

RISK MANAGEMENT (TDS 484)

AML/CFT compliance requires the application of a Risk-Based Approach.

That approach is informed by a Risk Assessment Framework that has been calibrated for individual firms. Several factors impact how your Risk Assessment Framework is developed and revised.

This series will cover essential elements of Risk Assessment:

- Steps to Develop a Robust Risk Assessment Framework
- Digital Asset Risk: A Compliance-Focused Framework
- Enterprise Risk Management
- Business Continuity Plans – Establishing Resilience in a changing world
- Assessing Country Risk – Elements of Risks & Relevance



5 NOVEMBER – 3 DECEMBER



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