

FIU REPORTING

Intermediate



Compliance training and qualification are considered as the core of any organization. This FIU-Reporting training course is designed to give students as much practical, hands-on experience as needed to apply the knowledge to your business environment. This interactive training will assist you to detect, review and report more complex Unusual Transactions.

Topics

- Case money laundering
- Case terrorist financing
- Group exercise
- Best practices
- FIU-Reporting exam

Target group

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

Goals

- What kind of information an unusual transaction report should contain
- How to review more complex transactions
- How to report more complex transactions
- To understand common mistakes in FIU-reporting

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

