

ANTI MONEY LAUNDERING ACADEMY



- BANKING & FINANCE
- ISLAMIC FINANCE
- DIGITAL TRANSFORMATION & PROJECT MANAGEMENT
- INSURANCE
- LEADERSHIP & MANAGEMENT
- EXECUTIVE EDUCATION
- ACADEMIC STUDIES

Profile

The BIBF is a semi-government training institute affiliated with the Central Bank of Bahrain, established in 1981. The Institute plays a vital role in the training and development of human capital in Bahrain and beyond.

The BIBF's commitment to excellence has strengthened its position as the leading educational provider across all major business disciplines. The Institute serves as a partner to numerous world-class institutions; delivering Thought Leadership, Assessment and Training in the areas of Banking, Islamic Finance, Executive Development, Accounting and Finance, Academic Studies, Leadership and Management, Insurance, Digital Transformation and Project Management and Supply Chain Management; resulting in a complete business solution.

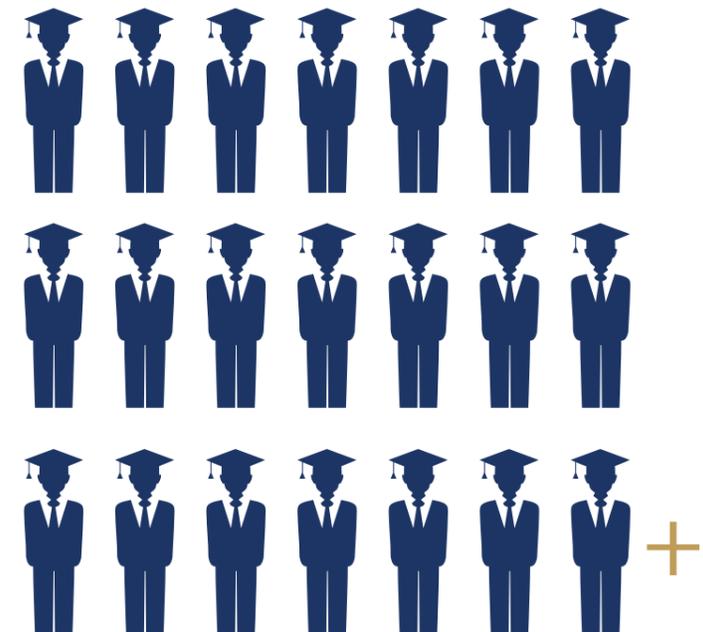


The BIBF qualifies over **20,000** learners a year across all major business disciplines and economic sectors. Since its establishment, it has provided training and development opportunities in 64 countries giving the institute a global footprint.

The BIBF has delivered training to over

360,000

since its inception in 1981

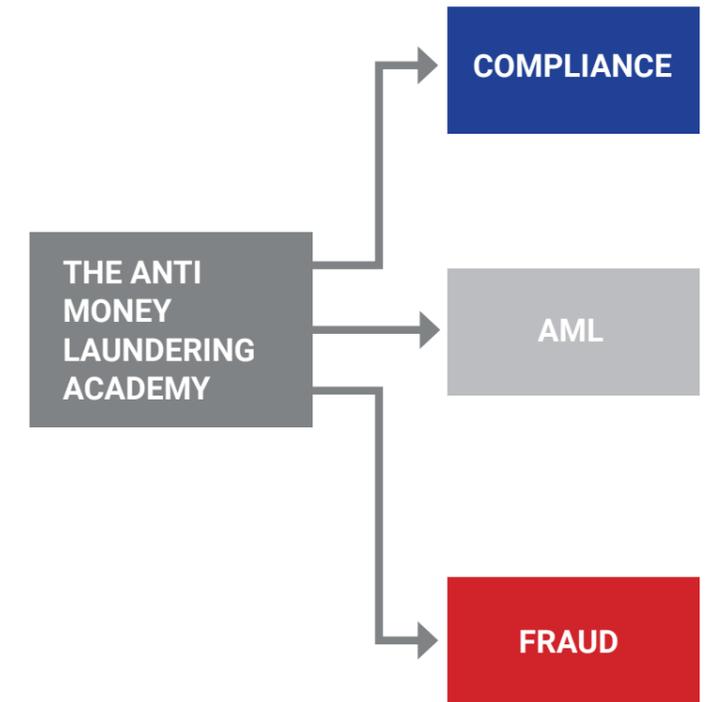


About the AML Academy

To facilitate the financial sector, The BIBF as the training arm of the Central Bank of Bahrain is launching the AML Academy. This will include a suite of courses covering all elements of compliance, financial crime and fraud prevention. These courses are being launched in partnership with our partners. The BIBF is also launching its online AML training which is in-line with CBB regulations.

Regulatory risk as well as money laundering are emerging as the major areas of risk across financial institutions. With so many cases including the most recent FinCEN leaks, it is becoming very evident that financial institutions need to do much more. Banks have been pro actively adopting a risk based approach to identify risks and take appropriate steps to mitigate risks including avoiding the risk or de-risking as the circumstances demand.

The AML Academy programmes are available as an e-learning solution and can be delivered in person or virtually



Our Partners



What is money laundering?

From a Financial Institution perspective, money laundering can be defined as the process by which proceeds of illegal activities are introduced into the financial system

ANTI MONEY LAUNDERING CATEGORIES

In line with the Kingdom of Bahrain's determination to fight against Money Laundering, the BIBF presents a number of programmes pertaining to Anti Money laundering under three main categories, AML, Compliance and Fraud.

The aim of the programmes is to expose and correctly react to inherent and residual money laundering, terrorist financing, and fraud-related risks. These programmes bolster professional knowledge and technical aspects that will help with a powerful reporting system that can immediately detect money-laundering.

The Central Bank of Bahrain views the fight against money laundering ('AML') and combating the financing of terrorism ('CFT') as a key priority. Bahrain is part of the Financial Action Task Force ('FATF') through the full membership of the Gulf Cooperation Council in the FATF, and is committed to the implementation of all international standards in this area. Bahrain is also a founding member of the regional MENA-FATF, and hosts its secretariat.

Compliance Programmes

- Compliance Framework
- Regulatory Compliance Programme
- Risk Based Approach to Regulations, Compliance and AML
- Compliance Requirements from Volume 1 of the CBB Rulebook
- ICA International Diploma in Governance, Risk & Compliance
- ICA Certificate in Compliance
- Certificate in Trade Finance Compliance CTFC

Anti Money Laundering Programmes

- Anti-Money Laundering Awareness Programme
- Advanced Anti Money Laundering
- AML for Alternative Remitters
- ACAMS Anti Money Laundering Specialist Examination
- Trade Based Money Laundering
- KYC (Know Your Customer) The Regulator's - Perspective
- E-KYC

Fraud Programmes

- Financial Crimes and Fraud Prevention
- Fraud Investigation Using Excel
- CFE - Professional course from ACFE
- ICA Certificate in Financial Crime Prevention



Flagship Programmes

- Tax Academy
- Payments Academy
- Blockchain Academy
- Takaful Insurance
- Islamic Finance Simulation Software
- Leadership & Empowerment Programme
- Digital Leadership Competency Framework
- Cross-Border Education Structure of Learning (Undergraduate and Postgraduate Degrees)

COMPREHENSIVE | INFORMATIVE | POWERFUL



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For Further information on the range of programmes we offer, please visit our website or contact us at:



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