

AML AND KYC COURSES

LYSIS ACADEMY PROVIDES A UNIQUE KYC AND AML TRAINING SERVICE.

Lysis Academy offers a series of public courses aimed at providing those involved in Know Your Client, Client On-boarding or operations roles in investment banks and other financial services firms with both the framework and theoretical knowledge needed to gain a thorough understanding of the regulated world within which we work. The courses follow a building-block approach to enable attendees to attain a CPD-qualified certificate in AML over a short period of time or to choose the course which suits their requirements. These courses aim to increase attendees' knowledge of KYC and AML and better understand the regulatory framework upon which their operational procedures are based. The courses also constitute a pivotal starting point for banking and legal professionals or those working in other areas of financial services to shift their career focus into the KYC space.

Course 1	Course 2 (Option 1)	Course 2 (Option 2)	Course 3	Course 4	
KYC Fundamentals	KYC Fundamentals and Legal Entity Theory	KYC Fundamentals and Enhanced Due Diligence	Lysis Certificate in Advanced KYC	Lysis Practitioner's Certificate in Advanced KYC	
KYC Fundamentals (The Regulatory Framework, KYC Themes, AML Risk Assessments)	KYC Fundamentals (The Regulatory Framework, KYC Themes, AML Risk Assessments)	KYC Fundamentals (The Regulatory Framework, KYC Themes, AML Risk Assessments)	KYC Fundamentals (The Regulatory Framework, KYC Themes, AML Risk Assessments)	KYC Fundamentals (The Regulatory Framework, KYC Themes, AML Risk Assessments)	Day 1
LE = Legal Entity EDD = Enhanced Due Diligence	LE Theory 1 (Standard Legal Entity Types; Private Entities)	EDD and Red Flags (Risk-based Approach, Risk Ranking, Red Flags)	LE Theory 1 (Standard Legal Entity Types; Private Entities)	LE Theory 1 (Standard Legal Entity Types; Private Entities)	Day 2
	LE Theory 2 (Other Legal Entity Types, Funds, Hedge Funds, SPVs)	Screening (Monitoring, Negative News/ Adverse Media, Source of Wealth, Source of Funds; Suspicious Transactions)	LE Theory 2 (Other Legal Entity Types, Funds, Hedge Funds, SPVs)	LE Theory 2 (Other Legal Entity Types, Funds, Hedge Funds, SPVs)	Day 3
			EDD and Red Flags (Risk-based Approach, Risk Ranking, Red Flags)	EDD and Red Flags (Risk-based Approach, Risk Ranking, Red Flags)	Day 4
			Screening (Monitoring, Negative News/ Adverse Media, Source of Wealth, Source of Funds; Suspicious Transactions)	Screening (Monitoring, Negative News/ Adverse Media, Source of Wealth, Source of Funds; Suspicious Transactions)	Day 5
				LE Practical 1 (Public domain source navigation; Primary and Secondary sources; third party data providers)	Day 6
				LE Practical 2 (Legal Documentation navigation; identifying and satisfying the KYC requirement; legal entity classification)	Day 7
				LE Practical 3 (Screening in practice; PEP & sanction screening; AML escalation report)	Day 8
				LE Practical 4 (test cases)	Day 9
				Revision and Assessment (Theory & Practical tests)	Day 10

COURSE OPTIONS		
COURSE	GBP	EURO
Course 1 1 day:	£450	€510
Course 2 3 day:	£1,050	€1,200
Option 1 KYC Fundamentals and Legal Entity Theory		
Option 2 KYC Fundamentals and Enhanced Due Diligence		
Course 3 5 day:	£1,500	€1,700
Course 4 10 day:	£2,500	€2,850

All prices are EXCLUSIVE of VAT.
Early bird and group discounts are available on application.

Please note that the courses delineated above follow a building-block approach and modules taken in previous courses will not need to be repeated in later courses.
For example, a participant would only need to attend days 2 and 3 of Course 2 where they had already completed Course 1.

To find out more about our courses please email info@lysisacademy.com
To sign up for a course visit <http://www.lysisacademy.com/events/>

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