

INTERMEDIATE COMPLIANCE

COMPLIANCE

This Intermediate Compliance course is designed to give insight into the components of a On- site examination of the Supervisory authority like stated in the National Ordinance for the Prevention and Combatting of Money Laundering and Terrorist Financing. The main criteria of AML/CFT obligations are discussed and trained with the help of creative gaming methods and case studies.

Topics

- Key Obligations
- Policies / Procedures and Measures
- Starting a Client relationship
- Know Your Customer KYC
- Monitoring
- FIU Reporting
- Training

Target group

- Compliance Officers
- Reporting Officers
- Boardmembers
- Business Owners
- Employees

Goals

- How to improve the self-learning ability
- How to judge your current AML/CFT situation
- How to strengthen your AML/CFT regime
- How to assess your AML/CFT-risks

Duration

The duration of the training is 3 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 210,- p.p.

Registration

