Money Laundering in Real Estate

Detecting and Preventing Illicit Funds in Property Transactions

In today's global economy, the real estate sector plays a crucial role in shaping our communities and driving economic growth. However, it also carries significant risks from those seeking to exploit property transactions for illicit purposes. Money laundering and terrorist financing pose serious threats to the integrity of the real estate market and the broader financial system.

This course is designed to equip you with the knowledge and skills necessary to detect, prevent, and report suspicious activities in real estate transactions. As an employee of a financial institution, understanding AML/CFT principles is essential for protecting your business and complying with regulatory requirements.

Course Overview

This highly interactive e-learning has especially been designed by subject matter experts. Participants will gain valuable general knowledge about Money Laundering in real estate and how to recognise how financial firms can be misused for ML activities and how to mitigate those risks.

Target Audience

This course is especially relevant for (Senior) Client Relationship Managers, Trade Finance (Operations) specialists, Risk Management analysts, Compliance officers, CDD analysts and Senior Executives.

Knowledge Test & Certification

The course ends with Knowledge Checks to test if the participants have understood the content of the training. After scoring the minimum passing rate, participants can print out their Certification of Completion.

Course Objectives

By the end of this course, participants will be able to:

- Understand the vulnerabilities of the real estate sector to money laundering schemes

- Identify common money laundering techniques used in real estate transactions

- Recognize red flags and suspicious activities related to real estate money laundering

- Implement effective due diligence and Know Your Customer (KYC) procedures for real estate clients

- Comply with relevant anti-money laundering (AML) regulations and reporting requirements

Course Content

- Understanding Real Estate Money Laundering
- Definition and scope of money laundering in real estate
- Global trends and estimated scale of the problem
- Vulnerabilities of the real estate sector to illicit activities
- Common Money Laundering Techniques
- Risk Assessment and Mitigation
- Conducting risk assessments for real estate clients and transactions
- Case Studies and Practical Applications
- Knowledge Check

Course Customisation

Unlock the full potential of your training programs with our bespoke course content customisation services, tailored to meet the unique needs of your jurisdiction or corporate environment. Our expert team works closely with you to develop content that aligns with local regulations, cultural nuances, and specific industry requirements, ensuring relevance and compliance.

Fees

Price per user (1 to 25):   EUR 85
Price per user (26 to 75):   EUR 75
Price per user (76 to 125):   EUR 65

more than 125: please contact our sales department.

i-KYC LMS platform & Administration Services

All fees include the roll-out of the e-learning to all participants using the state-of-the-art i-KYC Learning Management Platform.

Furthermore, fees include our Administration Services for a rapid and no-hassle deployment of your compliance training obligation. These Administration services include:

- ▶ creation of unique user accounts for all participants;
- ▶ roll out of e-learning courses to the target group (inviting learners by email);
- ▶ data collection and progress monitoring;
- ▶ due date follow-up;
- ▶ periodic management reporting;
- ▶ delivery of Audit Report after project closure.

Contact

You can contact us at: info@i-kyc.com or call us on +31 6 12526524 for more details or a demo. You can find more information on
www.i-kyc.com