

FATCA / CRS

Practical Aspects Of FATCA And CRS



- ❖ An overview of the context within which FATCA and CRS have evolved
- ❖ Gain an enhanced understanding of categorisation, due diligence and definitions involved with regards to both
- ❖ A practical understanding of reporting requirements for FATCA and CRS

Category: Intermediate /
Advanced
CPD points: 6
Time: 09h - 16h30

CAMS Seminar: Preparing AMLCFT
Specialists for the ACAMS Exam



- ❖ Money Laundering Risks and Methods
- ❖ International AML Standards
- ❖ Anti-Money Laundering Programs
- ❖ Conducting and Supporting Investigations

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