

Financial Crime Prevention

Finance Crime Prevention is a global challenge for both industry and the regulatory bodies. As the criminals become more sophisticated the need for staff understanding the risks, and how to mitigate these, takes on strategic importance.



Who is it for?

Anyone actively engaged in handling financial transactions needs the most up-to-date information and practical skills that they can use every day to fulfil their responsibilities. Financial Crime Prevention training is appropriate for anyone who deals in the receipt and transfer of funds on behalf of their clients

Benefits

From attending this course people will be able to:-

- Understand national and international legislative and regulatory developments on Financial Crime
- Assess the impact of these developments on a strategy, regulatory-risk management, and client relations
- Recognise "red flags" for new, rapidly changing, forms of Financial Crime – and be able to respond
- Devise appropriate risk controls, compliance strategies, and early-detection mechanisms

Content

An extensive subject area, depending upon your needs the course can be tailored from the following:-

- Understanding Money Laundering
- The Stages of Money Laundering
- Global response to Money Laundering post-9/11
- Compliance with Legislation
- Compliance Strategies
- Recognising and Reporting Suspicious Transactions
- Money Laundering Detection Techniques
- Dealing with Financial Fraud
- Major Fraud Types
- Other Financial Crimes

This list is not exhaustive so please talk to us if you don't see what you are looking for

Why X Learning?

Our training avoids the 'dull and boring' tag. We make this subject lively, fun, interesting and above all relevant by:

- Drawing learning from day to day events within the business
- Allowing participants to directly reflect on the organisation and the job they do
- Incorporating high levels of interactivity, for example:
 - Running light hearted but focussed business games
 - Using live company data where possible
 - Providing realistic case studies
- Cutting out the jargon and keeping things simple
- Encouraging group work
- Catering for different learning styles and providing multi sensory input

To discuss **call** Mike on 07899 728 628 or David on 07984 817 328
our office on 01908 632713 or **email** office@xlearning.co.uk



Programme length options; full day or longer depending upon your requirements

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