

# CERTIFIED BY ACUMINOR<sup>®</sup>

Next session:

**11-12 March**  
2019  
Stockholm

Price:

**SEK 6000** (ex. VAT)

**Includes:**

- 2 full day seminars
- Lunch and dinner
- 1 night hotel room
- Certification

## What's in it for you?

As Certified by Acuminor you become a part of the most powerful financial crime risk assessment service on the market.

You will grow as a professional, constantly being up-to-date with the latest trends related to financial crime threats and risks.

## Trusted Partner

You will also get the opportunity to become a Trusted Partner\* with us. This means that we can refer our clients to you in case they need any support, for example in the design of effective mitigating actions.

Also, if you refer your clients to us, you will receive a token of appreciation for each such referral that leads to a purchase of Acuminor services.

## Certificate

Upon certification you will receive a personal certificate to prove your qualifications.



[www.acuminor.com](http://www.acuminor.com)



[relations@acuminor.com](mailto:relations@acuminor.com)

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**ACUMINOR**

\* You become a trusted partner by signing the "Acuminor Trusted Partner agreement". Only those that are Certified by Acuminor are permitted to enter Trusted Partner agreements.

The Trusted Partner agreement allows referrals. When we refer clients to you and this leads to a successful contract between you and the client, we will receive a finder's fee from you (referral rate). Same thing applies for when you refer clients to us for the purchase of Acuminor's services. The referral rates are stated in the Trusted Partner agreement.

# Agenda

11-12 March 2019

**Place:** Central Stockholm (more details will follow)

**Date and time:** 11 December 09:00 - 12 December 15:00

**Day 1:** *From threat to risk (interactive seminar)*

How to identify financial crime risks based on information about criminal activities in a structured way // Latest financial crime regulations and trends // Risk assessment methodology

Coffee, lunch and dinner. Overnight stay.

**Day 2:** *From risk to effective control (interactive seminar)*

How to create effective mitigating actions based on risk assessment results // Creating and maintaining a truly risk-based approach

Coffee and lunch.

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**Qualification:** Consultant with at least three years AML/CTF experience.\*

**Preparations:** In advance, each participant must prepare two cases (one per seminar). The cases should reflect the topic of the seminar at hand and illustrate real situations (successes or failures). No powerpoints needed. The cases shall be presented and discussed in the interactive seminars.

**Certification:** Certificate upon active participation in the interactive seminars.

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**Enrollment:** Please send an e-mail to [relations@acuminor.com](mailto:relations@acuminor.com) and state name of the participant, company name and company registration number. An e-mail invoice will follow. You have secured your seat by paying the invoice.\*\*

\* The AML/CTF experience might consist of consultancy work, in-house work in any regulated company, or law enforcement work. In order to ensure that the high standards are being met, Acuminor might take references before enrolling a new participant.

\*\* The seat is personal. Please contact us if you want to replace someone already enrolled. The payment is non-refundable.