



## **Anti-Money Laundering/ Counter-Financing of Terrorism (AML/CFT) Workshop 2019 (2.5 Days)**

### **Topics to be covered:**

**Day 1: Wednesday 21<sup>st</sup> August 2019,**

**08:30hrs- 17:00hrs**

- Introduction to Money Laundering
- International AML/CFT Framework
- AML/CFT System of Botswana
- Overview of 2017 Mutual Evaluation of Botswana

**Day 2: Thursday 22<sup>nd</sup> August 2019,**

**08:30hrs- 17:00hrs**

- AML/CFT Risk Based Approach
- Know Your Customer  
(Customer Due-Diligence, Enhanced  
Customer Due-Diligence, Ongoing,  
Monitoring & Financial Inclusion)
- How Organized Crime Penetrates the Legal  
Economy

**Registration Closing Date: 31<sup>st</sup> July 2019. Register by 28<sup>th</sup> June 2019 and get a discounted rate plus a Bonus Training Session (ISO 37001) to be held on Friday 23<sup>rd</sup> August 2019.**

**Venue: BSEL Auditorium**

**About Facilitator- Mr. Chris Douglas**



Chris Douglas is a former Australian police officer who served for 31 years with the Australian Federal Police (AFP). He has extensive experience in the investigation of money laundering and the conduct of financial investigations including the tracing and recovery of funds laundered offshore. Chris has designed and delivered investigation training programs to law enforcement agencies, revenue agencies, financial intelligence units, prosecutors, judges and financial intelligence units from Australia, Indonesia, Malaysia, Nigeria, New Zealand, Sri Lanka, China, Pakistan, Singapore, Fiji, and the United Arab Emirates. He holds a Bachelor of Business Degree (Accounting) from Edith Cowan University in Australia, and a Graduate Certificate in Applied Management. He is also the holder of Australia's highest police honour, the Australian Police Medal (APM), which was awarded in recognition of his expertise and service in combating financial crime.

### **Target Audience**

- Government Regulators
- Brokers and Dealers
- Institutional and Retail Investors
- Financial Institutions
- Non-Bank Financial Institutions
- Commercial Banks and Bureau de Change
- Company & Trustee Providers
- Financial Advisers & Wealth Managers
- Casinos and Regulators
- Any other persons interested in Anti-Money Laundering

### **Registration Fees:**

- ❖ **BWP 10,000 per delegate**

- ❖ **Early Bird Registration**
  - BWP 9, 000 per delegate
  - Bonus Training Session

- ❖ **Group Discounts for 5 employees and above available on request.**

*All Fees are VAT inclusive. Tea and Lunch will be provided together with copies of all presentations.*

**For enquiries, contact Listings Department at:  
listings@bse.co.bw or +267 3674400**

### **Bonus Training Session:**

- ❖ **Topic: Introduction to ISO 37001 Anti-Bribery Management Systems.**

Introduced in October 2016 by the International Organization for Standardization (ISO), ISO 37001 is designed to assist organizations to detect, prevent and respond to bribery. This session, will briefly outline the requirements that an organization must meet to be certified as complying with the standard and the benefits of compliance.

- ❖ **Registration Fee: BWP 2,000 per delegate**
- ❖ **Date: Friday 23<sup>rd</sup> August 2019,  
08:30hrs- 13:00hrs**