STR/CTR ANALYSIS & REPORTING

12-13 February, 2024 · **10am - 4pm** · **F2F, Loralai**

COURSE CONTENTS

Module 1: Transaction Monitoring Systems and STR/CTR Analysis

- Global Perspective on AML Transaction Monitoring Systems and Reporting Requirements
- FATF Recommendations related to Reporting of suspicious transactions
- Tools for identification of suspicious transactions/activity
- Risk-based Assessment & Scenario Analysis
  - ¤ Outright Red Flags in Transactions
  - ¤ High Risk Activities/products/ processes and geographies
  - ¤ Assessment of Hidden risk factors
- Alert Review
  - Case Studies: Alerts requiring auto-escalation & investigation
  - Identification & escalation of high risk cases to compliance
  - Case Studies: False Alert Scenarios & auto-closure of non-suspicious transactions
- Case Studies on ML Typologies
- Group Exercises/Discussions of different scenarios

Module 2: goAML Reporting and Data Quality issues

- Overview of goAML
- Reporting of STRs/CTRs on goAML
- Practical Reporting Activity on goAML Test Environment
- Common issues in reporting and data quality
- Group Exercises on Data Quality Assurance

FACILITATOR

Trainer from Financial Monitoring Unit(FMU)

FEE: PKR 30,000 (Plus Tax)