

AML Training Curriculum 2023



Are all your AML Training needs covered?

We can provide new and refresher training on the following topics:

AML 360 Effectiveness Assessment – when did you last test your AML culture?

AML/CFT/CPF Handbook training - this can be tailored to your line of business, such as Trusts, Funds, Banking, Law Firms, Accountants, Estate Agents, Dealers in High Value

Board Effectiveness – the role and responsibilities of an effective Board

Business Risk Assessment – the A – Z of compiling effective BRAs to include CPF

MLRO – new to the role? We can provide induction or refresher training

Ned and Directors Training – including, your role and responsibilities in line with the AML Handbook, the MLO and the Codes of Practice. Learning points from the latest themed examinations. Do you understand the offences and defences available?

Preparing for an On-site examination – effective interview techniques

Regulatory developments – stay abreast of the latest developments, with practical solutions for implementation

The Key Considerations When Facing Adverse Regulatory Findings - how to manage your regulatory relationships in such scenarios

The JFSC AML Handbook states: *“With the passage of time between training initiatives, the level of employee awareness of the risk of money laundering and the financing of terrorism decreases. The utilisation of techniques to maintain a high level of awareness can greatly enhance the effectiveness of a supervised person’s defences against AML/CFT/CPF risk”*

Baker Regulatory Services our AML experts can deliver the latest AML Training, providing Best Practice hints and tips and relatable examples.

For further details call **Barry Faudemer +44 7797743631** or **01534 719222**

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