

HOW TO BUILD A RISK PROFILE



AML/CFT legislation obligates to use a risk profile on the client and/or intended transaction. This entails a hybrid approach on detecting and mitigating several aspects of Know Your Customer (KYC) principles. This course is designed to explain how a risk profile is created.

Topics

- Obligation(s) and legislation
- PDifferent Risk profiles
- Risk Matrix
- Creating a risk profile

Target group

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

Goals

- To understand what a risk profile is
- To understand how to make a risk profile
- To adjust a risk profile
- How to monitor a risk profile

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

