



DESCRIPTION OF COURSE

Description

Title: Financial Crimes, Money Laundering offences & Reporting Obligations under FIAMLA

The course will address the following topics. First it will provide an overview of current provisions under FIAMLA relating to money laundering offences and reporting obligations of financial institutions and members of the relevant professions including law practitioners. Second, it will consider the relevant local case law which is applicable. Third, a case-study on regulatory compliance will be used and which relates to the first two topics.

Target Audience

All Practitioners

Level

Basic Intermediate Advanced Only for Select Group

No. of Participants

Language

English French

Resource Person(s)

Mr. Rashid Ahmine, Deputy Director of Public Prosecutions

Contact Person in IJLS Secretariat