

TASKS OF THE MLCO & MLRO



Service providers are most useful to a criminal to create and manage corporate vehicles and/or other complex legal arrangements. Proper performance of the function of Compliance Officer (MLRO) and Reporting Officer (MLRO) must prevent criminal fraud in your organization. This training course is designed to give insight into the tasks of an MLCO and MLRO. Practical tips are given on implementing rules and guidelines within your organization.

Topics

- Tasks MLCO
- Case study MLCO
- Tasks MLRO
- Case study MLRO
- Best practices
- Conclusion

Target group

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

Goals

- What are the tasks of an MLCO
- What are the tasks of an MLRO
- What are the risks, roles and responsibilities
- Practical tips for implementing AML/CF-standards

Duration

The duration of the training is 4 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 275,- p.p.

Registration

