Combating Legal Financial Crimes and Anti-Corruption Strategies Training Course

07 - 11 Dec 2026

Kuala Lumpur

5200 € (Per Person)

Ref: #LAW2355_42999

Course Introduction / Overview:

The fight against financial crime and corruption is a top priority for governments and organizations around the world. This comprehensive training course, presented by BIG BEN Training Center, is designed to give participants a deep understanding of the legal frameworks, investigation techniques, and strategies needed to combat these threats. We will examine the core concepts of financial crime, from money laundering and fraud to cybercrime, and explore the legal and ethical challenges involved. Drawing on insights from experts like Stephen M. Cutler, a former Director of the Securities and Exchange Commission's Division of Enforcement and works like "Financial Crime: The New Global Challenge," this program provides a practical guide for professionals. The course covers everything from conducting a financial crime investigation to implementing robust anti-corruption measures. Participants will learn how to identify red flags, follow the money trail, and work with law enforcement. Our program goes beyond theory to focus on practical, actionable strategies that can be used to protect institutional integrity and comply with international regulations.

Target Audience / This training course is suitable for:

- Financial crime investigators and analysts.
- Legal and compliance officers.
- Internal and external auditors.
- Anti-money laundering (AML) and counter-terrorist financing (CTF) specialists.
- Law enforcement professionals.
- Regulators and government officials.
- Risk management professionals.
- Corporate security managers.
- Financial sector managers.

Target Sectors and Industries:

- Banking and financial services.
- Government and public administration.
- Insurance and asset management.
- Law enforcement and national security agencies.
- Legal and consulting services.
- Forensic accounting firms.
- International trade and customs.

- Government agencies and supervisory bodies.

Target Organizations Departments:

- Legal and compliance departments.
- Internal audit and fraud investigation.
- Risk management departments.
- Anti-money laundering and financial crime units.
- Corporate security and intelligence.
- Ethics and governance departments.
- Public prosecution and regulatory bodies.
- Human resources and procurement.

Course Offerings:

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

- Master advanced techniques for investigating financial crimes.
- Develop and implement effective anti-corruption strategies.
- Understand global legal frameworks for combating financial crime and corruption.
- Analyze complex financial data to detect fraudulent activities.
- Apply forensic accounting principles in financial crime investigation.
- Implement effective anti-money laundering and counter-terrorist financing controls.
- Conduct internal investigations and prepare cases for legal action.
- Strengthening corporate governance to prevent corruption.
- Navigate the complexities of international cooperation in financial crime cases.

Course Methodology:

This training course is highly interactive and practical. We use a variety of teaching methods to ensure participants are actively engaged and get hands-on experience. The core of our approach is case study analysis, where we use real-world financial crime investigation scenarios to help participants apply their knowledge. We also hold interactive workshops and group exercises that let participants practice skills like data analysis and evidence collection. For example, a session might involve a simulated forensic accounting exercise, where participants work in teams to uncover a fraudulent scheme. We will also have role-playing activities that help participants prepare for interviews with suspects and witnesses, as well as presentations to senior management. This comprehensive approach, combined with expert-led discussions, makes sure that participants not only understand the legal and strategic aspects of fighting financial crime but also have the practical skills needed to succeed in their roles. Our program is designed to be a highly effective and memorable experience.

Course Agenda (Course Units):

Unit One: Foundations of Financial Crime and Corruption

- Introduction to financial crime investigation.

- Legal and regulatory frameworks for financial crime.
- Types of financial crime: fraud, money laundering, and cybercrime.
- Understanding the anatomy of a corrupt organiza
- Ethical considerations in financial investigations.

Unit Two: Investigation and Evidence Collection

- Financial crime investigation techniques.
- Digital forensics and data analysis.
- Gathering and preserving evidence.
- Interviewing techniques for financial crime cases.
- Using open-source intelligence (OSINT) in investigations.

Unit Three: Anti-Corruption Strategies

- Developing an effective anti-corruption program.
- Risk assessment and due diligence.
- Internal controls and compliance monitoring.
- Whistleblower protection and reporting mechanisms.
- International anti-corruption conventions.

Unit Four: Anti-Money Laundering and Counter-Terrorist Financing

- AML and CTF legal obligations.
- Risk-based approach to AML.
- Customer due diligence (CDD) and enhanced due diligence (EDD).
- Suspicious transaction reporting.
- International cooperation in AML investigations.
- Five: Legal Proceedings and Case Management
- Preparing an investigation report.
- Working with law enforcement agencies.
- Testifying in court.
- Case management and documentation.
- Legal and ethical challenges in cross-border investigations.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

Given the increasing complexity of global financial networks, how can organizations and law enforcement agencies improve their cross-border collaboration to effectively track and prosecute sophisticated financial crimes?

What unique qualities does this course offer compared to other courses?

This training course is designed to be a complete program, giving participants a truly comprehensive view of financial crime and corruption. Most courses focus on one specific area, like money laundering or fraud, but our curriculum links these topics together to show how financial crimes operate within a larger system. We focus heavily on practical applications, using extensive case studies and role-playing exercises that put participants in the shoes of an investigator. This hands-on approach is different from a typical lecture-based course and helps you develop real skills you can use immediately. Our focus also includes the critical topic of anti-corruption strategies, which is often neglected in other training programs. We give you a framework for both investigation and prevention, which is essential for protecting your organization's integrity. Finally, the course content is constantly updated to address emerging threats like cybercrime and the use of cryptocurrencies in illegal activities, ensuring our training stays relevant.