



i-KYC
integrity means business

Annual AML/CFT Awareness Training

Financial institutions are required by their regulatory authorities to provide all employees with an annual anti-money laundering training. Regular AML/CFT Risk Awareness training enhances employees' vigilance against the latest ML/TF risks faced by the business and their role in mitigating this risk.

Using the highly regarded i-KYC Annual AML/CFT Risk Awareness e-learning can help organizations to effectively train and test their staff about correct understanding of the latest AML/CFT risks and trends.



Course Overview

The Annual AML/CFT Risk Awareness course will be designed by subject matter experts in close consultation with the client. Together we decide on the topics relevant to financial institution and the markets in which it operates.



Audience

The Annual AML/CFT Risk Awareness training can be designed as an all-staff course or targeted to a specific group or department.



Knowledge Test

Each module ends with a Knowledge Check to test if the participants have understood the content of the training. The results of the tests can be saved or printed and can serve as an audit trail for evidence towards the regulator



Audit Reporting Package

Evidence of course completion of users including Knowledge Test scores & time stamp for local Regulators and Correspondent Bank relationships. Including document with e-learning content (slides) plus list of questions of the knowledge checks.

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Overview Sample Course Content

Module 1:

Reminder of Money Laundering & Terrorism Finance

- Defining ML & TF
- Predicate offences
- Three phases of money laundering:
Placement, Layering & Integration
- The Money laundering Challenge:
Can you launder dirty money?
(Interactive Case Study)

Module 2:

Trends in AML/CFT Corruption

- Corruption. Predicate offence for money laundering
- How banks are misused in corruption cases
- Corruption in the region.
Case study: Odebrecht launder dirty money?
(Interactive case study)

Module 3:

Trends in AML/CFT Cryptocurrencies

- What are they: Bitcoin and other cryptocurrencies?
- How do they work?
- How are cryptocurrencies misused by criminal?
- Case study: launder dirty money?
(interactive case study)

Module 4:

Trends in AML/CFT Cybercrime

- Introduction: what is cybercrime?
Financial fraud crime
(predicate offense for Money Laundering)
- Techniques: phishing, hacking, identity theft etc.
- Case study: launder dirty money?
(interactive case study)

