Anti -Money Laudering and Countering the Financing of Terrorism

Our Anti-Money Laundering module adheres to the AML/CFT Handbooks, to help ensure your company meets the statutory requirements. With a focus on moral imperatives, employees will understand the importance of the contribution that they can individually make.

Training is most effective when learners retain all of the information. With clear and concise content, the latest learning science and modern design we increase learners retention by up to 65% compared to traditional eLearning.

Our eLearning complies with European security standards and is guaranteed to work with your IT systems.

10
Countries we deliver to

10,000+
Active users on our system

4.9/5
User review rating

1,500+
Tailored reports produced

CONTENT BY EX NCIS: SIMON GODDARD

SIMON HAS SPENT 26 YEARS ON THE FRONT LINE OF FINANCIAL CRIME PREVENTION. WHILST WITH THE UK AUTHORITIES HE WAS IN CHARGE OF THE UK FIU AND A MEMBER OF INTER ALIA; THE UK G8, INTERPOL, AND EUROPOL WORKING GROUPS AGAINST ORGANISED CRIME, THE UK JOINT MONEY LAUNDERING STEERING GROUP AND THE FINANCIAL ACTION TASK FORCE, BOTH AS AN EVALUATOR AND AS THE UK LAW ENFORCEMENT REPRESENTATIVE; NOT TO MENTION OVER 18 YEARS AS A CONSULTANT. HE IS CURRENTLY INVOLVED IN AML/CFT TRAINING PROJECTS IN PAKISTAN, CAMEROON, AND TURKEY.

Comply with local regulations

At the end of the AML module, users will have:

- A detailed understanding of what money laundering is
- An understanding of jurisdiction specific legislation
- An understanding of how to identify suspicious activity
- An understanding of the risk-based approach (RBA)
- An awareness of your CDD obligations
- An understanding of your reporting obligations
- An understanding of terrorism financing

Multiple learning styles

With various teaching styles including incremental learning that allows focus to be naturally kept. Active learning proven to improve critical thinking skills and retention. With a fluid layout, the module never feels monotonous.

Engage users.

Users will feel engaged and mentally stimulated with interactive scenarios, high quality videos, jurisdictional photography, gamification and advanced interactions.

Intelligent content

Interactive scenarios allow a safe mode to practice and confirm learning. The module reviews user understanding and adapts to strengthen weak areas.

To have recieve a free licence of the module, please contact us:

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