

## Award in Anti Money Laundering & Funding of Terrorism: Intake October 2021

<b>Assessment Task:</b> One written assignment based on chosen question and a 20-minute presentation on the same assignment	
<b>Qualification:</b> <i>Award in Anti Money Laundering &amp; Funding of Terrorism</i>	<b>Tuition Centre:</b> 21 Academy <b>Licence Number:</b> 2018-017
<b>Level:</b> Award MQF Level 6	<b>Student Name:</b>
<b>Date:</b>	<b>ID Number:</b> <same no. submitted in student profile>
<b>Presentation Delivery:</b> 11th and 13th January 2022 <b>Assignment Deadline:</b> 28 <sup>th</sup> January 2022	
<p><b>Task</b> The purpose of this unit is to develop an understanding of 1 topic you will write about which form part of the fundamentals of Anti Money Laundering &amp; Funding of Terrorism.</p> <p><b>Note</b> This assessment provides students with an opportunity to put into practice the relevant provisions of the legislation, regulations, and best practices in relation to the topic they choose to write about forming part of the fundamentals of company law. Anti-Money Laundering &amp; Funding of Terrorism</p> <p><b>Note</b> <i>You should plan to spend approximately 60 hours researching the assignment question, preparing for, designing a 20-minute Power Point Presentation and writing the assignment for assessment. The nominal word count for the assignment is 1,700 words. You are expected to select the most appropriate citation method which you feel most comfortable using <a href="http://www.citethisforme.com/">http://www.citethisforme.com/</a>. Referencing should be used in both the presentation and the assignment.</i></p>	
<b>Choose 1 questions from the following:</b>	
<p><b>Question 1:</b> Describe and discuss the different types of risk assessments subject persons are expected to carry out.</p> <p><b>Question 2:</b> Provide a brief overview of Malta's Anti Money Laundering and Counter-Terrorism Financing Legal and Regulatory regime with a particular focus on the obligations of subject persons.</p> <p><b>Question 3:</b> From a CDD perspective, analyse the status of a politically exposed person (PEP) including:</p> <ul style="list-style-type: none"> <li>i. Identifying who should be classified as a PEP or 'family member' or a 'close business associate';</li> <li>ii. Describing how PEPs are classified from a CDD perspective;</li> <li>iii. What measures are to be taken when dealing with PEPs.</li> </ul>	
<b>Pass Mark - 50%</b>	
<b>By submitting I confirm that this assessment is my own work</b>	
<b>Mark:</b>	<b>Signature:</b> <main assessor>
<b>Date</b>	<b>Signature:</b> <quality assurance>