

Effectively Combating Money Laundering and Terrorist Financing

4 June 2025

This comprehensive course explores essential concepts and practical issues related to AML/CTF compliance. The curriculum addresses real-world challenges, including key considerations for developing a customer risk assessment methodology tailored to your business specifics, optimizing enterprise-wide AML/CTF risk assessments, avoiding common mistakes in AML compliance and sanctions screening. Designed for reporting entities, this course offers invaluable insights to help you stay ahead in the ever-evolving landscape of AML compliance.

Who is this training for?

- AML/CTF compliance officers
- Risk management specialists
- Internal auditors
- Management and board members of reporting entities
- Reporting entities such as lawyers, accountants, and notaries

Training Agenda

- Establishing effective governance and management involvement in AML/CTF
- Practical issues and common mistakes related to KYC
- Developing methodologies for Customer Risk Rating
- Optimizing and responding to internal AML/CTF risk assessments (EWRA) tailored to your specifics
- Implementing sanctions monitoring: Current trends
- Common practical mistakes in AML/CTF control
- Examples and case studies



Tutors

Munkhjargal Ragchaakhuu
Senior Manager
Legal Business Solutions



Education and Qualification

Munkhjargal is the Head of PwC Mongolia's Legal Business Solutions and a qualified lawyer with over 15 years of experience. Her extensive background includes providing legal services and conducting independent assessments for clients on AML/CTF matters and KYC/CDD procedures. She serves as PwC Mongolia's AML/KYC professional.

Training Details

Date: 4 June 2025

Registration: 8:45

Workshop: 9:00 – 13:00

Language: Mongolian

Location: TBC

Certificate: PwC certificate on completion of the training



Nomin-Erdene Chuluunbat
Consultant
Legal Business Solutions



Education and Qualification

Nomin-Erdene specializes in advising clients on compliance, AML/CTF and security regulations. She has a diverse experience of working as a compliance officer and legal counsel for a reporting entity, as well as conducting independent AML assessment for financial institutions.



Training Fee

400,000₮ + VAT

Contact information

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A complete calendar of training courses can also be found on our website: [CLICK HERE](#)