Counter-Terrorism Financing (CTF) in Banking Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In an era defined by rapid digital transformation and complex geopolitical shifts, the global banking sector faces sophisticated networks targeting the integrity of the international financial ecosystem. Counter-Terrorism Financing (CTF) in Banking Training Course is designed to equip banking professionals with the definitive tools required to discover, disrupt, and dismantle illicit financial flows. By transitioning away from tick-box compliance toward an agile, Risk-Based Approach (RBA), this curriculum centers on modern vulnerabilities like Virtual Asset Service Providers (VASPs), real-time cross-border settlements, and advanced trade-based terrorism financing (TBTF). Participants will master predictive risk modeling and learn to utilize tactical Financial Intelligence Unit (FIU) data to prevent institutional exploitation.

Through rigorous analysis of typologies, automated neuro-linguistic transaction screening, and algorithmic anomaly detection, banking institutions will move from reactive reporting to proactive intervention. Participants will acquire the skills necessary to align institutional controls with strict mandates from the Financial Action Task Force (FATF), FinCEN's 2026 Overhaul, and the EU's new Anti-Money Laundering Authority (AMLA). Ultimately, this course converts regulatory burdens into robust corporate defense mechanisms, protecting both institutional assets and global security.

Programme Curriculum

Counter-Terrorism Financing (CTF) in Banking Training Course

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Course Duration

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Course Objectives

By the conclusion of this intensive certification program, participants will be able to:

- Restructure internal bank policies to demonstrate quantitative program effectiveness in line with recent global regulatory shifts.
- Identify and halt the integration of legitimate, micro-scale funds destined for asymmetric terrorist campaigns.
- Fine-tune algorithmic thresholds to isolate anomalies in real-time, high-volume retail and wholesale cross-border payment streams.
- Map and analyze transactions crossing traditional fiat networks into Decentralized Finance (DeFi) or unhosted virtual wallets.
- Dissect over-invoicing, ghost shipping, and dual-use goods documentation within complex documentary trade credits.
- Execute deep-dive profile cross-referencing on Politically Exposed Persons (PEPs) and Non-Profit Organizations (NPOs) located in conflict zones.
- Manage real-time fuzzy matching engines to maintain flawless compliance with OFAC, EU, and UN watchlists.
- Author highly actionable, narratives that deliver immediate intelligence value to national law enforcement.
- Conduct rigorous nested-account reviews to block shell banks and downstream high-risk remittance corridors.
- Formulate balanced, risk-informed compliance strategies that prevent broad, unselective customer offboarding while controlling real exposures.
- Incorporate live geopolitical threat intelligence into dynamic institutional geographic risk matrices.
- Utilize relational and link analysis tools to map interconnected entity clusters across multiple bank branches.
- Standardize operational protocols for public-private financial intelligence sharing within legal frameworks.

Target Audience

1. AML/CTF Compliance Officers & Directors.
2. Financial Crime Investigators & Intelligence Analysts.
3. Risk Management Executives.
4. Correspondent & International Banking Specialists.

5. Trade Finance Specialists & Underwriters.
6. Digital Banking & Crypto-Compliance Managers.
7. Internal Auditors & Independent Testing Teams.
8. Senior Executive Leadership & Board Members.

Course Modules

Module 1: The Foundations of Terrorist Financing vs. Money Laundering

- The Inversion Phenomenon
- Micro-Fund Architecture.
- Sources of Funding.
- The FATF 40 Recommendations.
- Case Study: *The 2025 European Micro-Cell Infiltration.*

Module 2: The Evolving Regulatory Landscape

- Modern Outcomes-Based Compliance.
- The EU AMLA Single Rulebook.
- U.S. Anti-Money Laundering Act Directives.
- Regulatory Exam Preparedness.
- Case Study: *The 2026 Cross-Border Program Audit*.

Module 3: Advanced Transaction Monitoring & AI Anomaly Detection

- Algorithmic Threshold Optimization.
- Fuzzy Logic Matching Dynamics.
- Burst-Activity Fingerprints.
- Graph-Database Network Mapping.
- Case Study: *The Synthetic Identity Network Disruption.*

Module 4: Crypto-Assets, DeFi, and VASP Gateways

- Fiat-to-Crypto On/Off-Ramp Tracking.
- The FATF Travel Rule Execution.
- Privacy-Coin & Mixer Remediation.
- Peer-to-Peer (P2P) Vulnerabilities.
- Case Study: *The Decentralized Protocol Exploitation*.

Module 5: Trade-Based Terrorism Financing (TBTF)

- Documentary Verification Anomalies.
- Dual-Use Goods Classification.
- Vessel Tracking & Transshipment Risks.
- Open-Account Trade Vulnerabilities.
- Case Study: *The Electronic Component Shipping Scheme.*

Module 6: Non-Profit Organizations (NPOs) & Crowdfunding Risks

- The Non-Profit Exploitation Matrix.
- Online Crowdfunding Interception.
- Sham Charities and Straw Directors.

- Downstream Remittance Integrity.
- Case Study: *The Global Relief Foundation Interception*.

Module 7: Correspondent Banking, Shell Companies, & Nested Risk

- Downstream Cleared-Account Auditing.
- Shell and Shelf Company Identification.
- Pay-Through Account Management.
- The Panama-to-Dubai Corridor Vulnerability.
- Case Study: *The East-European Correspondent Conduit*.

Module 8: Suspicious Activity Reporting (SAR) & Threat Intelligence

- Writing Defensible Narrative Text.
- Defensive Filing Reductions.
- Interacting with National FIUs.
- Integrating Live Threat Data.
- Case Study: *The Operation Sentinel Joint Disclosure*.

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
21 Sep 2026	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

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