e-Learning Course

Annual AML/CFT Awareness Certification Training Focus – Uruguay

Regulated financial institutions are required to provide all employees with an annual anti-money laundering awareness training.

Regular AML/CFT Risk Awareness training enhances employees' vigilance against the latest ML/TF risks faced by the business and their role in mitigating this risk.

Using the highly regarded i-KYC Annual AML/CFT Risk Awareness e-learning helps organisations to effectively train and test their staff about correct understanding of the latest AML/CFT risks and trends.

Why this course is different

- Overview of relevant regulations
- Realistic case studies
- Demonstrates how the regulations impact the organisation
- Interactive exercises throughout the modules
- Practical red flag identification exercises
- Knowledge checks and Certificate of Completion

Course Overview

The Annual AML/CFT Risk Awareness course has been specially designed by subject matter experts for regulated firms. This course explains how financial firms can be used for Money Laundering and Terrorist Financing activities and describes the essential procedures and controls that firms must have in place to mitigate those risks.

Target Audience

Designed for all employees working within financial institutions, including:

- Customer-facing staff
- Branch employees
- Operations
- Payments
- Customer Support
- Compliance
- Risk Management
- Human Resources
- Management

No legal background or compliance knowledge is required.

Course Specifications

Duration	45–60 minutes
Format	Interactive e-learning
Level	Awareness
Standard	SCORM 1.2 / SCORM 2004
Certificate	Included
Compatible with	All major Learning Management Systems

Knowledge Checks & Certification

Interactive knowledge checks and workplace scenarios are integrated throughout the course to reinforce learning and encourage practical application.

Participants who achieve the required passing score receive an i-KYC Certificate of Completion.

Audit Reporting and Management Information

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 OBJECTIVES

After completing this course, participants will be able to:

- Analyse the consequences of money laundering (ML) and terrorist financing (TF), highlighting their impact on financial systems and society.
- Illustrate the three distinct stages of the ML process, providing comprehensive insights into each phase.
- Evaluate the necessity for Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) legislation, emphasizing the importance of legal frameworks in preventing illicit financial activities.
- Articulate the distinct role played by regulators in enforcing AML/CFT measures, emphasizing responsibilities and contributions to maintaining financial integrity.
- Examine the pivotal functions of the compliance department and the Money Laundering Reporting Officer (MLRO) within an organization, recognizing their specific roles in upholding AML/CFT policies and procedures.

COURSE CONTENT

Module 1: Money Laundering & Terrorism Finance

- Definitions of ML & TF
- Predicate offences
- The three phases of money laundering: Placement, Layering & Integration
- The Money Laundering Challenge: Can you launder dirty money? (interactive case study)

Module 2: AML/CFT Laws & Regulations

- AML/CFT Legislations
- Key requirements of AML/CFT law
- CDD/KYC policies financial institutions
- ML/TF Red flags

Module 3: Knowledge Check

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

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i-KYC
integrity means business

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Learning Experience

Learners will engage with:

- Practical workplace scenarios
- Customer conversations
- Decision-making exercises
- Interactive reflection activities
- Communication examples
- Knowledge checks
- Final assessment

Key Benefits for Your Organisation

This course helps organisations:

- Increase awareness of Financial Economic Crime compliance
- Support regulatory expectations on compliance training
- Improve staff confidence when explaining AML/CFT requirements
- Reinforce an ethical and inclusive organisational culture

i-KYC Learning Platform & Administration Services

The course can be delivered through the i-KYC Learning Management Platform or supplied as a SCORM package for deployment on your own LMS.

Our implementation services include:

- Learner account creation
- Course enrolment
- Email invitations
- Progress monitoring
- Reminder emails
- Management reporting
- Audit-ready completion reports
- Certificates of Completion

Contact

International KYC (i-KYC)

info@i-kyc.com

+31 6 12526524

www.i-kyc.com