

Training Course 27/1/2022

Course Title: ***"The challenges of adverse media screening"***

Course agenda

- The Need

Regulatory guidance and negative news as an early warning of risk

- The Challenges

Main challenges the industry is facing when implementing negative news screening

- Solutions

Best practices to give compliance teams an easy-to-use and structured approach to AMS and solutions currently available on the market

Effective use of Open Source Intelligence (OSINT)

- Q&A

Instructor

Madina Tadjieva is a Risk & Compliance Specialist at Dow Jones covering Baltics, Central & Eastern Europe, Greece, CIS and Turkey. Madina is responsible for providing Dow Jones clients in the regulated sector and wider corporate space tailored solutions to meet the KYC/AML/ABC requirements as part of their compliance programs.