

# Financial Action Task Force (FATF) Training

## *COURSE CONTENT*

### GET IN TOUCH



Multisoft Systems  
B - 125, Sector - 2, Noida



(+91) 9810-306-956



[info@multisoftsystems.com](mailto:info@multisoftsystems.com)



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

## **About Multisoft**

---

Train yourself with the best and develop valuable in-demand skills with Multisoft Systems. A leading certification training provider, Multisoft collaborates with top technologies to bring world-class one-on-one and certification trainings. With the goal to empower professionals and business across the globe, we offer more than 1500 training courses, which are delivered by Multisoft's global subject matter experts. We offer tailored corporate training; project Based Training, comprehensive learning solution with lifetime e-learning access, after training support and globally recognized training certificates.

## **About Course**

---

The Financial Action Task Force (FATF) Training by Multisoft Systems is designed to equip professionals with a deep understanding of international standards for combating money laundering (AML), terrorist financing (CTF), and the proliferation of weapons of mass destruction. This comprehensive program explores FATF's 40 Recommendations, national risk assessments, mutual evaluation processes, and compliance obligations for financial institutions and designated non-financial businesses.

## **Module 1: Introduction**

## **Module 2: Overview of FATF**

- ✓ Introduction to FATF: history and purpose
- ✓ FATF membership and governance
- ✓ Key objectives and functions of FATF

## **Module 3: Understanding Money Laundering and Terrorist Financing**

- ✓ Definitions and concepts
- ✓ Typologies and techniques
- ✓ Case studies and real-world examples

## **Module 4: The 40 FATF Recommendations**

- ✓ Introduction to the 40 recommendations
- ✓ Structure and organization of the recommendations
- ✓ Importance and impact on global financial systems

## **Module 5: Legal Systems and Operational Issues**

- ✓ Recommendations 1-4: risk-based approach, national cooperation, and international cooperation
- ✓ Recommendations 5-8: criminalization, preventive measures, and non-profit organizations
- ✓ Recommendations 9-12: financial institutions and non-financial businesses and professions

## **Module 6: Preventive Measures**

- ✓ Recommendations 13-16: customer due diligence, record keeping, and reporting

- ✓ Recommendations 17-21: reliance, internal controls, and foreign branches and subsidiaries
- ✓ Recommendations 22-23: designated non-financial businesses and professions (DNFBPs)

## **Module 7: Transparency and Beneficial Ownership**

- ✓ Recommendations 24-25: transparency and beneficial ownership of legal persons and arrangements

## **Module 8: Powers and Responsibilities of Competent Authorities**

- ✓ Recommendations 26-29: regulation and supervision
- ✓ Recommendations 30-32: law enforcement and investigations

## **Module 9: International Standards and Cooperation**

- ✓ Recommendations 33-35: mutual legal assistance and extradition
- ✓ Recommendations 36-40: international instruments, cooperation, and other measures

## **Module 10: Implementation and Compliance**

- ✓ National risk assessment and compliance
- ✓ FATF evaluation and monitoring processes
- ✓ Case studies of implementation and challenges