

INTERMEDIATE COMPLIANCE

For Accounting & Tax



Accountants and tax advisors are most useful for Money Launderers providing financial and tax advice. Criminals with large amounts of money want to minimize tax liabilities or place assets out of reach to avoid future liabilities. This Intermediate course is designed to give insight into the components of an On-Site visit of the Supervisory authority in your sector. The main criteria of AML/CFT obligations are discussed with creative gaming and case studies.

Topics

- Key Obligations
- Policies / Procedures and Measures
- Starting a Client relationship
- Know Your Customer KYC
- Monitoring
- FIU Reporting
- Training

Target group

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

Goals

- How to improve the self-learning ability
- How to judge your current AML/CFT situation
- How to strengthen your AML/CFT regime
- How to assess your AML/CFT-risks

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

