

Employee AML/CTF Risk Awareness Training



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Employee AML/CTF Risk Awareness Training



We customise the AML/CTF training program for your personnel, considering your business environment, the applicable regulations and the business's ML/TF risk.

Our tailor-made AML/CTF training program makes your team capable enough to handle AML compliance, keeping you safe from any financial crime threats.

Employee AML/CTF Risk Awareness Training Coverage

AML/CTF regulatory obligations and consequences of non-compliance

Specific industry risk assessments, regulatory requirements, and guidance based on the type of business you operate

ML/TF typologies, emerging trends and techniques, with a focus on those ML/TF risks most relevant to your business

In-depth understanding of your ML/TF Risk Assessment

Detailed view of your AML/CTF Program, including the AML/CTF policies, procedures, systems, and controls in place

Customised training for relevant employees in accordance with their specific roles and responsibilities in your AML/CTF Program, from frontline employees to AML/CTF Compliance Officer

Discussion on measures to timely detect and report, internally and to AUSTRAC, the suspicious activities/transactions, including filing of Suspicious Matter Report (SMR)

It Starts with Awareness

Train Your Team to See What Others Miss

Act Now