

# Postgraduate Certificate

## Money Laundering and Terrorist Financing Prevention Compliance





## Postgraduate Certificate Money Laundering and Terrorist Financing Prevention Compliance

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Technological University
- » Dedication: 16h/week
- » Schedule: at your own pace
- » Exams: online
- » Target Group: University Graduates who have previously completed any of the degrees in the fields of Social and Legal Sciences, Administrative and Business Sciences.

Acceso web: [www.techtitute.com/in/school-of-business/postgraduate-certificate/money-laundering-terrorist-financing-prevention-compliance](http://www.techtitute.com/in/school-of-business/postgraduate-certificate/money-laundering-terrorist-financing-prevention-compliance)

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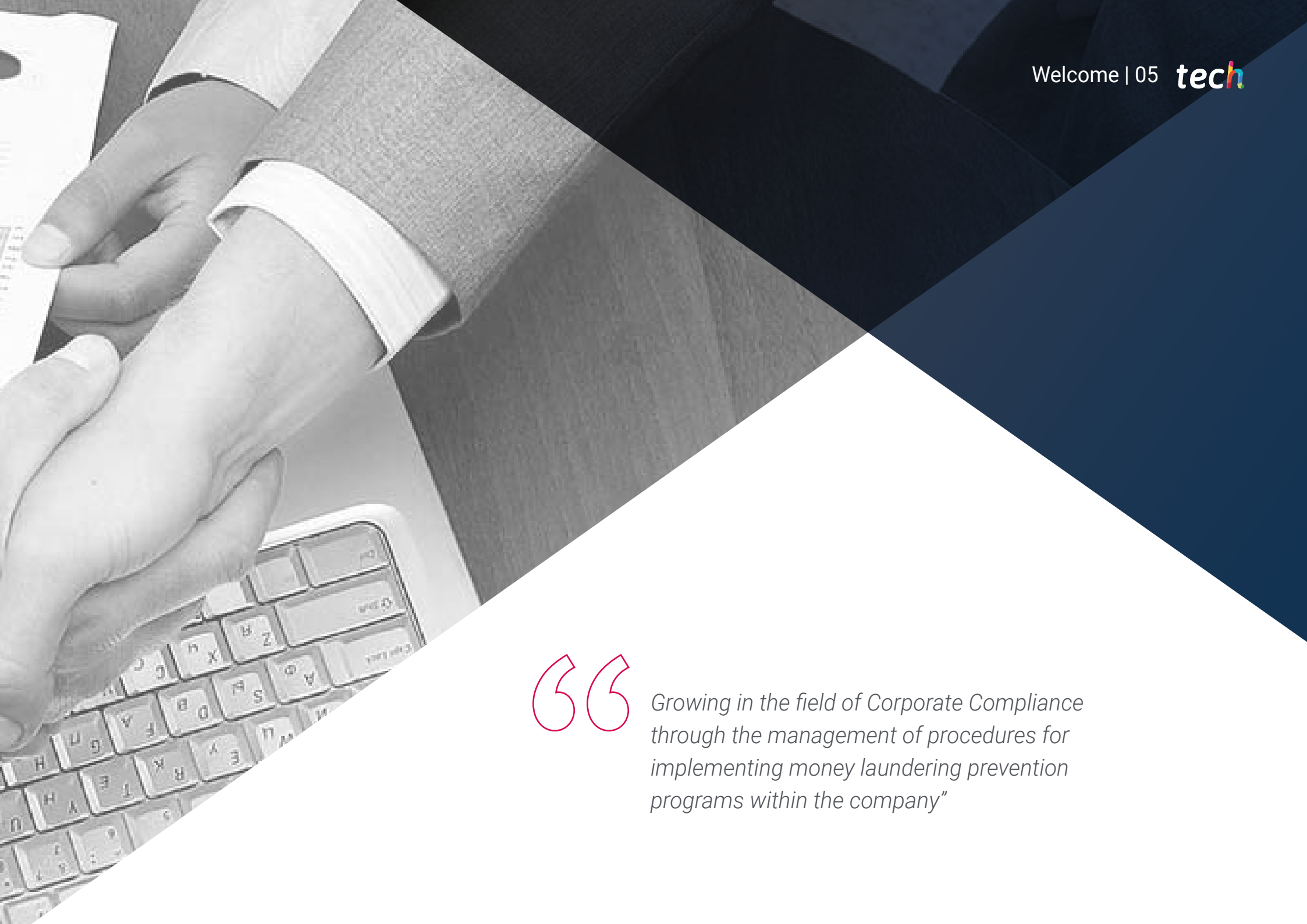
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# 01 Welcome

