

# AML-CFT

# Awareness

As a service provider in the financial sector, you can make an important contribution to the fight against money laundering and terrorist financing. If you can recognise suspicious transactions and know how and when to report them, you can help your organisation comply with anti-money laundering regulations and prevent financial and reputational damage. After completing this AML-CFT course, you will be familiar with the provisions of the anti-money laundering and anti-terrorist financing regulations and meet the legal training requirements.

## Target group

The AML-CFT Awareness course is suitable for anyone in the financial sector who has customer contact and needs to be familiar with the provisions of the anti-money laundering and terrorist financing regulations based on the FATF standards.

## Objective

During this e-learning, you will learn what the regulations to prevent money laundering and terrorist financing mean and what role financial companies have in countering money laundering.

Using real-life examples, you will learn about money laundering, the financial sector as gatekeeper, customer inventory and monitoring during the relationship. Upon completion of the AML-CFT course, you will know how to recognise unusual or suspicious transactions and when and how to report them. You will also receive an AML-CFT certificate proving that you meet the legal training requirements.

## Theory

1. Money laundering
2. The financial sector as gatekeeper
3. Client inventory
4. During the relationship
5. Case studies

## Tailored to your type of institution

We can customise the AML-CFT Awareness e-learning for different types of financial institutions, such as payment service providers. Do you need institution-specific examples or content? If so, please indicate this during the registration process.

# AML-CFT Awareness

## Duration

The training takes between one and two hours, depending on your prior knowledge of the subject.

## Registering

As an individual, you can register via our website and start immediately.

Financial enterprises wishing to enrol several trainees at the same time can contact us. Together, we will put together the best training package for your organisation.

→ Request a demo

→ Contact us

Register →

## Why this AML-CFT course?

- ✓ Developed by AML-CFT specialists from Projective Group
- ✓ Clear overview of AML-CFT and its application in practice
- ✓ Learn whenever and wherever you want in our online learning environment or app
- ✓ Practical situations with open questions that teach you how to apply the material
- ✓ A practice test that lets you know if you are ready for the final test

