



Transaction Monitoring

Demonstrable expertise of the Wwft and Sanctions Act is a requirement for employees of a financial institution. However, following a Wwft training only makes sense if it is in line with the daily activities.

A certain degree of knowledge of the legal requirements and regulations is important for the proper performance of transaction monitoring. But assessing an alert sometimes requires a good dose of analytical ability. How do you analyse and assess the information you have about the transaction? How do you come to conclusions? And also important, how do you record your conclusions?

This training serves to deepen the knowledge you already have about compliance with the Wwft and Sanctions Act, for example by following our **Wwft Awareness** e-learning.

Target audience

This in-depth training is intended for employees who are directly involved in the execution of transaction monitoring, but is also of interest to Compliance Officers.

Objective

Upon successful completion of the e-learning, your understanding of the legal requirements in the area of transaction monitoring under the Wwft, and the background to it, has been enhanced. You will also have been able to practice the skills you need in monitoring transactions.

The training:

- Tailors to your specific work activities
- Offers demonstrable results
- Is not larger than necessary, but highly relevant

Course content

The e-learning starts with an overview of the legal framework. Subsequently, we make the translation into practice. When possible, we make use of concrete examples and cases.

The following topics are covered in the e-learning:

- What is expected of financial institutions when it comes to transaction monitoring?
- What role does the transaction profile play in transaction monitoring and how do you set up a transaction profile?



Transaction Monitoring

- What are alerts and how do they arise?
- How do you assess an alert?
- How does a report of an unusual transaction proceed?

Want to know more? Request a free demo of the training or get in touch with our learning specialists.

Study load

The e-learning takes an average of three hours to complete, depending on your prior knowledge of transaction monitoring.

- Get in touch
- Request a demo

[Register →](#)

More information

You can find more information about the **Wwft Transaction Monitoring** e-learning on our website.

What our participants say

"As someone with experience in AML but not with Transaction Monitoring, I found this training to be very useful."

"Informative training that was easy to read. I found the cases instructive and very helpful in interpreting the theory regarding objective and subjective indicators."

