

**Establishing a Sound and Effective AML/CFT
Risk-Based Supervisory Framework**

- L-1 Risk Elements in the Revised AML/CFT Standards**
 - L-2 Overview of Preventative Measures and Supervisory Powers**
 - L-3 Law, Regulation and Other Enforceable Means and Provisions to be included in Law and Regulation**
 - L-4 Risk-Based Supervision – Off-site Surveillance Activities**
 - PE-1 Application of Off-site Concepts Presented through a Case Study/Group Exercise**
 - L-5 Establishing a Sound and Effective On-Site AML/CFT Risk-Based Supervisory Framework**
 - L-6 Establishing a Sound and Effective On-Site AML/CFT Risk-Based Supervisory Framework**
 - PE-2 Application of On-site Concepts Presented through a Case Study/Group Exercise**
 - L-7 Understanding and Evaluating Corporate Governance Structures from an AML/CFT Supervisory Perspective**
 - PE-3 Application of Corporate Governance Concepts Presented through a Case Study/Group Exercise**
- Finalization and Participants' Presentations for PE2**

Legend: L - Lecture, PE - Practical Exercise