Regulatory compliance is essential to ensure the integrity of the financial system and prevent illegal activity in it. Through compliance, companies can avoid money laundering, minimizing the risks of experiencing sanctions that affect their economy and lead to a serious loss of reputation. For this reason, experts in this field are in great demand by organizations to preserve their correct operation and their respect for current legislation. Consequently, TECH has designed this degree, with which the student will deepen in the implementation of programs for the prevention of money laundering or strategies for the detection of tax evasion structures. In a 100% online way and from home, you will increase your professional prospects in this field.



Postgraduate Certificate in Money Laundering and Terrorist  
Financing Prevention Compliance  
TECH Technological University



“

*Growing in the field of Corporate Compliance through the management of procedures for implementing money laundering prevention programs within the company”*

02

# Why Study at TECH?

TECH is the world's largest 100% online business school. It is an elite business school, with a model based on the highest academic standards. A world-class center for intensive managerial skills education.



“

*TECH is a university at the forefront of technology, and puts all its resources at the student's disposal to help them achieve entrepreneurial success"*

## At TECH Technological University



### Innovation

The university offers an online learning model that balances the latest educational technology with the most rigorous teaching methods. A unique method with the highest international recognition that will provide students with the keys to develop in a rapidly-evolving world, where innovation must be every entrepreneur's focus.

"*Microsoft Europe Success Story*", for integrating the innovative, interactive multi-video system.



### The Highest Standards

Admissions criteria at TECH are not economic. Students don't need to make a large investment to study at this university. However, in order to obtain a qualification from TECH, the student's intelligence and ability will be tested to their limits. The institution's academic standards are exceptionally high...

**95%** | of TECH students successfully complete their studies



### Networking

Professionals from countries all over the world attend TECH, allowing students to establish a large network of contacts that may prove useful to them in the future.

**+100000**

executives prepared each year

**+200**

different nationalities



### Empowerment

Students will grow hand in hand with the best companies and highly regarded and influential professionals. TECH has developed strategic partnerships and a valuable network of contacts with major economic players in 7 continents.

**+500**

collaborative agreements with leading companies



### Talent

This program is a unique initiative to allow students to showcase their talent in the business world. An opportunity that will allow them to voice their concerns and share their business vision.

After completing this program, TECH helps students show the world their talent.



### Multicultural Context

While studying at TECH, students will enjoy a unique experience. Study in a multicultural context. In a program with a global vision, through which students can learn about the operating methods in different parts of the world, and gather the latest information that best adapts to their business idea.

TECH students represent more than 200 different nationalities.





TECH strives for excellence and, to this end, boasts a series of characteristics that make this university unique:



### Analysis

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TECH explores the student's critical side, their ability to question things, their problem-solving skills, as well as their interpersonal skills.



### Academic Excellence

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TECH offers students the best online learning methodology. The university combines the *Relearning* methodology (the most internationally recognized postgraduate learning methodology) with Harvard Business School case studies. A complex balance of traditional and state-of-the-art methods, within the most demanding academic framework.



### Economy of Scale

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TECH is the world's largest online university. It currently boasts a portfolio of more than 10,000 university postgraduate programs. And in today's new economy, **volume + technology = a groundbreaking price**. This way, TECH ensures that studying is not as expensive for students as it would be at another university.



### Learn with the best

---

In the classroom, TECH's teaching staff discuss how they have achieved success in their companies, working in a real, lively, and dynamic context. Teachers who are fully committed to offering a quality specialization that will allow students to advance in their career and stand out in the business world.

Teachers representing 20 different nationalities.



*At TECH, you will have access to the most rigorous and up-to-date case analyses in academia"*

03

# Why Our Program?

Studying this TECH program means increasing the chances of achieving professional success in senior business management.

It is a challenge that demands effort and dedication, but it opens the door to a promising future. Students will learn from the best teaching staff and with the most flexible and innovative educational methodology.



