

# Invitation to the EBA introductory training on AML/CFT

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15 February 2021, European Banking Authority

## Background

Money laundering and terrorist financing (ML/TF) harm society in a number of ways. ML/TF undermines the trust of citizens in financial institutions, negatively affects market integrity and threatens the stability of the financial system.

The anti-money laundering and counter terrorist financing (AML/CFT) regulatory framework is rapidly evolving. For example, the European legislature recently gave the EBA new powers to lead, coordinate and monitor EU supervisors' fight against ML/TF. It also gave EBA a new objective, to prevent the use of the financial system for the purposes of money laundering and terrorist financing. Moreover, many authorities are enhancing their approaches and in some instances expanding their resources.

## Objective

Aimed at supervisors that are new to AML/CFT, this training will provide a high-level overview of the key concepts used in AML/CFT supervision, the AML/CFT legislative framework, the relevant standard-setters and public actors and how these interact. Furthermore, an overview of the key EU AML/CFT requirements for financial institutions and their supervisors will be provided. The training focuses on the financial sector.

The agenda of the training is attached.

## Target group

This training is targeted at staff in supervisory authorities from across the EU interested in obtaining a basic understanding of AML/CFT for the financial services sector. No previous AML/CFT experience is necessary.

Staff from competent authorities that are not members of the EBA's Board of Supervisors are also welcome to register.

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## Registration

[Introduction to AML/CFT | European Banking Authority \(europa.eu\)](#)

Password: AML.2021

## Deadline for registering

The deadline for registration is 10 February 2021, 12:00 (Paris time).

## Confirmation of registration

Upon receipt of your registration, you will receive a short email confirmation. The confirmation of your participation will only be sent after the deadline for registration has passed, together with further details including the Webex link.

## Recording

Please note that the sessions of this online training will be recorded in compliance with EBA's data protection policy and made available to supervisory authorities on the EBA Learning Platform for further training purposes. The Q&A sessions at the end of each session will not be recorded. An EBA Data Protection form is attached for information. Please read the consent form carefully before registering for the training if in agreement.

## Contact for technical queries

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