written cancellation requests that reach us less than 20 working days before the event, no refunds will be given. However, if you wish to attend another Risk Reward course in any region, a 50% discount voucher which values not more than 50% of the initial payment will be issued. Please note that the subsequent course must take place within 12 months of the initial registration. Discount vouchers are transferable within the same organisation, but not to be used in conjunction with any other discount schemes. Discount vouchers will not be issued for no-shows without cancellation. Risk Reward reserves the right to the final decision if any dispute arises. Copyright © 2002-2011 All rights reserved. Risk Reward Limited reserves the right to amend the course fees, terms, course agenda, speaker or venue should the need arise. All public courses are subject to demand.

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