

AML Practical Examples



◆ Price:

£60 per user
(volume discounts available)

◆ Language Availability:

English & French
(other language upon request)

◆ Total Length:

60 minutes + 10 minutes of questions

Description

There are 3 core objectives of this interactive elearning course:

1. You confront the theory with concrete examples of money laundering and terrorist financing.
2. You gain an appreciation of the different typologies exposed by the Egmont Group and the typical red flags seen in these cases.
3. You understand the impact that non-respect with the laws could have on you or your organisation.

Target Audience

This elearning course is designed for all levels of professional employees who require training on practical examples of money laundering and terrorist financing.

Modules

1. Concealment within Business Structures
2. Misuse of Legitimate Businesses
3. Use of False Identities, Documents or Straw Men
4. Exploiting International Jurisdictional
5. Use of Anonymous Asset Types
6. Effective Use of Intelligence Exchanges
7. Red Flags

Customisation Options

- ✓ Edit modules
- ✓ Add additional modules
- ✓ Client specific content
- ✓ Change knowledge check questions
- ✓ Change knowledge check pass mark
- ✓ Branding to client company

Knowledge Check

There is a 10 question knowledge check at the end of the course with a standard **pass mark of 80%** and unlimited attempts. The 10 questions are drawn randomly from a larger bank of questions. Each attempt will draw a different mix of questions.

Certification & Reporting



All of the courses running on our platform can issue course completion certificates automatically to the users where they have obtained the learning objectives. Where required we can provide copies to nominated Compliance and Human Resources teams.

For custom branded courses, the certificate can also be branded to your organisation.

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;

S. No.	Username	Email	Progress	Edit Profile
1	John Smith	email1@learndash.com	<input type="text"/>	John Smith's Profile
2	Snow White	email2@learndash.com	<input type="text"/>	Snow White's Profile
3	Kloe	email3@learndash.com	<input type="text"/>	Kloe's Profile
4	Justin	email4@learndash.com	<input type="text"/>	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.



Our Feedback

"It was a great experience to participate in a professional-learning course."

"Good presentation, interactive implementation makes education process more interesting."

"Very clear and well structured. The examples are excellent!"