



- ◆ **Price:**
60€ per user
(volume discounts available)
- ◆ **Language Availability:**
English & French
(other language upon request)
- ◆ **Total Length:**
40 minutes + 10 minutes of questions

Description

There are 4 main objectives of this course:

1. You gain an understanding of the AML risks posed by Trade Finance products and services;
2. You can identify potential AML red flags on client transactions;
3. You have an awareness of AML examples and typographies relevant to Trade Finance;
4. You understand the obligations on regulators to perform monitoring and supervision activities;

Target Audience

This course is intended for all employees who work in the domain of Trade Finance. It is not jurisdiction specific and can be used globally.

Modules

The course has 4 main modules covering what we call the **4Rs** of AML:

1. **Risks** - which are inherent in your line of business;
2. **Red Flags** - which your members of staff should be particularly aware of;
3. **Real Examples** - of money laundering or terrorist financing using products and services similar to yours;
4. **Regulatory Inspections** - what regulators find when they inspect other firms in your line of business;

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.

Customisation Options

- ✓ Edit modules
- ✓ Add additional modules
- ✓ Client specific content
- ✓ Change knowledge check questions
- ✓ Change knowledge check pass mark
- ✓ Branding to client company

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 In Trade Finance					
Campaign Schedule:		1-30 June 2015					
Report Date / Status:		10 June 2015					
First Last	first.last@client.com	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%	

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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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