

FIU REPORTING (MOT)



Every service provider should be aware of certain characteristics of a transaction that may be indicative of money laundering or terrorist financing. All Unusual Transactions have to be reported to the Financial Intelligence Unit (FIU). This basic training will assist you to detect, review and report Unusual Transactions.

Topics

- Reporting obligations
- Indicators
- Reporting Procedures
- Case studies
- Reporting portal
- Best practices
- FIU-Reporting

Target group

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

Goals

- Why to report unusual transactions to the FIU
- What kind of information an unusual transaction report should contain
- How to report an unusual transaction
- Objective- and subjective indicators

Duration

The duration of the training is 3 hours

Data

For training dates see our website

Language

Dutch/ English

Price

USD 245,- p.p.

Registration

