

**AML Tuesday's Campaign 2024**

<b>Date</b>	<b>Topic</b>	<b>Target Group</b>
13/02/2024	ML Threat Assessment	FIs
20/02/2024	ML Threat Assessment	DNFBPs
27/02/2024	TCSP Sectorial Risk Assessment	FIs
05/03/2024	TCSP Sectorial Risk Assessment	DNFBPs
12/03/2024	Casino Sectorial Risk Assessment	Casino and Bank
19/03/2024	AMSF Supervisory Findings 2023	FIs
26/03/2024	AMSF Supervisory Findings 2023	DNFBPs
02/04/2024	Effective AML/CFT Governance Framework	FIs
09/04/2024	Effective AML/CFT Governance Framework	DNFBPs
16/04/2024	Conducting a Business Risk Assessment	FIs
23/04/2024	Conducting a Business Risk Assessment	Casino
30/04/2024	Conducting a Business Risk Assessment	DPMS, Car Dealers, Antiques
07/05/2024	Conducting a Business Risk Assessment	Real Estate Sector, Yachting
14/05/2024	Conducting a Business Risk Assessment	Lawyers, Legal Advisors, Accountants
21/05/2024	Customer Risk Assessment	FIs
28/05/2024	Customer Risk Assessment	DNFBPs
04/06/2024	Customer Relationship risk management, ongoing monitoring, and Exit strategies	FIs
11/06/2024	Customer Relationship Risk Management, ongoing monitoring, and Exit strategies	DNFBPs
18/06/2024	Enhanced Monitoring and Verification of SoF/SoW	FIs
25/06/2024	High Risk Customers, EDD Measures (incl. verification of SoF/SoW)	DNFBPs
02/07/2024	Sector-Specific CDD and EDD measures to be applied in Practice	Lawyers, Legal Advisors, Accountants
09/07/2024		
16/07/2024	Sector-Specific CDD and EDD measures to be applied in Practice	Yacht Dealers, Car Dealers, Antiques
23/07/2024	Beneficial Ownership, Complex Structures, Practical application of UBO Verification Measures	FIs
30/07/2024	Beneficial Ownership, Complex Structures, Practical application of UBO Verification Measures	DNFBPs
06/08/2024	Transaction Monitoring, Tools, Scenarios, Best Practices	FIs
13/08/2024	Sector-Specific CDD and EDD measures to be applied in Practice	Real Estate Sector, DPMS, Casino
20/08/2024	Transaction Monitoring, Tools, Scenarios, Best Practices	DNFBPs (excl. Casino)
27/08/2024	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	FIs
03/09/2024	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Real Estate, Yacht Dealers
10/09/2024	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Lawyers and Legal Advisors, Accountants
17/09/2024	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Casino
24/09/2024	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	DPMS, Antiques, Car Dealers, Antiques, Pawn Shops
01/10/2024	Risk Assessment of New Products and Services	FIs
08/10/2024	TFS Risk Management, Sanctions Evasion Techniques	FIs
15/10/2024	TFS Risk Management, Sanctions Evasion Techniques	DNFBPs
22/10/2024	AML/CFT Culture and Training for Employees	FIs
29/10/2024	AML/CFT Culture and Training for Employees	DNFBPs
05/11/2024	Banking Sectorial Risk Assessment	FIs
12/11/2024	Banking Sectorial Risk Assessment	DNFBPs
21/11/2024	Real Estate Sector Sectorial Risk Assessment	FIs
26/11/2024	Real Estate Sector Sectorial Risk Assessment	DNFBPs
03/12/2024	Asset Management Sectorial Risk Assessment	FIs
10/12/2024	Asset Management Sectorial Risk Assessment	DNFBPs
17/12/2024	Sector Specific New AMSF Guidance	DNFBPs