“

*We have highly qualified teachers and the most complete syllabus on the market, which allows us to offer you education of the highest academic level”*

This program will provide you with a multitude of professional and personal advantages, among which we highlight the following:

**01**

### A Strong Boost to Your Career

By studying at TECH, students will be able to take control of their future and develop their full potential. By completing this program, students will acquire the skills required to make a positive change in their career in a short period of time.

*70% of students achieve positive career development in less than 2 years.*

**02**

### Develop a strategic and global vision of the company

TECH offers an in-depth overview of general management to understand how each decision affects each of the company's different functional fields.

*Our global vision of companies will improve your strategic vision.*

**03**

### Consolidate the student's senior management skills

Studying at TECH means opening the doors to a wide range of professional opportunities for students to position themselves as senior executives, with a broad vision of the international environment.

*You will work on more than 100 real senior management cases.*

**04**

### You will take on new responsibilities

The program will cover the latest trends, advances and strategies, so that students can carry out their professional work in a changing environment.

*45% of graduates are promoted internally.*

05

### Access to a powerful network of contacts

TECH connects its students to maximize opportunities. Students with the same concerns and desire to grow. Therefore, partnerships, customers or suppliers can be shared.

*You will find a network of contacts that will be instrumental for professional development.*

06

### Thoroughly develop business projects

Students will acquire a deep strategic vision that will help them develop their own project, taking into account the different fields in companies.

*20% of our students develop their own business idea.*

07

### Improve soft skills and management skills

TECH helps students apply and develop the knowledge they have acquired, while improving their interpersonal skills in order to become leaders who make a difference.

*Improve your communication and leadership skills and enhance your career.*

08

### You will be part of an exclusive community

Students will be part of a community of elite executives, large companies, renowned institutions, and qualified teachers from the most prestigious universities in the world: the TECH Technological University community.

*We give you the opportunity to study with a team of world-renowned teachers.*

# 04 Objectives

TECH has designed this Postgraduate Certificate in order to increase students' knowledge and skills in financial crime prevention. Through it, they will be able to identify the procedures to elaborate a risk plan in this field or the strategies to deal with suspicious transactions. Such learning will be preserved by the achievement of the following objectives.



“

*Increase your competences in Money Laundering and Terrorist Financing Prevention Compliance and become a professional highly sought after by prestigious organizations”*

TECH makes the goals of their students their own goals too.  
Working together to achieve them.

The Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance will enable the student to:

01

Define the financial crime obligations of companies

02

Clearly state the objectives and methodology followed to implement a tax compliance plan

03

Discern and evaluate the different risks affecting a company







04

Analyze the different tax compliance programs to achieve greater legal accuracy and economic efficiency

05

Develop an original risk plan, present it and justify it

06

Evaluate measures taken to prevent Financing of Terrorism

05

# Structure and Content

The Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance of TECH Technological University has a duration of 6 weeks and is taught in a 100% online format to promote learning adapted to the particular needs of the student. Likewise, you will enjoy multimedia didactic materials that will completely enliven your academic experience.



“

*The Relearning system of this degree allows you to learn at your own pace and without external teaching limitations”*

## Syllabus

TECH's Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance offers an intensive program to prepare students to face the challenges and business decisions in the field of Corporate Compliance. The degree is designed to foster the development of managerial skills that will enable you to work with greater rigor in uncertain environments.

During 6 weeks of training, students analyze a variety of practical cases, working both individually and in teams, which allows a real immersion in real business situations.

This Postgraduate Certificate delves into the regulations for the prevention of money laundering and the financing of terrorism or the role of compliance as a mechanism for the prevention of money laundering. Therefore, it is designed to train professionals who understand Compliance from a strategic, international and innovative perspective.

It is a syllabus focused on professional improvement and prepared especially for students, with innovative content based on the latest trends, supported by the best educational methodology and a faculty of reference.

This Postgraduate Certificate is developed over a period of 6 weeks and is divided into 6 weeks and is divided into 1 module:

### Module 1

Compliance as a control function: prevention of money laundering and terrorism



### **Where, When and How is it Taught?**

TECH offers the possibility of developing this Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance completely online. During the 6 weeks of the specialization, the student will be able to access all the contents of this program at any time, which will allow the students to self-manage their study time.

