

AML & Compliance Corporate Training Programs

Customized Anti-Money Laundering Training for Corporates, Financial Institutions & DNFBPs in the UAE

Customized AML Training for Corporates

At **FintEdu**, we provide specialized Anti-Money Laundering (AML) and Compliance training programs designed specifically for corporates, financial institutions, DNFBPs, auditors, compliance teams, and business professionals operating in the UAE. Our AML training programs focus on practical implementation of UAE AML regulations, risk management, suspicious transaction monitoring, sanctions compliance, and regulatory obligations.

Each training program is **fully customized** based on your organization's unique profile:

Business & Risk Profile

- Nature of business activities
- Industry-specific AML risks
- Customer profile and transaction patterns
- Geographic risk exposure

Compliance & Regulatory Needs

- Regulatory obligations
- Internal control environment
- Existing compliance framework
- Audit and inspection readiness requirements

We develop customized case studies, sector-specific AML scenarios, practical compliance workshops, and real-world transaction analysis relevant to your organization.

Why Choose FintEdu for AML Training?

FintEdu stands apart through a uniquely practical, UAE-focused approach that goes beyond theory to deliver real compliance readiness.



UAE-Focused Approach

Practical training aligned with UAE AML regulations and local regulatory expectations



Industry-Specific Workshops

Compliance workshops tailored to your sector's unique risks and obligations



Real Case Studies

Actual suspicious transaction examples and sector-specific AML scenarios



Audit Readiness Focus

Dedicated focus on inspection and audit readiness for regulatory compliance



Experienced Trainer

Corporate trainer with deep finance and compliance expertise in the UAE market



Interactive Methodology

Practical, interactive learning methodology focused on implementation

AML Topics Covered - Module Overview

Our comprehensive curriculum spans six core modules, covering every dimension of AML and compliance practice required in the UAE regulatory environment.

1	<p>AML Fundamentals</p> <ul style="list-style-type: none"> • Introduction to Anti-Money Laundering (AML) • Overview of Money Laundering & Terrorist Financing • Stages of Money Laundering • UAE AML Regulatory Framework • Overview of Allied Laws & Regulations • Roles of Regulatory Authorities
2	<p>Suspicious Transactions & Reporting</p> <ul style="list-style-type: none"> • Identifying Suspicious Transactions • Red Flag Indicators • Handling Suspicious Activities • Suspicious Transaction Reporting (STR/SAR) • GoAML Reporting Requirements • Practical AML Reporting Scenarios
3	<p>Risk-Based Approach & Compliance</p> <ul style="list-style-type: none"> • Risk-Based Approach (RBA) • AML Risk Assessment • Customer Risk Profiling • Geographic & Transactional Risk • Internal Controls & Monitoring • Compliance Program Design
4	<p>Customer Due Diligence (CDD/EDD)</p> <ul style="list-style-type: none"> • Customer Due Diligence (CDD) • Enhanced Due Diligence (EDD) • Know Your Customer (KYC) • Ultimate Beneficial Owner (UBO) Identification • Source of Funds & Source of Wealth Checks • Ongoing Monitoring Requirements
5	<p>Sanctions & Targeted Financial Sanctions</p> <ul style="list-style-type: none"> • UAE Sanctions Compliance Framework • Targeted Financial Sanctions (TFS) • Sanctions Screening Requirements • UN & UAE Local Sanctions Lists • Freeze & Reporting Obligations • Sanctions Risk Management
6	<p>Emerging Trends & Global Developments</p> <ul style="list-style-type: none"> • Emerging Money Laundering Modus Operandi • FATF Recommendations • Technology & AML Monitoring • Cross-border Financial Crime Risks • Economic Substance Regulations (ESR) • Base Erosion and Profit Shifting (BEPS)

Sector-Specific AML Compliance Training

We deliver highly specialized AML training tailored to the unique regulatory obligations, risk profiles, and compliance requirements of each sector operating in the UAE.



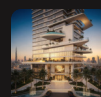
Licensed Financial Institutions

AML compliance requirements for banks and financial institutions, transaction monitoring systems, and regulatory expectations and controls.



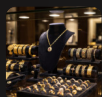
Auditors & Accountants

AML obligations for auditing and accounting professionals, client due diligence responsibilities, record keeping and reporting requirements.



Real Estate Sector

AML risks in real estate transactions, beneficial ownership and source of funds checks, reporting obligations and high-risk indicators.



Dealers in Precious Metals & Stones (DPMS)

AML compliance for the precious metals and stones sector, cash transaction monitoring, and high-risk transaction controls.



Corporate Service Providers

AML controls for CSPs, beneficial ownership verification, and client onboarding risk assessment procedures.



DNFBPs & Free Zone Entities

AML obligations for Designated Non-Financial Businesses & Professions, risk areas, compliance requirements, and reporting obligations.



Training also covers: **Exchange Houses, Insurance Companies, Investment & Wealth Management Firms, and Government & Semi-Government Organizations.**

Training Methodology & Who Should Attend

Our Training Methodology

Our AML corporate training programs combine practical tools and interactive techniques to ensure participants gain implementation-focused understanding — not just theoretical knowledge.

→ Practical UAE AML Case Studies

Real-world scenarios drawn from UAE regulatory cases and sector-specific compliance challenges

→ Suspicious Transaction Analysis

Hands-on analysis of suspicious transaction patterns, red flags, and GoAML reporting exercises

→ Interactive Compliance Workshops

Regulatory inspection discussions, documentation reviews, risk assessment exercises, and AML monitoring discussions

Who Should Attend?

- Compliance Officers
- MLROs & Deputy MLROs
- Finance Managers
- Auditors & Accountants
- Internal Audit Teams
- Risk Management Professionals
- Corporate Service Providers
- Real Estate Professionals
- Banking & Financial Services Teams
- Senior Management & Business Owners

Training Delivery Options

FintEdu offers flexible delivery formats to suit your organization's schedule, team size, and compliance objectives. All programs are available across the UAE.

In-House Corporate Training

Delivered at your premises, fully customized to your team and sector

Online Live AML Workshops

Interactive virtual sessions with live trainer engagement and Q&A

Executive Management Sessions

Focused sessions for senior leadership on AML governance and regulatory obligations

AML Awareness Programs

Organization-wide awareness sessions for all staff levels

Sector-Specific Workshops

Deep-dive workshops tailored to your industry's AML risks and compliance requirements

Regulatory Readiness Workshops

Advanced sessions focused on audit preparation, inspection readiness, and control reviews

Advanced Compliance Sessions

In-depth technical training for compliance professionals and MLROs

Department-wise Customized Programs

Tailored training modules designed for specific departments and functional teams

Participants gain **practical, implementation-focused understanding** instead of only theoretical knowledge — preparing your organization for real-world AML compliance and regulatory inspections.

To learn more or request a customized training proposal, visit [FintEdu.com](https://www.fintedu.com)

UAE AML EXPERTS

CUSTOMIZED PROGRAMS

REGULATORY READINESS


Contact Us

Take the next step in your AML journey with FintEdu. Reach out to our team for Corporate enrolment enquiries.

Mohammad Tahir, Operation Manager

T: +971 52 680 2631

E: connect@fintedu.com

→  **Share this post** with a finance professional who needs IFRS certification, help them take the next step in their career!