

## Online Event

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# Basic Training on Anti-Money-Laundering and Countering Terrorist Finance in Foreign Banks and Foreign Financial Institutions

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- Introduction to the prevention of money laundering
    - Predicate offences and the effects of the amendments to the German criminal law standard (Section 261 StGB) in 2021
    - Placement, layering and integration and 3LoD
  - Legal and regulatory requirements for the organisation of money laundering prevention
    - Special legal requirements for the prevention of money laundering (KWG, WpIG)
    - Risk management, risk analysis and risk-based approach
    - Internal safeguards, in particular the tasks and role of the money laundering officer
  - Legal and regulatory requirements for the implementation of money laundering prevention
    - Contractual partners, business relationships and occasional transactions
    - Account retrieval file, Section 24c KWG, and its dependence on the authenticity of accounts, Section 154 German Fiscal Code
    - Application of the general due diligence obligations
    - Requirements for simplified and enhanced due diligence obligations
    - Determination of the beneficial owner (wB)
    - Transparency register
    - Politically exposed persons (PEPs) and the impact on due diligence obligations
    - Suspicious activity reports to the Financial Intelligence Unit (FIU)
    - Documentation requirements, data protection
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## Speaker and Moderation

Andreas Kastl | Association of Foreign Banks in Germany

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**Thursday, 14 December 2023, from 3 p.m. until 5.30 p.m.**

### Online Event

The access link will be sent to the participants  
on the day of the seminar 30 minutes before the start.

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## About the event

The open basic training course on combating money laundering and terrorist financing in foreign banks and foreign financial institutions offered by the Association of Foreign Banks in Germany (Verband der Auslandsbanken in Deutschland e.V.) teaches participants the basic legal requirements in this area.

The event is therefore aimed at employees with points of contact to money laundering due diligence obligations (1st line of defence), but also at employees from the areas of Legal/Compliance, AML/CFT (2nd line of defence) and Internal Audit (3rd line of defence).

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## Registration

Registration is possible via the VAB's [homepage](#). **Deadline for registration: 12 December 2023**

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## Terms and Conditions

Participation Fee:

**EUR 250** plus 19% VAT [for [VAB members](#)]

**EUR 350** plus 19% VAT [for other participants]

This includes online participation on the event date, same as online access to the electronic conference documents and the recordings afterwards. The online access is available for one month after the event.

After receipt of the registration a confirmation will be sent. Cancellation free of charge is possible until 14 days before the event. After that, a processing fee of EUR 100 plus 19% VAT will be charged. In case of non-participation in the seminar, the entire participation fee will be charged. Representation of the registered participant is possible without additional costs. In principle, only the entire event and not individual parts of it can be booked. Programme is subject to change.

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## Agenda

**3 p.m. to 3.10 p.m.: digital onboarding**

**3.10 p.m. to 3.15 p.m.: Welcome**

**around 4.30 p.m.: Short break**

**5.30 p.m.: Final question and answer session and farewell**