



STR/CTR ANALYSIS & REPORTING

14-15 February, 2024

10am - 4pm

F2F, Zhob

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)



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