

**COHEN & KLEIN CONSULTING, INC.**

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**ANTI-MONEY LAUNDERING & BANKING COURSES**

*The most comprehensive training programs to improve efficiency and increase productivity.*

*The most practical and comprehensive training in an interactive classroom setting.*

No.	CK	Duration	Course Name
1.	4200	4 days	Retail Banking Operations
2.	4300	4 days	Commercial Banking Operations
3.	4400	4 days	Risk Management Banking Operations
4.	4500	4 days	Anti-Money Laundering Compliance Procedures
5.	4500B	4 days	Advanced Anti-Money Laundering Compliance Procedures
6.	4600	4 days	Risk Management Procedures for Banks and Other Financial Institutions
7.	4800	4 days	Business Continuity Preparedness Management Procedures for Banking and Financial Institutions
8.	5300	4 days	Audit Procedures and Techniques for Commercial Banks and Financial Institutions
9.	5400	4 days	Disaster Recovery Planning Procedures for Commercial Banks and Other Financial Institutions
10.	6116	4 days	Banks Main Branch or Head Office Audit Procedures
11.	6117	4 days	Trust Department Audit of Banks and Other Financial Institutions
12.	6118	4 days	Financial Risk Based Auditing of Banks and Other Financial Institutions
13.	6119	4 days	Banks Cash and Demand Deposit Audit and Compliance Procedures
14.	6120	4 days	Banks Branch Audit and Compliance Procedures
15.	6121	4 days	Banks Loans Audit and Compliance Procedures
16.	6121B	4 days	Advanced Bank Loans Audit and Compliance Procedures

No.	CK	Duration	Course Name
17.	6122	4 days	Banks IT Audit and Compliance Procedures
18.	6123	4 days	Banks Oversight Requirements and Procedures
19.	6123B	4 days	Advanced Banks Oversight Requirements and Procedures
20.	6125	4 days	Bank Loan Portfolio Administration and Management
21.	6126	4 days	Bank Credit Appraisal Management Procedures
22.	6127	4 days	Credit and Collection Counseling Management
23.	6145	4 days	The Foreign Account Tax Compliance Act (FATCA), Procedures Including Anti-Money Laundering Compliance
24.	6145 B	4 days	Advanced the Foreign Account Tax Compliance Act (FATCA), Procedures Including Anti-Money Laundering Compliance
25.	6195	4 days	Credit Card Fraud Management Procedures
26.	6206	4 days	Trust Company Management Procedures
27.	6207	4 days	Financial Services Commission Management Procedures
28.	6208	4 days	Financial Regulatory Services Management Procedures
29.	6211	4 days	Credit Union Revenue Management Procedures
30.	6212	4 days	Credit Union Management Procedures
31.	6213	4 days	Credit Union Customer Service Management
32.	6214	4 days	Facilities Management for Government and Statutory Corporations
33.	6216	4 days	Credit Union Revenue Management Procedures
34.	6219	4 days	Securities Regulatory Management
35.	6266	4 days	Disaster Preparedness Management for Banks and Other Financial Institutions
36.	6270	4 days	Economic Disaster Reconstruction Management
37.	6290	4 days	Banks and Financial Institutions Fraud Prevention Management
38.	6291	4 days	Credit Card Fraud Prevention Management
39.	6304	4-days	Credit Card Fraud Prevention Management
40.	6511	4 days	Anti-Corruption Compliance Procedures for Private Sector Organizations
41.	6512	4 days	Anti-Corruption Compliance Procedures for Public Sector Organizations

No.	CK	Duration	Course Name
42.	6513	4 days	Anti-Corruption Compliance Procedures for Financial Institutions
43.	6514	4 days	Anti-Corruption Compliance Procedures for Law Enforcement Officers
44.	6515	4 days	Anti-Money Laundering Due Diligence Management
45.	6516	4 days	Standard of Business Ethics Conduct Management
46.	6518	4 days	Environmental Health Compliance Management
47.	6519	4 days	KYC/AML Compliance Management
48.	6491	4 days	Retail Banking Operations Management
49.	6517	4 days	Financial Institutions Operational Supervision Management
50.	6531	4-days	Project Management for Financial Institutions
51.	6548	4-days	Risk Management for Financial Institutions
52.	6561	4-days	Crisis Management for Financial Institutions
53.	6574	4-days	Business Contingency Management for Financial Institutions
54.	6632	4-days	Financial Institutions Transformation Management
55.	6661	4-days	Government Financial Recovery Plan Management
56.	6670	4-days	Emergency Response Management for Banks and Financial Institutions
57.	6700	4-days	Non-Performing Financial Loans Revenue Management

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