*A unique, key, and decisive educational experience to boost your professional development and make the definitive leap.*

**Module 1.** Compliance as a control function: prevention of money laundering and terrorist financing

**1.1. Financial crime: impact, elements and phases**

- 1.1.1. The threat of financial crime in the economy. Pillars
- 1.1.2. Impact in the Economy
- 1.1.3. Money Laundering
- 1.1.4. Funding of Terrorism
- 1.1.5. Phases of Money Laundering and Terrorist Financing

**1.2. Institutions and regulations in the prevention of money laundering and terrorist financing**

- 1.2.1. Regulatory and supervisory focus on financial crime issues
- 1.2.2. Institutions and international legal frameworks of reference
- 1.2.3. Local institutions and legal frameworks of reference

**1.3. Prevention of Money Laundering**

- 1.3.1. Direct activities
- 1.3.2. Principal (financial sector)
- 1.3.3. Secondary (other sectors)
- 1.3.4. Indirect activities: service providers to entities subject to the direct money laundering prevention regime. Gaps

**1.4. Program for the prevention of money laundering and financing of terrorism. Implementation and implications**

- 1.4.1. Financial crime program. Pillars
- 1.4.2. Design of policies and procedures. Implementation and adaptation of systems
- 1.4.3. Financial crime program. Principles

**1.5. Compliance as a support function**

- 1.5.1. Compliance as a support function
- 1.5.2. Design of financial crime manuals and policies
- 1.5.3. Development of communication and training strategies

**1.6. Compliance as a control function I: identification and verification**

- 1.6.1. Identification of customers and counterparties
- 1.6.2. Risk-based approach: verification and periodic reviews
- 1.6.3. Requirements for the last beneficiary

**1.7. Compliance as a control function II: Monitoring and suspected**

- 1.7.1. Types of suspicious transactions
- 1.7.2. Monitoring design
- 1.7.3. Monitoring flow
- 1.7.4. Types of suspicious transactions

**1.8. Compliance as a Control Function III: Terrorist financing and international financial sanctions: filtering tools**

- 1.8.1. Filtering of operations related to international financial sanctions
- 1.8.2. List controls
- 1.8.3. Extraterritoriality: the case of the American supervisor (OFAC)

**1.9. New technologies in financial crime**

- 1.9.1. Evolution of Finances: FinTech and cryptoassets
- 1.9.2. Technological Revolution. Risks and Opportunities
- 1.9.3. Advances in controls: RegTech

**1.10. Tax Compliance: detection of tax evasion structures**

- 1.10.1. Tax Compliance. Detection of tax evasion structures
- 1.10.2. International Tax Compliance Regulations: FATCA and CRS
- 1.10.3. Tax evasion structures: Panama Papers



“

*Enjoy the most cutting-edge content in Money Laundering and Terrorist Financing Prevention Compliance with this Postgraduate Certificate”*

# 06

# Methodology

This academic program offers students a different way of learning. Our methodology uses a cyclical learning approach: **Relearning**.

This teaching system is used, for example, in the most prestigious medical schools in the world, and major publications such as the **New England Journal of Medicine** have considered it to be one of the most effective.







“

*Discover Relearning, a system that abandons conventional linear learning, to take you through cyclical teaching systems: a way of learning that has proven to be extremely effective, especially in subjects that require memorization"*

## TECH Business School uses the Case Study to contextualize all content

Our program offers a revolutionary approach to developing skills and knowledge. Our goal is to strengthen skills in a changing, competitive, and highly demanding environment.

“

*At TECH, you will experience a learning methodology that is shaking the foundations of traditional universities around the world”*



*This program prepares you to face business challenges in uncertain environments and achieve business success.*



*Our program prepares you to face new challenges in uncertain environments and achieve success in your career.*

## A learning method that is different and innovative

This TECH program is an intensive educational program, created from scratch to present executives with challenges and business decisions at the highest level, whether at the national or international level. This methodology promotes personal and professional growth, representing a significant step towards success. The case method, a technique that lays the foundation for this content, ensures that the most current economic, social and business reality is taken into account.

