CICC

CARIBBEAN IDENTITY
COMPLIANCE & CONSULTANCY

TRANSACTION & CLIENT MONITORING

From the moment a client relationship starts both your client and transaction(s) need to be monitored for the time of the business relationship and/or the service provided. This course provides guidelines and information in regard to monitoring your client and/or transaction(s) effectively. This training is designed for both the financial sector and the non-financial sector.

Topics
- Monitoring obligations
- Principle based monitoring
- International standards
- Transaction monitoring process
- Best Practices

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

Goals
- To understand the purpose of monitoring
- Guidance on monitoring implementations
- Guidance on monitoring improvements
- How to implement monitoring procedures

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