



## 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