**“** *You will learn, through collaborative activities and real cases, how to solve complex situations in real business environments”*

The case method has been the most widely used learning system among the world's leading business schools for as long as they have existed. The case method was developed in 1912 so that law students would not only learn the law based on theoretical content. It consisted of presenting students with real-life, complex situations for them to make informed decisions and value judgments on how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

What should a professional do in a given situation? This is the question we face in the case method, an action-oriented learning method. Throughout the program, the studies will be presented with multiple real cases. They must integrate all their knowledge, research, argue and defend their ideas and decisions.

## Relearning Methodology

TECH effectively combines the Case Study methodology with a 100% online learning system based on repetition, which combines different teaching elements in each lesson.

We enhance the Case Study with the best 100% online teaching method: Relearning.

*Our online system will allow you to organize your time and learning pace, adapting it to your schedule. You will be able to access the contents from any device with an internet connection.*

At TECH you will learn using a cutting-edge methodology designed to train the executives of the future. This method, at the forefront of international teaching, is called Relearning.

Our online business school is the only one in the world licensed to incorporate this successful method. In 2019, we managed to improve our students' overall satisfaction levels (teaching quality, quality of materials, course structure, objectives...) based on the best online university indicators.



In our program, learning is not a linear process, but rather a spiral (learn, unlearn, forget, and re-learn). Therefore, we combine each of these elements concentrically.

With this methodology we have trained more than 650,000 university graduates with unprecedented success in fields as diverse as biochemistry, genetics, surgery, international law, management skills, sports science, philosophy, law, engineering, journalism, history, markets, and financial instruments. All this in a highly demanding environment, where the students have a strong socio-economic profile and an average age of 43.5 years.

*Relearning will allow you to learn with less effort and better performance, involving you more in your specialization, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation to success.*

From the latest scientific evidence in the field of neuroscience, not only do we know how to organize information, ideas, images and memories, but we know that the place and context where we have learned something is fundamental for us to be able to remember it and store it in the hippocampus, to retain it in our long-term memory.

In this way, and in what is called neurocognitive context-dependent e-learning, the different elements in our program are connected to the context where the individual carries out their professional activity.



This program offers the best educational material, prepared with professionals in mind:



### Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

These contents are then applied to the audiovisual format, to create the TECH online working method. All this, with the latest techniques that offer high quality pieces in each and every one of the materials that are made available to the student.



### Classes

There is scientific evidence suggesting that observing third-party experts can be useful.

Learning from an Expert strengthens knowledge and memory, and generates confidence in future difficult decisions.



### Management Skills Exercises

They will carry out activities to develop specific executive competencies in each thematic area. Practices and dynamics to acquire and develop the skills and abilities that a high-level manager needs to develop in the context of the globalization we live in.



### Additional Reading

Recent articles, consensus documents and international guidelines, among others. In TECH's virtual library, students will have access to everything they need to complete their course.





### Case Studies

Students will complete a selection of the best case studies chosen specifically for this program. Cases that are presented, analyzed, and supervised by the best senior management specialists in the world.



### Interactive Summaries

The TECH team presents the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".



### Testing & Retesting

We periodically evaluate and re-evaluate students' knowledge throughout the program, through assessment and self-assessment activities and exercises, so that they can see how they are achieving their goals.



07

# Our Students' Profiles

The post graduate certificate is aimed at students who have previously studied a Postgraduate Certificate in any of the following qualifications in the field of Social and Legal, Administrative and Social and Legal Sciences, Administration and Economics.

The diversity of participants with different academic profiles and from multiple nationalities makes up the multidisciplinary approach of this program.

The Postgraduate Certificate is also open to professionals who, being university graduates in any area, have two years of work experience in the field of Corporate Compliance..







