

COMPLIANCE BOOTCAMP

BOOTCAMP

The compliance bootcamp training is an intensive learning experience that incorporates state-of-the-art learning tools and techniques tested and refined by Caribbean IDentity. The training consists out of four exercises. Participants will gain valuable insights and knowledge in compliance activities for immediate application to the workplace.

Topics

- Warming up
- (inter)national Legal framework
- Current situation
- Recent developments
- Training exercises
- ML case
- TF case
- Obstacle course
- Compliance test
- Cooling down
- Discussion about best practices
- Reception

Target group

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

Goals

- Understanding your compliance obligations
- Strengthen your compliance knowledge
- Strengthen your compliance skills
- Understand how to implement the AML/CFT framework

Duration

The duration of the training is 8 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 495,- p.p.

Registration

