



Wwft Awareness

As a professional in the financial sector, you can make an important contribution to the fight against money laundering and the financing of terrorism. If you are able to recognise suspicious transactions and know how and when to report them, you can help your organisation comply with the Wwft and prevent financial and reputational damage. After completing the Wwft Awareness training, you will be familiar with the Wwft provisions and will meet the legal training requirements.

Target audience

The e-learning is developed for professionals in the financial sector who engage in regular contact with customers and need to be familiar with the provisions of the Wwft.

Objective

During the Wwft Awareness e-learning you will learn what the Anti-Money Laundering and Anti-Terrorist Financing Act (Wwft) entails and what role financial institutions play in the fight against money laundering.

Through practical examples you will learn about money laundering, the financial sector as a gatekeeper and monitoring during the relationship. After completing this training, you will know how to recognise unusual transactions and when and how to report them.

Education level

This is an e-learning at HBO (higher vocational education) level. Specific knowledge is not required, but we do assume that you have basic knowledge of financial services.

Tailored to your organization

We can adapt the Wwft Awareness e-learning to different types of financial institutions, such as payment service providers. You can ask for the possibilities for your type of organisation during the registration process.



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Course content

You can follow the Wwft Awareness e-learning in our online learning environment, wherever and whenever you want.

Study load

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

The e-learning consists of:

- Baseline measurement
- Theory
 - Money laundering
 - The financial sector as gatekeeper
 - Client inventory
 - During the relationship
 - Practical examples
- Test
- Wwft Awareness Certificate

Want to learn more?

You can find more information about the Wwft Awareness e-learning on our website.

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

Register →

