

AML Terrorist Financing Advanced



- ◆ Price:
£90 per user + GST/VAT
(volume discounts available)
- ◆ Language Availability:
English
- ◆ Total Length:
450 minutes across 8 modules

Description

This is an advanced course spread over 8 modules and is suitable for all levels of employee requiring professional level training and a more detailed understanding on Anti-Money Laundering (AML) and Terrorist Financing.

It starts with a general introduction to the topic before examining money laundering, terrorist financing and tax evasion in depth. A module on the legal and regulatory framework that surrounds the topic is then followed by an in depth analysis of Customer Due Diligence, covering such topics as KYC, EDD, ODD and the need for a risk based approach to AML. The course concludes with a module on SAR's and outsourcing and one which looks at the need for policy and standards within an organisation.

Target Audience

This e-learning course is comprehensive and fulfils both the needs of front line staff, who require a knowledge of the topical issues in relation to financial crime to operate and complete their regular work as well as those in the control functions. It examines regulation from a global perspective with a focus on the UK, EU, US and China. It is suitable for all levels.

Modules

- Module 1. Introduction to AML
- Module 2. Terrorist Financing & Tax Evasion
- Module 3. Legal & Regulatory Framework
- Module 4: Customer Due Diligence - ID&V, KYC
- Module 5. Customer Due Diligence - EDD, ODD
- Module 6. Customer Due Diligence - Risk Based Approaches
- Module 7: Suspicious Activity Reports, Hiring & Outsourcing
- Module 8: AML Terrorist Financing Policy & Standards

Knowledge check

The course is followed by a knowledge check. You must obtain 80% or more to pass this course and receive your certificate.

Where requested, we also provide detailed course completion reporting to Compliance and/or Human Resources staff so that they can track the progress of users. Reporting can be customised to your specific needs and reporting frequency. We find that clients are increasingly asking for more reporting, as they find that our reports can help them as evidence of course completions for:

- Group Compliance ✓
- Internal Audit ✓
- External Audit ✓
- Regulators ✓

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1	John Smith	email1@learndash.com	<input type="text"/>	John Smith's Profile
2	Snow White	email2@learndash.com	<div style="width: 20%; background-color: #90EE90;"></div>	Snow White's Profile
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4	Justin	email4@learndash.com	<div style="width: 100%; background-color: #32CD32;"></div>	Justin's Profile

PC and Browser Compatibility

Google Chrome (30+), Apple Safari (V7+), Mozilla Firefox (V25+), Microsoft Internet Explorer (V9+) and Microsoft Edge. We produce Adobe Flash (10.3+) and HTML5 versions of each course. Our courses contain audio narration.

Headphones

As many people work in an open plan environment, many of our clients like to purchase headphones for staff to complete their courses without disturbing other team members. For orders over 50 users, we are able to produce a range of headphones, branded with your company logo, as a package alongside your course purchase.



About the author

This course has been written and presented by Jonathan Ledwidge, a professional trainer who has been assisting major global banks on all aspects of financial crime including AML, Sanctions, Terrorist Financing and Bribery & Corruption.

Our Feedback

“It was a great experience to participate in a professional e-learning course.”

“Good presentation, interactive implementation makes education process more interesting.”

“Very clear and well structured. The examples are excellent!”