



Online Course

SPOTLIGHT ON TRUSTS - UNDERSTANDING THE AML RISKS AND BEST PRACTICES

2 December 2026
09:00 to 11:00 CET



MARIJA BALCIUNAITE



ALICIA VELLA

This course provides a comprehensive understanding of the Customer Risk Assessment (CRA) and its role in preventing financial crimes through effective customer due diligence (CDD) and enhanced due diligence (EDD). Participants will explore the regulatory requirements under the IPs and PMLFTR, learn about best practices for CRA models, and understand how CRA findings influence the level of due diligence measures. The course covers CRA tools, methodologies, and how to evaluate risk factors, identify information gaps, and implement appropriate risk management measures. With practical examples, attendees will gain the skills to conduct effective CRAs and CDD/EDD, ensuring compliance and robust risk management.

2 HOURS

€ 95