

The new European AML/CFT framework: the concrete impact of the AMLR on your organisation

GOALS

The fight against money laundering and terrorist financing is entering a new phase. With the renewed European AML/CFT framework, Europe is taking an important step towards greater harmonisation, transparency and efficiency. For financial institutions, this is much more than a simple regulatory update: it requires a thorough review of systems, processes and operational procedures.

The objectives of this training are to:

- understand the new European AML/CFT package and the relationship between AMLA, AMLR and AMLD6;
- identify the direct impact of the AMLR on KYC, KYT and transaction monitoring processes;
- translate the new requirements into their own organisation in practical terms and proactively address implementation challenges.

SUMMARY

Category:

- Retail banking
- Compliance & audit

Difficulty level:

Advanced

Price:

- Member: € 700.00
- Non member: € 800.00
- Partner BZB: € 700.00
- Partner OpFo335: € 0.00
- Incompany: custom tailored, prices on demand

CPD hours:

- Bank: **6h** general
- Insurances: **6h** general
- Consumer loans: **6h** general
- Mortgages: **6h** general
- Compliance Bank: **6h**

INTENDED AUDIENCE

The training course can be followed by various target groups:

- professionals who deal with AML/CFT challenges on a daily basis, such as Compliance Officers, AMLCOs and AML specialists;
- profiles involved in KYC or monitoring activities.

FOREKNOWLEDGE

Advanced level training: this training requires a general basic knowledge of the subject.

CONTENT

CONTENT

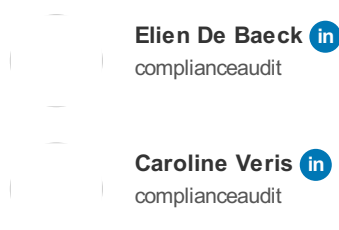
The training is interactive and practice-oriented. Participants first receive a clear overview of the full European AML/CFT package and then take a deeper look at the AMLR, with an end-to-end view of the most important changes. By working with realistic use cases, comparisons between the current and future approach, and concrete examples from KYC files and transaction monitoring, the impact becomes tangible.

- Overview of the European AML/CFT package: AMLA, AMLR and AMLD6
- Focus on the AMLR and its concrete impact on financial institutions
- KYC and KYT under the new framework
- Comparison between the current situation and the future approach
- Interactive use cases from practice, including KYC files and transaction monitoring
- Implementation challenges and key points of attention towards 10 July 2027

PRACTICAL INFORMATION

- **Duration:** 1 day of training (6 class hours)
- **Hours:** 09:00 to 17:00
- **Location:** Febelfin Academy: Phoenix building, Koning Albert II-laan/Boulevard du Roi Albert II 19, 1210 Brussels
- **Language:** This training will be given in English

TEACHERS



METHODOLOGY

You follow a '**Classroom training**' face-to-face in a group. You, the other participants and the teacher are all present in the same classroom at an agreed time. There is an opportunity for interaction and feedback, both from the participants to the teacher and vice versa. The teaching material consists as a basis of a presentation via the MyFA learning platform, supplemented with various other items (such as digital syllabus, presentation, audiovisual fragments, etc.).