

<p>Module 1: What is Leadership?</p> <p>Module 2: Different leadership styles</p> <p>Module 3: How to Become a Leader</p> <p>Module 4: Leading Teams and Groups</p> <p>Module 5: Motivating Employees and Team Members</p> <p>Module 6: Leadership style</p> <p>Module 7: What is Management?</p> <p>Module 8: The attributes of a leader</p> <p>Module 9: The Foundations and Philosophy of Ethical Behavior</p> <p>Module 10: Codes of Conduct and Professionalism</p> <p>Module 11: Internal accountability</p> <p>Module 12: External accountability</p> <p>Module 13: Ethical leadership</p> <p>Module 14: Anti-Money Laundering</p> <p>Module 15: Anti-Money Laundering (AML) Regime for Casinos</p> <p>Module 16: Broader AML Regulatory Requirements for Casinos</p> <p>Module 17: Compliance Program</p> <p>Module 18: Know Your Client (KYC) Regulatory Requirements</p> <p>Module 19: Suspicious Transactions and Reporting of Persons</p> <p>Module 20: Risk and Red Flags in Casinos and Gaming</p> <p>Module 21: High Risk and Politically Exposed Persons (PEPs)</p> <p>Module 22: Reporting Requirements</p> <p>Module 23: Records and Documentation</p> <p>Module 24: Introduction to Fraud and Fraudulent Activities</p> <p>Module 25: Types of Frauds</p> <p>Module 26: Understanding Fraudsters and Fraudulent Behavior</p> <p>Module 27: Classification of Fraudsters</p> <p>Module 28: Fraud Triangle</p> <p>Module 29: Fraud Deterrence</p>	<p>Module 30: Fraud Detection Methods</p> <p>Module 31: Fraud Indicators and Alerts</p> <p>Module 32: Fraud Investigation Process and Techniques</p> <p>Module 33: Fraud Reporting and Record-Keeping</p> <p>Module 34: Introduction to Corruption</p> <p>Module 35: Types of Corruption and Related Activities</p> <p>Module 36: Management and Employee Corruption</p> <p>Module 37: Impact of Corruption on Customers</p> <p>Module 38: Overview of Anti-Corruption Laws and Regulations</p> <p>Module 39: Anti-Corruption Compliance Program</p> <p>Module 40: Role of Governance and Management</p> <p>Module 41: Role of Anti-Corruption Officer in Prevention of Corporate Corruption</p> <p>Module 42: Corruption Identification and Investigation</p> <p>Module 43: Reporting and Training</p> <p>Module 44: International Bodies Governing AML Regime</p> <p>Module 45: National Legal and Regulatory CDD/KYC Frameworks</p> <p>Module 46: Role and Supervision by Regulator</p> <p>Module 47: Three Lines of Defense</p> <p>Module 48: Board of Directors Governance</p> <p>Module 49: Board Compliance Committee (BCC)</p> <p>Module 50: Compliance Function</p> <p>Module 51: Chief Compliance Officer (CCO)</p> <p>Module 52: Role of Internal Audit</p> <p>Module 53: Risk Management</p> <p>Module 54: Periodic Board Reporting</p> <p>Module 55: Compliance Reviews and Training</p> <p>Module 56: Security and Surveillance</p> <p>Module 57: Loansharking</p> <p>Module 58: Sports Betting, Match-Fixing, and Odds Manipulation</p> <p>Module 59: Responsible Gaming</p> <p>Module 60: Human Trafficking</p> <p>Module 61: Introduction to Blockchain</p> <p>Module 62: Understanding Cryptocurrency</p>
--	---

	<p>Module 63: Understanding NFTs, Metaverse and Defi</p> <p>Module 64: Use of Metaverse by Criminals for Money Laundering</p> <p>Module 65: Money Laundering Stages with Cryptocurrency</p> <p>Module 66: Financial Crime Risks associated with Cryptocurrencies</p> <p>Module 67: Introduction to Data, and Information</p> <p>Module 68: Understanding Criticality of Information and Data/Information Fraud</p> <p>Module 69: Overview of Information Security Objectives</p> <p>Module 70: Overview of Hacking, Data Manipulation, and Data Losses</p> <p>Module 71: Cyber Security and Information Security Measures</p> <p>Module 72: Understanding Risks and Information Security Risks Faced by Institutions</p> <p>Module 73: Information Security Risk Management Process</p>
--	---

