MINI MBA IN FINANCIAL CRIMES



GENTEX®
TRAINING CENTER

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Introduction

Mini MBA in Financial Crimes Training Course gives practitioners a management-level command of how financial crime operates and how organisations defeat it. Participants work across fraud, money laundering, bribery, corruption, sanctions evasion and terrorist financing, learning the mechanics of each scheme and the control points that stop them. The programme covers the regulatory framework, risk assessment, customer due diligence, screening, transaction monitoring, investigation and reporting. Furthermore, it addresses governance, culture and compliance programme management. As a result, delegates can run or strengthen a financial crime function with commercial judgement. Gentex Training Center delivers the programme through case workshops and applied investigation exercises.

Mini MBA in Financial Crimes Course Objectives

- Explain the principal categories of financial crime and their mechanics.
- Apply anti-money laundering and counter-terrorist financing standards.
- Assess financial crime risk at institutional, customer and product level.
- Apply customer due diligence and beneficial ownership verification.
- Apply sanctions screening and politically exposed person controls.
- Design transaction monitoring scenarios and alert triage workflows.
- Identify fraud typologies across internal, external and digital channels.
- Apply bribery, corruption and gifts and hospitality controls.
- Investigate financial crime and prepare suspicious activity reports.
- Apply governance, training and quality assurance to a compliance programme.

GENTEX® TRAINING CENTER

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Course Methodology

The course combines technical briefings with case workshops and applied investigation exercises. Participants complete a risk assessment, work through a suspicious activity scenario and review a control framework. In addition, structured peer review and case panel simulation sharpen judgement, and each day closes with an applied case task.

Who Should Take This Course

- Compliance, anti-money laundering and financial crime officers.
- Internal auditors and risk professionals covering financial crime.
- Bankers, insurers and payments staff in customer-facing roles.
- Fraud investigators and forensic accounting professionals.
- Legal, regulatory and law enforcement liaison staff.
- Managers and executives accountable for financial crime risk.

Mini MBA in Financial Crimes Course Outlines

Day 1: Financial Crime Landscape and Regulatory Framework

- Financial crime categories and their economic impact.
- Money laundering stages: placement, layering and integration.
- Terrorist financing and proliferation financing characteristics.
- Fraud typologies: internal, external, cyber-enabled and procurement.
- Bribery, corruption and sanctions evasion overview.
- International standards and national regulatory frameworks.

- Workshop: mapping financial crime risks across a business model.

Day 2: Risk Assessment, Due Diligence and Screening

- Business-wide and customer risk assessment methodologies.
- Customer due diligence, simplified and enhanced measures.
- Beneficial ownership identification and verification.
- Politically exposed persons and high-risk customer treatment.
- Sanctions screening, list management and false positive reduction.
- Ongoing monitoring and periodic review triggers.
- Workshop: conducting a customer risk assessment and sanctions screening.

Day 3: Monitoring, Detection and Fraud Controls

- Transaction monitoring rule design and scenario coverage.
- Alert triage, investigation workflow and quality assurance.
- Red flag indicators across products and customer types.
- Fraud detection controls and segregation of duties.
- Internal fraud, collusion and procurement fraud indicators.
- Data analytics and automation in financial crime detection.
- Workshop: designing monitoring scenarios and triaging alerts.

Day 4: Investigation, Reporting and Enforcement

- Investigation planning, evidence gathering and interviewing.
- Digital evidence, data preservation and chain of custody.
- Suspicious activity and transaction report preparation.
- Reporting to financial intelligence units and regulators.

- Asset tracing, recovery and restraint considerations.
- Cooperation with law enforcement and regulatory enquiries.
- Workshop: preparing a suspicious activity report and case file.

Day 5: Governance, Culture and Programme Management

- Financial crime governance and management accountability.
- Three lines of defence and compliance function design.
- Compliance culture, whistleblowing and speak-up arrangements.
- Training, awareness and competence requirements.
- Record-keeping, retention and audit readiness.
- Programme testing, maturity assessment and continuous improvement.
- Workshop: presenting a financial crime programme review to a panel.

Conclusion

By successfully completing Mini MBA in Financial Crimes Training Course, participants will have acquired the knowledge to recognise financial crime and to build the controls that prevent it. They will understand money laundering, fraud, bribery and sanctions risk, risk assessment, due diligence, screening, monitoring, investigation and reporting, and they will know how governance and culture determine whether controls hold. As a result, delegates reduce financial crime exposure and strengthen compliance performance. Gentex Training Center builds the programme around current regulatory and investigative practice.

FAQs for the Mini MBA in Financial Crimes course

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Q1 What is the "Mini MBA in Financial Crimes" course about?

It gives a management-level command of financial crime and its controls. You learn money laundering, fraud, bribery, corruption and sanctions evasion, risk assessment, customer due diligence, sanctions screening, transaction monitoring, investigation and suspicious activity reporting.

Q2 What are the key benefits of the "Mini MBA in Financial Crimes" course?

You gain a cross-disciplinary view rather than one narrow specialism. You also improve risk assessment quality, design due diligence and screening controls properly, build monitoring that produces useful alerts, investigate and report cases to standard, and strengthen governance and culture around compliance.

Q3 What skills will I gain from the "Mini MBA in Financial Crimes" course?

You will gain financial crime risk identification and assessment, anti-money laundering and counter-terrorist financing controls including due diligence and sanctions screening, transaction monitoring, fraud detection and alert triage, and financial crime investigation, reporting and programme governance.

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Q4 What tools, methods, or standards are covered in the "Mini MBA in Financial Crimes" course?

The course covers the money laundering stages of placement, layering and integration, terrorist and proliferation financing typologies, fraud typologies including internal, cyber-enabled and procurement fraud, bribery and corruption indicators, international anti-money laundering standards and national regulatory frameworks, business-wide and customer risk assessment methodologies, customer due diligence, simplified and enhanced due diligence, beneficial ownership identification and verification, politically exposed person controls, sanctions screening with list management and false positive reduction, transaction monitoring rule design and scenario coverage, alert triage and investigation workflow, red flag indicators across products and customer types, segregation of duties and fraud detection controls, data analytics and automation for detection, investigation planning with evidence gathering and interviewing, digital evidence preservation and chain of custody, suspicious activity and transaction report preparation, financial intelligence unit reporting, asset tracing and restraint considerations, three lines of defence design, whistleblowing and speak-up arrangements, record-keeping and retention requirements, and programme testing and maturity assessment frameworks.

Q5 How is the "Mini MBA in Financial Crimes" course applied in real-world practice?

Graduates apply it to conduct business-wide and customer risk assessments, perform due diligence and beneficial ownership checks, run sanctions screening and resolve false positives, design and tune transaction monitoring scenarios, triage and investigate alerts, identify fraud indicators in operations and procurement, prepare and submit suspicious activity reports, support law enforcement and regulatory enquiries, design governance and training arrangements, and review financial crime programme maturity.