

Proliferation Financing Awareness

The proliferation of weapons of mass destruction (WMD) including their means of delivery is a significant threat to global security. Proliferation and the financing of it is quickly evolving, as threat actors find innovative ways in disguising the funds using complex web structures.

Proliferation Financing (PF) networks cannot exist without proliferating states and criminals exploiting the international financial system. As stakeholders and protectors of the financial sector, it is important to understand PF and its consequences.

Using the i-KYC PF Awareness e-learning helps organisations to effectively train and test their staff about correct understanding of the latest PF risks and trends

Course Overview



This highly interactive proliferation financing e-learning has especially been designed by subject matter experts. Participants will gain valuable general knowledge about PF and how to recognise how financial firms can be used for PF activities and how to mitigate those risks.

Target Audience



This course is especially relevant for (Senior) Client Relationship Managers, Trade Finance (Operations) specialists, Risk Management analysts, Compliance officers, CDD analysts and Senior Executives.

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 Objectives

- ▶ Recognize the key components and characteristics of proliferation financing schemes.
- ▶ Analyse the methods used by proliferators to fund their activities.
- ▶ Demonstrate understanding of the global proliferation financing landscape, including relevant legal frameworks and regulatory measures.
- ▶ Identify red flags and indicators of potential proliferation financing within financial transactions and business operations.
- ▶ Apply foundational knowledge to assess and mitigate proliferation financing risks in a variety of contexts, including banking, trade, and non-profit sectors.

Course Content

- ▶ What is Proliferation Financing?
- ▶ Why is the prevention and detection of Proliferation Financing important?
- ▶ What is the Proliferation Financing process?
- ▶ What are the high-risk countries for Proliferation Financing?
- ▶ Targeted Financial Sanctions
- ▶ Red Flags
- ▶ Knowledge check

i-KYC LMS platform & Administration Services

All fees include the roll-out of the e-learning to all participants using the state-of-the-art i-KYC Learning Management Platform.

Furthermore, fees include our Administration Services for a rapid and no-hassle deployment of your annual AML/CFT training obligation. These administration services include:

- ▶ creation of unique user accounts for all participants;
- ▶ roll out of e-learning courses to the target group (inviting learners by email);
- ▶ data collection and progress monitoring;
- ▶ due date follow-up;
- ▶ periodic management reporting;
- ▶ delivery of Audit Report after project closure.



Do you have your own Learning Management System?

If so, we offer a seamless solution through our SCORM Connector. By uploading this file to your LMS, similar to any other SCORM package, you gain full control over distributing the course to your learners. Your LMS will automatically capture essential interactive data, including knowledge check scores and individual learners' learning duration. Reach out to us to explore this convenient option further.

Contact

You can contact us at: info@i-kyc.com or call us on: +31 6 1252 6524 for more details or a demo.

www.i-kyc.com