

New Hire Orientation: Introduction to AML/CFT Training

New employees are obliged to comply with all applicable laws and regulations for the prevention of money laundering and terrorist financing. Therefore, all new staff of financial institutions have to be trained on AML/CFT Awareness within a certain period after they have started their new job.

Using the highly regarded i-KYC New Hire Orientation training helps organisations to effectively train and test their new hires about correct understanding of the latest AML/CFT risks and trends

Course Overview



The New Hire Orientation course will be designed by subject matter experts in close consultation with the client. Together we decide on the topics relevant for the financial institution and the markets that it operates.

Target Audience



The New Hire Orientation course is designed for new hires who have joined a financial institution.

Knowledge Test & Certification



Each module will end with a Knowledge Check to test if the participants have understood the content of the training. The results of the tests can be saved or printed and can serve as an audit trail for evidence towards the regulator

Audit Reporting Package



Evidence of course completion of users including Knowledge Test scores & time stamp for local Regulators and Correspondent Bank relationships. Including document with e-learning content (slides) plus list of questions of the knowledge checks.

Course Content

Module 1: Money Laundering & Terrorism Finance

- Why this topic is important
- Definitions of ML & TF
- Predicate offences
- The three phases of money laundering: Placement, Layering & Integration
- Terrorist Financing: sources of funds & methods to transfer funds

Module 2: AML/CFT Laws & Regulations

- AML/CFT Legislations
- Role of the Compliance Department
- CDD/KYC policies financial institutions
- ML/TF Red flags

Module 3: Knowledge Check

- Minimum passing score
- Audit trail: proof of completion
- Certificate of Completion



Contact us at: info@i-kyc.com or call us on: +31 20 305 1188 for more details or a demo.
www.i-kyc.com