

LIVE WEBINAR

STRATEGIC AML/CFT COMPLIANCE MONITORING FOR DIRECTORS & SENIOR MANAGEMENT

What You will Learn:

- ✓ AML/CFT Compliance at Leadership Level
- ✓ Emerging Trends & Key Risks for Leadership
- ✓ Effective Compliance Monitoring for specific obligations
- ✓ Reinforcement Measurements for Regulatory Inspections

MQA APPROVED

- ◆ CPD 5 hrs
- ◆ Duration 5 hrs
- ◆ Online Delivery

PARTICIPATION FEES
Rs 9 800

TRAINER

Varnee Patten Ramjeeawon

LLB, LLM, PGCL, PGDL



Thursday | Friday
30 – 31
October 2025



Time
14:00 – 17:15
MUT

Register Now

admin@belstartraining.com