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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

**Course Description**  
**Anti-Money Laundering School**  
**May 23-27, 2005**

**Audience:**

Banking supervisors who want to increase their knowledge of money laundering and how it is perpetrated. The school is designed for field examiners with 5-10 years of experience and will provide a basic overview of anti-money laundering examination techniques, tools, and case studies. The school is patterned after a similar school the OCC gives to our own examiners, with modifications to make the school relevant to non-US banking supervisors.

**Course Objectives:**

- Recognize the potential money-laundering risks confronting financial institutions
- Assess the adequacy of financial institution policies, procedures and practices in complying with Anti-Money Laundering and Bank Secrecy Act (BSA) programs
- Maintain up-to-date knowledge of international initiatives and significant trends related to anti-money laundering

**Course Topics:**

- INTRODUCTION AND OVERVIEW
- THE U.S. EXPERIENCE AND REGULATORY REQUIREMENTS
- CUSTOMER DUE DILIGENCE/KNOW YOUR CUSTOMER
- EXAMINATIONS
- HIGH RISK AREAS:
  - NON-BANK FINANCIAL INSTITUTIONS
  - WIRE TRANSFERS
  - FOREIGN CORRESPONDENT BANKING
  - PRIVATE BANKING RELATIONS

- TERRORISM FINANCING
- SUSPICIOUS ACTIVITY REPORTING
- UTILITY OF SUSPICIOUS ACTIVITY REPORTING
- FINANCIAL INTELLIGENCE UNITS

**Class Location:** Office of the Comptroller of the Currency  
250 E. Street, SW  
Washington, D.C. 20219

**Cost:** The cost for attending this session is \$150 which will need to be paid via credit card, either VISA or Master Card.

**Lodging:** Participants are responsible for making their own travel and hotel arrangements.

