



Correspondent Banking Certificate Program - ONLINE

This course is designed for both U.S. financial institutions offering correspondent banking as well as for foreign financial institutions which have or are seeking U.S. correspondent banking relationships. The workshop will provide a greater understanding and appreciation for the requirements of the correspondent banking relationship to foreign financial institutions.

NEXT CORRESPONDENT BANKING ONLINE PROGRAMME

Start Date – October 15, 2020



The **60-day Online Course** allows participants to access materials 24/7 and apply practical knowledge through interactive activities and case studies.

The risks posed by Correspondent Banking are of concern to regulators, bankers and money managers.

Who Should Attend?

✓ AML/CFT Compliance Personnel	✓ Audit Personnel
✓ Regulators /Supervisors of FIs	✓ Bankers
✓ Business / Risk Managers	✓ Consultants
✓ Senior Personnel in FIs/ Credit	✓ CEOs / GMs
✓ Directors of FIs	✓ Money Managers

Course Fee

FIBA Members: \$795 USD less \$100 Discount – Net Cost: \$695 USD

Non Members: \$895 USD less \$100 Discount – Net Cost: \$795 USD

To qualify for \$100USD discount, enter NEM100 in Promo Code Window during registration.

To register go to: <https://www.fiba.net/events/EventDetails.aspx?id=1295853&group=>

For further information, send email to fibadiscout@nemlctt.com or call 1-868-222-8928

Correspondent Banking Certificate Program - Content

- History and Regulatory Expectations
- Correspondent Banking Overview
- Banking Sector
- Non-Banking Financial Institutions
- Money Transmitters and MSBs
- Risk Rating Methodology
- Due Diligence Programs
- Transaction Monitoring
- Case Studies
- Contract Considerations

Correspondent Banking Program Summary

Event Features	Description
Available Online	Yes
Languages	ENGLISH & SPANISH
Duration	60 Days Online
Certificate	<p>Certificate Completion</p> <p>Participants will receive a certificate of course completion at the conclusion of the course.</p>