

BASIC AML/CFT COMPLIANCE

COMPLIANCE

As a financial and/or non-financial service provider you must comply with all legal AML/CFT obligations. This basic compliance training is designed as a practical, step-by-step guide. This course will take you through everything you need to know about your legal obligations and will help you to quickly identify areas of noncompliance.

Topics

- Key Obligations
- Compliance Framework
- Customer Due Diligence
- Account Monitoring
- Suspicious Transaction Reporting
- Managing and Mitigating Risk
- Record Keeping
- Training
- Audit
- Non compliance

Target group

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

Goals

- Learn about all legal AML/CFT obligations.
- Learn about best practices
- Learn about the impact of non compliance
- Understand how to implement the AML/CFT framework

Duration

The duration of the training is 4 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 275,- p.p.

Registration

