



FINANCIAL CRIME MASTERCLASS SERIES 2025

CONDUCTING A FIRMWIDE FINANCIAL CRIME RISK ASSESSMENT

AN EXCLUSIVE FINANCIAL CRIME MASTERCLASS SERIES FOR AFB MEMBERS

This new for 2025 series of five financial crime masterclasses has been developed in conjunction with Great Chatwell Academy of Learning. These masterclasses are exclusive to AFB.

Held in-person and delivered by Lee Byrne from AFB's training partner Great Chatwell Academy of Learning (GCAL), each session is CPD accredited and designed specifically for member banks.

Each Masterclass is outcomes-focussed and highly interactive. All courses are designed to provide answers to operational and technical issues that risk and compliance professionals must address in 2025 and beyond.

Masterclasses will run from 0930 – 1230 with registration from 0900 on the following dates:

Weds 21 May - Conducting a Firmwide Financial Crime Risk Assessment

Weds 18 June - Performing EDD and Investigating PEP Risks (A Case Study Investigation)

Weds 16 July - Capital Markets (Combatting Money Laundering Risks)

Weds 24 Sept - Correspondent Banking (Mitigating the Risks in Respondent Relationships)

Weds 12 Nov - Managing Sanctions Risks (Identifying the Risks in Transactions and Trade)

All sessions will be held at a central London location.

ABOUT GREAT CHATWELL ACADEMY OF LEARNING

Great Chatwell are trusted partners and providers of risk and compliance guidance, support, and training for more than 5,000 employees and more than 100 regulated and supervised businesses with UK and international risk management responsibilities. This includes representation from a wide range of financial sectors, including retail and commercial banks, trade-finance, correspondent banking, payment and e-money providers, consumer credit, supply chain finance, residential and commercial lending, online auction houses, sellers of high-value jewellery, crypto-currency, insurance and the legal profession.



COURSE INSTRUCTOR – LEE BYRNE & INVITED GUESTS



Lee Byrne is a highly respected financial crime compliance leader who has spent his career contributing to the fight against crime, operationally as an MLRO and nominated officer, and most recently as the founder of Great Chatwell Academy of Learning through the design and delivery of role-specific training for firms and individuals.

As part of this programme of tailored support for the AFB, Lee will be joined by carefully selected senior practitioners to ensure that each Masterclass delivers the information that delegates require to meet the challenges of regulatory compliance and changing crime landscape.



CONDUCTING A FIRMWIDE FINANCIAL CRIME RISK ASSESSMENT (FCRA)

This Masterclass is designed to support attendees to complete an FCRA that meets the requirements of regulatory expectations. It will also provide the basis for the framework of systems and controls that cascades from the assessment of all financial crime risks, and not just money laundering.

During the session technical information will be delivered to ensure that delegates are provided with instruction and guidance on how to complete each stage of the risk

assessment, ensuring that risks reflect actual business operations and that the absolute risks are fair and reflective of actual business risks.

Delegates will be supported with practical notes, working templates and risk assessment exercises to ensure that the session is highly interactive, and outcomes focussed.

AFB Members £400 +VAT

Wednesday 21 May 0900 - 1230

CENTRAL LONDON VENUE

Session limited to 30 participants

COURSE CONTENT

1. Introduction to the risk-based approach, glossary, and definitions.
2. UK and International legal and regulatory expectations, what the FCRA is designed to achieve.
3. Completing the FCRA, from risk assessment to absolute risk assessment and trend analysis.
4. Managing the FCRA and reporting the findings.
5. Monitoring and assurance of the FCRA process.

COURSE STRUCTURE

- In person instructor led
- 3 hours of learning
- Case study analysis
- Working templates
- CPD credits for any session attended

LEARNING OUTCOMES

By the end of this session, you will be able to:

- Explain the risk-based approach to managing crime risks, and how the performance of a firm wide FCRA is designed to support this process
- Confirm FCRA legal and regulatory requirements for a firm supervised or regulated for compliance with the UK Money Laundering Regulations.
- Outline how the FCRA should be used by firms to manage financial crime risks according to the risk-based approach
- Complete an FCRA using matrixes and weightings to ensure that the assessment is fair and reflective of actual risks
- Identify and assess various controls to determine the absolute risk assessment for each crime risk
- Describe some of the common gaps that can be found in FCRA methodologies
- Describe how to continuously monitor and assure FCRA results
- Describe how the FCRA results should be recorded, reported, and integrated into firmwide risk management practices and operations

WHO SHOULD ATTEND?

- Risk and compliance professionals who have any responsibility for the financial crime risk assessment
- Financial crime professionals with responsibility for designing financial crime policies and procedures
- Financial crime professionals with responsibility for financial crime risk management
- Line two and line three risk management officers including Internal Auditors and those with quality assurance responsibilities, MLROs and DMLROs.
- Board members who Chair risk committees

LOGISTICS & BOOKING INFORMATION

Venue: In-person, Central London venue

Date: Wednesday 21 May 2025

Time: 09:00 – 12:30 (Registration and light breakfast from 09:00)

Price: £400 plus VAT

For further information including any questions around booking please contact secretariat@foreignbanks.org.uk

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