



PROSPECTUS

Anti-Money Laundering & Countering Terrorist Financing

W E B I N A R



26-27 January, 2023



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Overview

Money laundering and terrorism financing (ML/TF) continues to be an on-going threat which has the potential to adversely affect the country's reputation and investment climate which may lead to economic and social consequences. The globalization of the financial services industry and advancement in technology has posed challenges to regulators and law enforcement agencies as criminals have become more sophisticated in utilizing reporting institutions to launder illicit funds and use them as conduits for ML/TF activities.

The threat to the global financial system posed by money laundering and terrorist financing remains very real. The anti-money laundering and combating the financing of terrorism (AML/CFT) effort has been a cornerstone of the fight against serious crime on a global level since the late 1980s. The fundamental objective of this effort is to ensure that criminal misuse of the financial system is detected and defeated. Both of these phenomena have become increasingly complex over the years, and investigators are still trying to learn more, not only about the changing circumstances that facilitate illicit financial

flows, but also and above all, the concrete methods criminals use for getting the funds they need to where they need them.

Most financial companies today have anti money-laundering (AML) policies in place to detect, prevent and monitor potentially fraudulent activities. Anti-money laundering policies typically require most entities that complete financial transactions to keep thorough records of their clients' accounts and activities. If they come across any information that appears to be suspicious, they are required to report it to government for further investigation.

The money laundering landscape continues to evolve, often posing a threat to national security from large criminal funds being laundered.

Money laundering and terrorism financing has potential of destabilizing financial and non-financial institutions. As gate-keepers, accountants have a role to play in ongoing public- and private-sector efforts to prevent money laundering. They have to strive to ensure accounting profession is not used in money laundering and terrorism financing.

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Goals and objectives

This Anti-Money Laundering and Countering Terrorist Financing Webinar (AML&CTF) is designed to develop the essential skills necessary to enable the participants to understand how to support their institution in Anti-Money Laundering and countering terrorist finance and how to prevent, detect, and report money laundering activities. This is an intensive and highly practical webinar qualifying the participants to become proficient in the Anti-Money Laundering process and the laws that make it a crime. It will raise awareness of financial crime risks, global laws and regulations, laws and regulations applicable to your jurisdiction, and the systems and controls aimed at detecting and preventing financial criminal acts.

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Learning outcomes

By the end of this webinar, the participants will be able to understand:

- The process of Money Laundering;
- Vulnerabilities of financial institutions to money laundering and terrorist financing;
- Management obligations and the risk-based approach to money laundering and terrorist financing;
- Regulations applicable to firms / banks;
- Financial Action Task Force (FATF) roles in Anti-Money Laundering;
- The penalties for non-compliance with AML legislation;
- How Anti-Money Laundering and Countering Terrorist Financing (CTF) might be prevented;
- How to define the ways in which a Firm / Bank and its staff should protect themselves against the risks of Money Laundering and Terrorist Financing;
- Due diligence measures to deter money laundering and terrorist financing;
- The “red flags” might help you to identify, prevent and report any (suspicious or actual) criminal activity.

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Your investment and payment

PARTICIPANTS RATES

Participants shall pay **Frw 200,000** for members/ICPAR Students and **Frw 250,000** for non-members (VAT inclusive) per person and shall be expected to confirm their attendance after paying the invoice generated from Integrated Management Information System (IMIS).

HOW TO REGISTER AND PAY

To register for this Anti-Money Laundering & Countering Terrorist Financing webinar, please click on the following link: <https://imis.icparwanda.com/#/events> and book this particular event. After registration process, an invoice will be generated and appear under your Dashboard (invoices menu) and settle it instantly through **DPO or BK Urubuto Pay** or click on **“more”** and select the name of your Institution as sponsor if the invoice is to be paid by your Institution.

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CPD hours and Certificates

Participants who attend all sessions shall be awarded with **Twelve (12) Continuous Professional Development (CPD)** hours as per the institute’s CPD Policy.

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Targeted audience

Anti-Money Laundering & Countering Terrorist Financing webinar is open to all ICPAR Members; Staff with specific anti money laundering duties; Anti-Money Laundering (AML)/ Compliance Professionals; Anti-Money Laundering Officers; Senior Managers; Consultants; Treasury Managers; Auditors; Internal Auditors; Lawyers; Regulators; Credit Managers; All Staff working in financial services who want an introduction to anti money laundering; and Anyone who works within the regulated financial sectors, or to a career in anti-money laundering or fraud prevention.

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Proposed discussion topics

The AML&CTF general awareness webinar covers essential topics including:

- Types of financial crime, including money laundering, terrorist financing, fraud, bribery and corruption, tax, and sanctions evasion;
- Risks from financial crime, including types of risk and categories of risk;
- Applying a risk-based approach;
- The role of compliance and the three lines of defence;
- Risk-based escalation;
- Risk management programs, including Know Your Customers (KYC), transaction monitoring, name screening, sanctions screening;
- The Accredited Financial Counsellor (AFC) controls and organization-specific policies and procedures.

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Event date and deadline for registration

The convention shall be hosted virtually from the **26th - 27th January, 2023**; while the Standard booking will close on **25th January, 2023**.

MAY YOU REQUIRE FURTHER INFORMATION;

Please contact us via ;



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Detailed programme

DAY ONE: THURSDAY, 26 JANUARY 2023

Time	Topic/Activity	Resourceful Person (s) Venue
09h00 - 11h00	Types of financial crime, including money laundering, terrorist financing, fraud, bribery and corruption, tax, and sanctions evasion	Oswald Christian Iyabuze - Compliance Specialist at the Financial Intelligence Centre
11h00 - 11h10	Health Break	
11h10 - 13h10	Applying a risk-based approach	Namulondo Evelyn Fiona - Lawyer and an AML/CFT Legal Associate at Mazars BRJ.
End of Day one		

DAY TWO: FRIDAY, 27 JANUARY 2023

Time	Topic/Activity	Resourceful Person (s)
09h00 - 11h00	Risks from financial crime, including types of risk and categories of risk	Oswald Christian Iyabuze - Compliance Specialist at the Financial Intelligence Centre
11h00 - 11h10	Health Break	Hotel
11h10 - 13h10	Risk management programs, including Know Your Customers (KYC), transaction monitoring, name screening, sanctions screening.	Namulondo Evelyn Fiona - Lawyer and an AML/CFT Legal Associate at Mazars BRJ.
End of Day Two		

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Webinar Facilitators



EVELYN NAMULONDO

Evelyn is a lawyer and AML Associate at Mazars BRJ's AML/CFT Unit. She has worked with Engoru Mutebi Advocates and Buwule & Mayiga Advocates where her specialty was AML/CFT advisory. She has designed risk-based AML/CFT/CPF programs for a wide range of clients in various sectors including; Gaming, Insurance and the Accountancy sector. She has offered training to various company employees and senior management as well as conducted AML/CFT/CPF independent audits in the insurance and gaming sector.



OSWALD CHRISTIAN IYABUZE

Oswald Christian IYABUZE is the Compliance Specialist at Financial Intelligence Centre. Before joining the Centre, Oswald Christian was Corporate lawyer at Sawmill East Africa Ltd (www.seal.rw) since December 2017.

Oswald is a seasoned lawyer with more than 13 years' experience serving as in house counsel and has acquired skills in negotiation, alternative conflict resolutions, local economic development and social protection.

Oswald has worked on investment projects involving the government of Rwanda and foreign investors, and on local economic development and social protection projects involving the government of Rwanda and World Bank, Kfw, DFID, Enabel and EKN.

He is familiar with both public, private sector and local & international development partners.



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