# Governance

**Price:**
**£90 per user + GST/VAT**
**(volume discounts available)**

**Language Availability:**
**English**

**Total Length:**
**225 minutes scross 6 modules**

## Description

This is an advanced course spread over 6 modules and is suitable for all levels of employee requiring professional level training and a more detailed understanding of the principles of good governance around the area of financial crime. After a discussion on the principles behind a good governance framework the course examines the nature and scope of financial crime risk, including predicate offences and terrorist financing. This is followed by two modules which examine topics such as risk appetite, culture, employee screening, CDD and payment transparency so as define what the Financial Crime Compliance Risk Control Framework should look like. The fifth module explains the risk based approach a firm should undertake towards financial crime risk and the course concludes with a module on the policy and standards which need be in place.

## Target Audience

This e-learning course is comprehensive and will meet the needs of both front-line staff, who require a detailed knowledge of the type of framework required to prevent financial crime, to complete their normal work, as well as those in audit and control functions.

## Modules

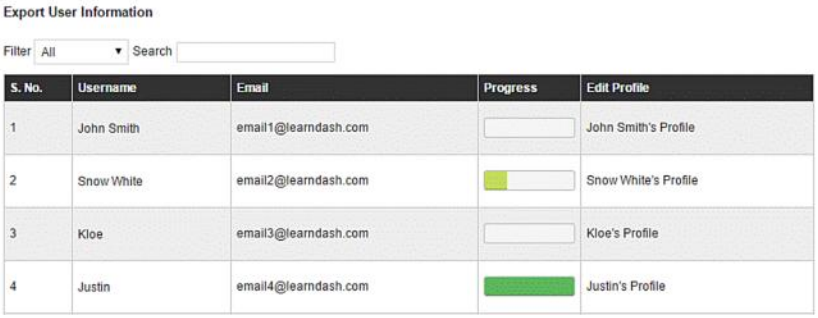
1. The good governance framework
2. Nature and scope of financial crime risk
3. Financial crime compliance risk control framework I
4. Financial crime compliance risk control framework II
5. Sustaining the financial crime compliance framework
6. Governance policy & standards

## 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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## PC and Browser Compatibility

Google Chrome (30+), Apple Safari (V7+), Mozilla Firefox (V25+), Microsoft Internet Explorer (V9+) and Microsft 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 you course purchase.

## 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!"**