“

*Develop yourself as a professional  
in the field of Corporate Compliance  
without having to give up your  
professional and personal life”*

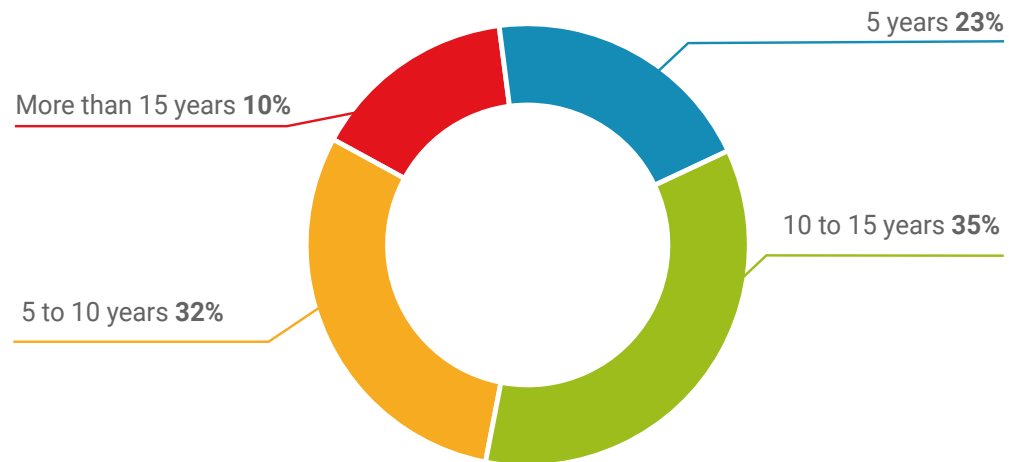
### Average Age

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Between **35** and **45** years old

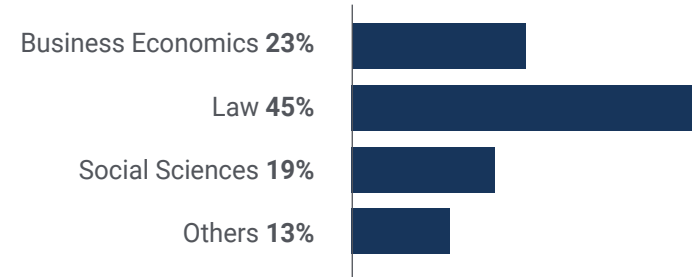
### Years of Experience

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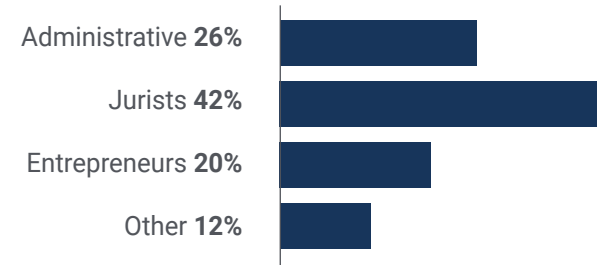
### Training

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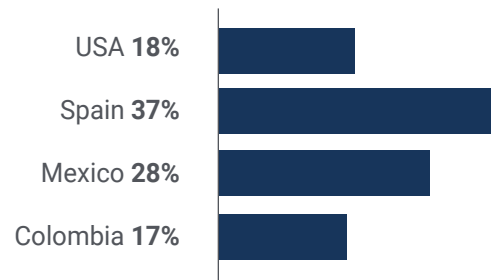
### Educational Profile

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## Geographical Distribution

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## Stephanie Olmos

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Compliance officer

*"This Postgraduate Certificate has helped me to advance my career and become an expert in anti-money laundering and combating the financing of terrorism. This way, I can apply best practices in my organization and prevent financial risks effectively"*

08

# Course Management

In order to preserve the excellent educational quality of this degree, its teaching staff includes highly qualified and experienced experts in the field of Compliance, an area in which they actively exercise various professional functions. Thanks to this, they will be able to share their practical experience with their students and provide them with up-to-date knowledge on the challenges posed by regulatory compliance in companies.



“

*Together with top experts in Money Laundering and Terrorist Financing Prevention Compliance, you will fully develop in this area”*

## Management



### Dr. Muñoz Pérez, Ana Felicitas

- ♦ Lawyer specialized in Commercial Law
- ♦ Lawyer in TDP Methods
- ♦ Lawyer in Methods and Business Organizers
- ♦ Lawyer at Lupicinio International Law Firm
- ♦ Lecturer at the URJC
- ♦ PhD in Commercial Law from the Complutense University of Madrid
- ♦ Law Graduate from the Universidad Complutense de Madrid
- ♦ Master's Degree in Legal Consultancy
- ♦ Master in Competition Law

