

## Video List

1. **'Structuring' and 'Smurfing':** 3 minutes
2. **'Mule' accounts:** 3 minutes
3. **Fraud Proceeds Laundered through Securities Investments:** 3 minutes
4. **Beneficial Ownership Hidden Offshore:** 3 minutes
5. **The Black Market Peso Exchange:** 4 minutes
6. **Trade Finance: False Invoicing:** 2 minutes
7. **Trade Finance: Under-shipment:** 2 minutes
8. **Red Flags: Front Companies:** 3 minutes
9. **Red Flags: Laundering through Loan accounts:** 3 minutes
10. **Red Flags: Loan Sharking:** 3 minutes
11. **Correspondent Banking: Nested accounts:** 3 minutes
12. **Treasury: 'Mirror trades':** 3 minutes
13. **Treasury: Repeat overpayment of funds:** 3 minutes
14. **Danske Bank and the 'Russian Laundromat':** 5 minutes
15. **Basic CDD Errors 1 (Retail): No Sanctions Check:** 1 minute
16. **Basic CDD Errors 2 (Retail): Source of Wealth Unknown:** 1 minute
17. **Basic CDD Errors 3 (Retail): Hidden PEP controls Account:** 1 minute
18. **Basic CDD Errors 4 (Corporate): Account Purpose Unknown:** 1 minute
19. **Basic CDD Errors 5 (Corporate): Business Model Unclear:** 1 minute
20. **Basic CDD Errors 6 (Corporate): Corruption in Business Model:** 1 minute
21. **Money Laundering and Terrorist Financing: A Summary:** 8 minutes
22. **Core AML/CTF Obligations for Financial Institutions: A Summary:** 3 minutes
23. **ML Typologies and Red Flags - Alternative Remittance Services:** 5 minutes
24. **ML Typologies and Red Flags - Auctions:** 5 minutes
25. **ML Typologies and Red Flags - Blood Diamonds:** 5 minutes
26. **ML Typologies and Red Flags - Casinos:** 5 minutes
27. **ML Typologies and Red Flags - Correspondent Banking:** 5 minutes
28. **ML Typologies and Red Flags - Credit Cards:** 5 minutes
29. **ML Typologies and Red Flags - Insurance:** 5 minutes
30. **ML Typologies and Red Flags - Mortgages:** 5 minutes
31. **ML Typologies and Red Flags - Crypto-currencies:** 5 minutes
32. **Money Laundering, who cares?:** 2 minutes
33. **The Ballad of Bonus Bob:** 2 minutes
34. **FATCA 101:** 10 minutes
35. **'Too Good to be True: The Laundering of the Kransky Millions':** 30 minutes
36. **'Smoke and Mirrors: AlnaBank and the Messengers of God':** 30 minutes
37. **The Enemy Within: How Money is Laundered:** 10 minutes
38. **Follow the Money: How Terror is Financed:** 20 minutes
39. **Blood in the Water: Trade Based Money Laundering:** 20 minutes
40. **"It's Your Job to Know... CDD/KYC Interview Skills:** 14 minutes in total (in 4 parts)

## Slide-Decks

1. Introduction to Money Laundering & Terrorist Financing
2. International Standards for AML and CFT
3. Content and Ideas for Senior Management sessions
4. The Risk-Based Approach – *Key Concepts*
5. Customer Due Diligence – *What, Why, How?*
6. Customer Due Diligence – *Soft Skills for Onboarding*
7. Beneficial Ownership – *What it Means and How it is Hidden*
8. Politically Exposed Persons and the Risks they Pose
9. Introduction to Suspicion Recognition and Reporting
10. Brave New World – *Money Laundering and Crypto-currencies*
11. Modern Methodologies in Terrorist Financing
12. The Money Laundering Quiz

## Outreach Activities

1. X3 Short Desk/Phone Quizzes
2. AML CFT Screensaver
3. X5 Poster Designs

## Case Studies and Activities

1. Futura Investments – *Due Diligence on Financial Institutions*
2. Too Good to be True – *PEPs and High Net Worth Individuals*
3. Smoke and Mirrors – *PEPs, Beneficial Ownership, Terrorist Financing*
4. Tallancor Group – *Terrorist Financing and Hiding the Proceeds of Crime*
5. ZuitCoin Inc – *Laundering through Virtual Currencies, ICOs and Exchange Houses*
6. Coriander Communications – *Laundering of VAT fraud proceeds in global scheme*
7. Benfil General Trading Company – *Laundering through Commodities Trading*
8. FI Risk Assessment Skills (1) – *Vatsa Bank (Private Banking, PEPs, Corruption)*
9. FI Risk Assessment Skills (2) – *AlnaBank (Terrorist Financing)*
10. The Kastana Hotel & Conference Centre – *(Asset-based laundering)*
11. Account Analysis Mini-Cases – *Five Cases of Laundering*
12. The Varanal Family – *Laundering the Proceeds of Corruption*