

2017 MONEY LAUNDERING REGULATIONS (AS AMENDED)

Online AML eLearning training



#DemonstratingaDefence



By taking our AML e-Learning training, you will:

- Understand what money laundering is and why it happens
- Cover the basics of terrorist financing
- Understand the nature and purpose of a risk based approach to due diligence
- Have a greater awareness of your obligations under the 2017 Money Laundering regulations (as amended)



Our AML training is appropriate for all individuals at regulated entities that need to consider how they engage with customers/clients and what to look out for when engaging with new customers/clients and receiving payment.

FOR MORE INFORMATION

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AML eLearning - FAQs

1 WHO SHOULD DO THE TRAINING IN MY ORGANISATION?

Our AML training is appropriate for all individuals at regulated entities that need to consider how they engage with customers/clients and what to look out for when engaging with new customers/clients and receiving payments. It provides high level training that is accessible to all users and covers AML on a practical basis.

For MLROs, Heads of Compliance and Risk and others who would benefit from a more detailed and technical version that is aimed specifically at specialists in your business that will need to consider AML issues on an everyday basis, this is available separately and please reach out to one of our contacts overleaf.

2 HOW LONG DOES THE TRAINING LAST?

We have a LIGHT online version which takes 10-15 minutes. This does not include an assessment.

The STANDARD version (that can be customised as needed) is aimed at those who can influence financial transactions in your business. This takes 30-40 minutes, including a pass/fail test at the end (that is retaken until a pass is established).

3 WHAT IT IS IT BUILT IN?

The training is built in Articulate Storyline 360. This is an eLearning authoring software package and works on almost all Learning Management Systems (LMS). The training is issued to you in html5 format based in SCORM 1.2. This also makes it mobile and tablet ready.

A webversion is also available.

4 MORE INFORMATION AND TO SEE A DEMO

Please click here to purchase, for more information or access a short online demo: <https://store.bdo.co.uk>

Alternatively, reach out to one of the contacts overleaf for a full demo or any questions including about customisation.

5 WHAT'S IN THE TRAINING?

- What money laundering is and why it happens
- The basics of terrorist financing
- Interactive case studies, and practical examples
- Details to help you understand the nature and purpose of a risk based approach to due diligence
- Details to help you understand your obligations to report any suspicions of money laundering or terrorist financing
- Assessment through ten random multiple choice questions

6 CAN THE TRAINING BE CUSTOMISED?

YES - we offer a CUSTOMISED version and this can include your company name, logo and relevant images as well as relevant case studies and details of your own whistleblowing mechanisms. You can also embed relevant policies and procedures within the actual training module.

7 HOW MUCH DOES IT COST?

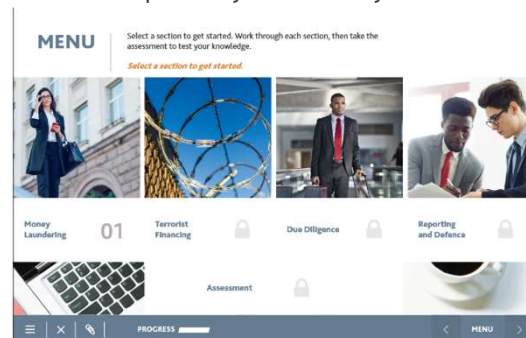
1) UPFRONT COST (EXCLUDES VAT)

- STANDARD - recommended for businesses with more than 25 people (published as a SCORM or webversion): £2,750
 - LIGHT TOUCH (published as a SCORM or weblink): £1,750
- Both offered with no cap on users (ie no added cost per user).*
- CUSTOMISED version costs from £3,750-£12,000 depending on number of users + customisation. Most < £6,000

2) ANNUAL LICENCE

There is an annual licence cost of £875 for LIGHT TOUCH and £1,375 for STANDARD and CUSTOMISED. For your first year, this is included in the upfront cost so you will not be charged for another 12 months.

Every 12 months after the end of the month of purchase, you will receive a new training file (updated as appropriate), together with invoice. You can opt out by email at any time.



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