## Professors

### Ms. Suárez Barcia, Lucía

- ♦ Compliance Lawyer in the Crypto and Digital Assets Unit at Santander
- ♦ Global Compliance Officer at Lana
- ♦ Deputy Director of Compliance at ICBC Spain
- ♦ Lawyer in Compliance Europe at Grove and Lucania Gestión
- ♦ Associate Professor at Instituto de Estudios Bursátiles (IEB)
- ♦ Collaborating professor of the Criminal Compliance module in the Master's Degree in Legal Consultancy at the Complutense University of Madrid
- ♦ Degree in Law from ICADE
- ♦ Degree in Business Management and Administration from ICADE
- ♦ Diploma in Private Law by ICADE
- ♦ Diploma in Financial Inclusion from CAF Development Bank for Latin America
- ♦ Part-Time Professional MBA from IE Business School Diploma in Private Law by ICADE



09

# Impact on Your Career

The Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention and Compliance is a unique opportunity for professionals who wish to boost their careers in the field of compliance and financial crime prevention. Upon completion of this program, students will be fully qualified to face the challenges required by this demanding sector.







“

*TECH is committed to contribute  
directly to your professional growth”*

### Are you ready to take the leap? Excellent professional development awaits you

TECH's Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance is an intensive program to prepare students face challenges and business decisions in the field of Corporate Compliance. The main objective is to promote your personal and professional growth. Helping you achieve success.

If you want to improve yourself, make a positive change at a professional level, and network with the best, then this is the place for you.

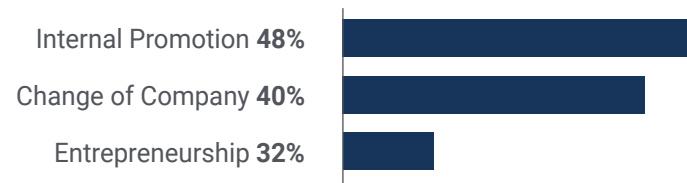
*Increase your chances of promoting your company through this complete program offered by TECH.*

*Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance.*

#### Time of Change



#### Type of change



## Salary increase

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The completion of this program represents a salary increase of more than **27.32%** for our students.



10

# Benefits for Your Company

The Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance contributes to elevate the organization's talent to its maximum potential through the instruction of high-level leaders.

Participating in this Postgraduate Certificate is a unique opportunity to gain access to a powerful network of contacts from which to find future professional partners, clients or suppliers.



“

*The specialist in this area of Corporate Compliance plays a fundamental role in preventing money laundering and criminal activities within the company”*

Developing and retaining talent in companies is the best long-term investment.

01

### **Growth of talent and intellectual capital**

The professional will introduce the company to new concepts, strategies, and perspectives that can bring about significant changes in the organization.

---

02

### **Retaining high-potential executives to avoid talent drain**

This program strengthens the link between the company and the professional and opens new avenues for professional growth within the company.

03

### **Building agents of change**

You will be able to make decisions in times of uncertainty and crisis, helping the organization overcome obstacles.

---

04

### **Increased international expansion possibilities**

Thanks to this program, the company will come into contact with the main markets in the world economy.



05

### **Project Development**

The professional can work on a real project or develop new projects in the field of R & D or business development of your company.

---

06

### **Increased competitiveness**

This program will equip students with the skills to take on new challenges and drive the organization forward.

11

# Certificate

The Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention and Compliance guarantees students, in addition to the most rigorous and up-to-date education, access to a Postgraduate Certificate issued by TECH Technological University.







“

*Successfully complete this program  
and receive your university qualification  
without having to travel or fill out  
laborious paperwork”*

This **Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance** contains the most complete and up-to-date program on the market.

After the student has passed the assessments, they will receive their corresponding **Postgraduate Certificate** issued by **TECH Technological University** via tracked delivery\*.

The certificate issued by **TECH Technological University** will reflect the qualification obtained in the Postgraduate Certificate, and meets the requirements commonly demanded by labor exchanges, competitive examinations, and professional career evaluation committees.

Title: **Postgraduate Certificate in Money Laundering and Terrorist Financing Prevention Compliance**

Official N° of Hours: **150 h.**



\*Apostille Convention. In the event that the student wishes to have their paper certificate issued with an apostille, TECH EDUCATION will make the necessary arrangements to obtain it, at an additional cost.



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