

E-Learning Program

Anti-Money Laundering: The Risk Based Approach

Forward now offers a jurisdiction specific e-learning program covering the new anti-money laundering and terrorist financing obligations in Jersey and other offshore jurisdictions.

Who is it for?

The course is developed around the new Customer Due Diligence (CDD) approach. The program is designed to provide all employees with a thorough grounding in the new anti money laundering environment.

The program is relevant to: Banks, Trust Companies, Investment Businesses, Fund Functionaries, Lawyers and Accountants.

Learning outcomes:

- Demystify money laundering
- Understand money laundering legislation
- Understand the techniques used by money launderers
- Appreciate the vulnerabilities of different products and services to criminal abuse
- Understand the 'risk based approach' and how to comply with it in practice
- How to profile and monitor expected relationship activity
- How to identify and react to unusual or suspicious activity
- Understand reporting obligations
- Appreciate post reporting obligations.

Benefits of Forward e-learning:

- Up-to-date and relevant
- Jurisdiction specific
- Regular updates
- Bi-annual webcasts on key anti money laundering and anti-terrorist developments for all users
- Online Learning Management system allowing full audibility by employers.

For more information or to arrange a demonstration contact Louise Wilson by e-mail: louisewilson@forwardskills.com or by phone: **01534 629336**