



◆ Price:

60€ per user

(volume discounts available)

◆ Language Availability:

English & French

(other language upon request)

◆ Total Length:

80 minutes + 10 minutes of questions

● Description

There are 3 core objectives of this interactive elearning course:

1. You gain a basic understanding as to what money laundering and terrorist financing are. We also look at the impact that these activities have on society as a whole.
2. You gain an appreciation of the role of global and regional stakeholders.
3. We look at the potential impact that non-compliance with the laws could have on you or your organisation.

● Target Audience

This elearning course covers anti-money laundering and combating terrorist financing on a global and EU basis. It is suitable for all users.

● Modules

1. Money Laundering
2. Anti-Money Laundering
3. Combating Terrorist Financing
4. AML / CTF Basics
5. AML / CTF Consequences
6. AML / CTF in the EU
7. AML and Tax Evasion

Customisation Options

- ✓ Edit modules
- ✓ Add additional modules
- ✓ Client specific content
- ✓ Change knowledge check questions
- ✓ Change knowledge check pass mark
- ✓ Branding of course and elearning platform to client company

● Knowledge Check

There is a 10 question knowledge check at the end of the course with a standard **pass mark of 80%** and unlimited attempts. The 10 questions are drawn randomly from a larger bank of questions. Each attempt will draw a different mix of questions.

Certification



All of the courses running on our platform can issue course completion certificates automatically to the users where they have obtained the learning objectives. Where required we can provide copies to nominated Compliance and Human Resources teams.

For custom branded courses, the certificate can also be branded to your organisation.

Reporting

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;

Client Name:		XYZ Company		e-learning COMPLIANCE			
eLearning Course Report:		AML / CTF - EU Version					
Campaign Schedule:		1-30 June 2015					
Report Date / Status:		10 June 2015					
First Last	First Last	AML Course Part I	Date	AML Course Part II	Date	AML Course Test	Date
Second Employee	second.employee@client.com	✓	11 May 2015	✓	11 May 2015	✓	11 May 2015
Another Employee	another.employee@client.com	✓	18 May 2015	✓	18 May 2015	✓	18 May 2015
More Employees	more.employees@client.com	✗	12 May 2015	✗	12 May 2015	✗	12 May 2015
		3/4		3/4		3/4	
		75.00%		75.00%		75.00%	

Page 1 / 1

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 your 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!”

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Click on the shopping cart to buy access to this course online. You can pay by credit card or bank transfer.

