

# THE MONEY LAUNDERING MASTERCLASS

Delivery of this course is by an International Expert in Money Laundering, International Expert in Virtual Currency and a Proceeds of Crime Lawyer and Asset Management Specialist to ensure that delegates receive the best possible delivery available. Structured around a live case delegates will achieve a clear understanding through inputs and review of a case.

Designed to provide a masterclass in respect of Money Laundering, the legislation, methodologies and typologies used by organized crime groups, restraint, confiscation and civil options available. The course will provide a clear understanding of Money Laundering including through the use of new technologies.

The course is tailored to clearly outline is structured around legislation relevant to the Country of delivery for example the United Kingdom based course would be centered around the Proceeds of Crime Act 2002, the Money Laundering Regulations and the Criminal Finances Act. We will highlight current methods and trends undertaken by Organized Crime to launder the proceeds of criminality.

The five day course will clearly cover:

1. Relevant Legislation for the jurisdiction
2. Money Laundering Methodologies and Typologies
3. International Money Laundering processes
4. Virtual Currencies and New Technologies
5. Understanding the block chain
6. Asset management
7. Restraint and Confiscation
8. Civil Options Available

The course is continually updated to ensure amendments to legislation are addressed. The course will always provide up to date methods of laundering and relevant types of laundering for the region where delivery is undertaken.

In order to make enquires in regard to this or any of the Gentium UK courses please contact Gentium.

