



AML/CFT TRAINER DEVELOPMENT PROGRAMME

A training programme for trainers of national law enforcement training institutions

PROGRAMME OVERVIEW

GPML has developed a training curriculum for national trainers specializing in anti-money-laundering and the counter-financing of terrorism (AML/CFT). This “train the trainer” programme strengthens the capacities within key national law enforcement and prosecutor training institutions to provide AML/CFT training to practitioners. The overall objective of this programme is to equip key national law enforcement and prosecutor training institutions to independently deliver current, high-quality, ongoing AML/CFT-related training to law enforcement officials and prosecutors.

The programme aims to:

- Develop the curriculum and training modules used by national training institutions to train police and prosecutors in AML/CFT
- Identify and train expert trainers (police academy lecturers and operational specialists) in methods of delivery and CFT/AML subject matter
- Create a pool of national experts delivering training on CFT/AML
- Build the operational capacities of agencies in Member States to effectively investigate and prosecute money-laundering and terrorist financing.

GPML delivers this programme through a series of four technical workshops, tailored to country-specific requirements, developed in partnership with the relevant national training institutions and heads of operational units, over the course of several months.

This training is part of GPML’s strategy to provide sustainable technical assistance to facilitate enhanced national capacity and coordination in combating money-laundering and countering the financing of terrorism, as well as to further the overall implementation of effective national AML/CFT regimes in Member States.

PROGRAMME OUTCOMES

- Enhanced AML/CFT course curriculum at national training institutions
- Pool of national trainers
- Growing network of AML/CFT professionals

Programme content

In the first module, international experts teach participants about presentation skills, adult learning concepts, and techniques for delivering effective training. The next three modules focus on the technical aspects of AML/CFT. The content and outcomes of these modules will be used to develop the revised curriculum utilized by the participating Member State’s national training institutions. Selected individuals are invited for the final module, which concludes with the “new” national trainers, under supervision from GPML, themselves delivering a five-day training course on the investigation of money-laundering and the prevention of terrorism financing to a fresh group of AML/CFT practitioners.

Participants will learn about:

- Presentation skills, training delivery and how to manage the audience
- Training methodology, design and planning
- Creating and effectively using visual aids
- International standards on AML/CFT
- Risks and vulnerabilities to money laundering and financing of terrorism
- National legal framework for AML/CFT
- Financial investigation and profiling
- Freezing, seizing and confiscation of assets
- National coordination and regional and international cooperation

Duration

2-3 months, depending on scheduling of the four 5-day modules

Target audience

Trainers of police and prosecutors who are already involved in training at national learning institutions, as well as experienced operational staff with an interest in and aptitude to deliver training. Participants undertaking the full development programme will attend four 5-day workshops.

ABOUT GPML

The Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML) assists Member States in implementing the various anti-money laundering and counter-finance of terrorism (AML/CFT) provisions contained in the 1988 United Nations Drug Convention, the United Nations Convention against Transnational Organized Crime, the United Nations Convention against Corruption and relevant United Nations resolutions, such as Security Council Resolution 1373 (2001), as well as other international AML/CFT requirements.

GPML's primary goal is to assist Member States via their legal, financial, law enforcement and judicial authorities in developing effective and comprehensive domestic AML/CFT legal and regulatory frameworks, as well as the institutional infrastructures and practitioner skills needed to implement them. GPML is further committed to promoting national coordination and regional and international cooperation on issues concerning money-laundering and terrorism financing.

GPML fulfills its mandate principally through technical cooperation and capacity-building for requesting Member States, the provision of in-depth training to national administrations and private sector actors dealing with AML/CFT issues, and the development and sharing of AML/CFT information resources, good practices and databases.

GPML has initiated specific products to assist Member States. These deliverables aim to raise awareness of the risks of money-laundering and terrorism financing, build institutional capacities and provide key technical assistance and training—based on current good practice and operational expertise—at the national and regional level. A series of GPML Facts Sheets provide information on the key products offered by GPML.

