

AML Training



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

Our tailor-made AML training program makes your team capable enough to handle AML compliance, keeping you safe from ML/FT threats.

AML Training Coverage

- ✓ What is ML/FT and Proliferation Financing
- ✓ Applicable AML Regulations
- ✓ goAML Registration
- ✓ Enterprise-Wide Risk Assessment
- ✓ KYC, CDD, Customer Risk Profiling, etc.
- ✓ Understanding the UBO
- ✓ Enhanced Due Diligence
- ✓ Ongoing Monitoring
- ✓ Sectoral Red Flags
- ✓ Identification & Reporting Suspicious Transactions
- ✓ Other goAML Reporting
- ✓ AML Record-Keeping
- ✓ Compliance Officer's Roles & Responsibilities
- ✓ Senior Management's Responsibilities
- ✓ AML Audit Requirement
- ✓ Targeted Financial Sanctions Implementation



Practical Wisdom Passed Down with Purpose

Training Your Team to Think, Act, and Stay Compliant

Act Now