

TERRORIST FINANCING



Every service provider should be aware of certain characteristics of a transaction that may be indicative of terrorist financing. This basic training will assist you to identify Terrorist Financing risks and indicators and enables you to better identify transactions that are related to terrorism and TF.

Topics

Terrorist Financing background

- Geographical areas of risk
- Entities of risk
- Financial products of risk
- TF Indicators
- Case studies
- Best practices

Target group

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

Goals

- What is terrorist financing
- How to identify terrorist financing risks
- What are terrorist financing indicators
- What are terrorist financing risks

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

