

GATHERING CLIENT INFORMATION EFFECTIVELY



As a service provider you deal with private customer information. The completeness of this information is important to get to Know Your Customer and to establish a risk profile. This interactive training has been designed to make you aware of the importance, collection and processing of information. All gathered information is of importance for your customer acceptance and client profile.

Topics

- What kind of information is important
- Gathering information
- Process information
- Information requirements
- Conclusions

Target group

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

Goals

- What kind of information is important
- How to get client information
- How to process the information
- Which information is required

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

