



Training Course on

AML Risk Based Approach Workshop

Name of the Program	AML Risk Based Approach Workshop
Organizing Agency of the Program	The Political Science Association of Kasetsart University
Objectives of the Program	The Program focuses on actual practice, thereby organizing a workshop on risk assessment of products, services and customers, intra-organizational risk assessment, and internal audit regarding compliance with law on prevention of money laundering, and counter terrorism and proliferation of weapon of mass destruction financing.
Lecture Topics	<p>1) To revise knowledge before executing operations The Workshop covers the subject matters of:</p> <ul style="list-style-type: none"> ○ Principles of Anti-Money Laundering Law and Universal AML/CFT Measures, Practices of Financial Institutions and Professions Complying with the Anti-Money Laundering Law; ○ Criteria for reporting transactions, know your customer and customer due diligence, and sample cases of non-compliance with anti-money laundering law; ○ Formulation of policies on AML/CFT and procedures for know your customer, customer due diligence and customer identification, customer money laundering risk assessment, verification of customer activities/relation to transactions; ○ Relation between financial institutions and professions to money laundering; ○ Approaches to AML/CFT risk assessment; ○ Identifying factors in and assessing AML/CFT risk ; ○ Approaches to assessment of compliance with law on prevention of money laundering, and counter terrorism and proliferation of weapon of mass destruction financing at the national level (FATF – APG), both technicality assessment and effectiveness assessment, and approaches to regulating inspection of compliance with the law.

	<p>2) The Program focuses on having the participants practically execute operations, providing organizing workshops on 3 key aspects, being:</p> <ul style="list-style-type: none"> ○ Workshop on customers' money laundering risk assessment and specification of approaches to verifying the customer activities; ○ Workshop on intra-organizational AML/CFT risk assessment; ○ Workshop on internal audit regarding compliance with law on prevention of money laundering, and counter terrorism and proliferation of weapon of mass destruction financing.
Schedule of the Training Program	the 12 th – 14 th of June 2019, 09:00 AM. – 04.00 PM., totally amounting 3 days
Venue of the Training Program	at Tanjong Pagar Room, the 8 th Floor Amara Bangkok Hotel, Surawong Road, Bangkok.
Target Groups	<ul style="list-style-type: none"> ● Personnel of Financial Institutions and Practitioners of Professions under Section 16 of Anti-Money Laundering Act; ● Regulators of Financial Institutions; ● AML/CFT Operatives of Reporting Entities
Fee for Admission to the Training	<p>Admission Fee is in the amount of 16,000 Baht (Sixteen Thousand Baht only) (Exempted from value added tax and withholding tax at the source of payment)</p> <p>The Admission Fee covers training support documents, lunch and 2 meals of snack per day.</p>
Payment Method	<p>Payment can be made by transferring the amount to the savings account at Thai Military Bank, Kasetsart University Branch, Account Name:</p> <p>(in Thai) สมาคมรัฐศาสตร์แห่งมหาวิทยาลัยเกษตรศาสตร์ ;</p> <p>(in English) The Political Science Association of Kasetsart University, Account No. 069 – 2 – 27246 – 1</p>
Admission Method	<p>1) Reserve the admission by sending the Application Form to thailawtraining@gmail.com</p> <p>2) Pay the Admission Fee and send the proof of payment to thailawtraining@gmail.com</p> <p>You can reserve the admission and pay the fee from today until the 7th of June 2019.</p>
Diploma	A participant, who attends the Training for a duration of not less than 80 percent of the Training Program, shall be granted a Diploma from The Political Science Association of Kasetsart University.