

Money Laundering Schemes

DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast Pastries
8:00-9:20 a.m.	<i>The Basics of Money Laundering</i>	Discuss money laundering and when it is used, different types of money laundering and other methods of concealing assets, and the money laundering process of placement, layering and integration.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Traditional Money Laundering Methods, Part 1</i>	Money laundering is a common way to conceal assets. Learn how traditional schemes involving cash vs. non-cash transactions, deposits to financial institutions, wire transfers and front businesses work, and what to do to seek them out during this session.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Traditional Money Laundering Methods, Part 2</i>	Continue discussing more traditional money laundering schemes involving fictitious identities, offshore transactions, insurance policies and investments in this session.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Emerging Payment Methods and Schemes</i>	New payment technologies to launder funds are surfacing. Learn about online payments/e-cash, mobile payments, prepaid items, digital and virtual currencies, and other ways to launder money.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Detection</i>	Get the tools you need to detect money laundering by discussing data mining and analysis, transaction monitoring, and red flags for individuals and businesses during this session.

*Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

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DAY TWO

7:30-8:00 a.m.	<i>Breakfast Pastries</i>	
8:00-9:20 a.m.	<i>Investigating Money Laundering, Part 1</i>	Examine the profile of a money launderer, net worth analysis, the expenditures method of investigation and how to find information by using bank deposits.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Investigating Money Laundering, Part 2</i>	This session will inform you of offshore money laundering havens, tax havens and legal obstacles for money laundering. It will also provide resources for international investigations.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Knowing and Complying with Money Laundering Laws</i>	Discuss the Bank Secrecy Act, the Patriot Act, Federal Money Laundering Statutes, the Dodd-Frank Act, and the U.K.'s Bribery Act, and how each relates to money laundering schemes and how to apply them.
12:30-1:30 p.m.	<i>Lunch on Your Own</i>	
1:30-2:50 p.m.	<i>Reporting, Resolving and Remediating</i>	Learn how to report a money laundering investigation and money laundering remedies that are available during this session. Also, discuss corrective measures such as review policies and training, creating a data monitoring platform and how to ensure best practices with AML regulations.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Practical Problem</i>	Dissect a fact pattern involving a mix of traditional schemes and new payment methods while working with investigatory and legal issues in this last session of the day.

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