

MONEY LAUNDERING SCHEMES: IDENTIFYING AND INVESTIGATING

	April 19, 2017	April 20, 2017
8:00 a.m. - 8:30 a.m.	Registration	
8:30 a.m. - 9:50 a.m.	Emerging Payment Methods and Schemes New payment technologies to launder funds are surfacing. Learn about online payments/e-cash, mobile payments, prepaid items, digital and virtual currencies, and other ways to launder money that are not yet most common	Reporting, Resolving and Remediating Learn how to report a money laundering investigation and money laundering remedies that are available. Also, discuss corrective measures such as review policies and training, creating a data monitoring platform and how to ensure best practices with AML regulations
9:50 a.m. - 10:05 a.m.	Break	Break
10:05 a.m. - 11:25 a.m.	Detection Arm yourself for the detection of money laundering by discussing data mining and analysis, transaction monitoring, and red flags for individuals and businesses.	Practical Problem and Questions Dissect a fact pattern involving a mix of traditional schemes and new payment methods, while working with investigatory and legal issues.
11:25 a.m. - 11:35 a.m.	Quick Break	11:30 Dismissal
11:35 a.m. - 12:15 p.m.	Knowing and Complying with Money Laundering Laws Discuss the Bank Secrecy Act, the Patriot Act, Federal Money Laundering Statutes, the Dodd-Frank Act, and the UK Bribery Act, and how each relates to money laundering schemes and how to apply them.	
12:15 p.m. - 1:15 p.m.	Lunch	
1:15 pm - 1:55 p.m.	Knowing and Complying with Money Laundering Laws – cont'd	
1:55 p.m. - 2:05 p.m.	Quick Break	
2:05 p.m. - 3:25 p.m.	Investigating Money Laundering, Part 1 Examine the profile of a money launderer, net worth analysis, the expenditures method of investigation and how to find information by using bank-deposits.	
3:25 p.m. - 3:40 p.m.	Break	
3:40 p.m. - 5:00 p.m.	Investigating Money Laundering, Part 2 This session will inform you of offshore money laundering havens, tax havens and legal obstacles for money laundering and will give you resources for international investigations.	