

Anti Money Laundering and Terrorist Financing (LCB-FT) - E-learning course - Express Pack - 1 month

Comply with up to date regulation - 6 digital modules

Code
701498

Durée
1 mois

Tarif Inter*
120 €
HT

**Repas inclus (en présentiel)*

Objectifs pédagogiques

- Strengthen the knowledge on regulation changes, according to European directives on AML
- Describe the type of customers base involved
- Keep up to date knowledge on AML vigilance
- Control procedures on suspicion report
- Respect the evolution of the sanctions imposed by the authorities
- Ascertain the designated persons' list regarding embargos and international sanctions

Programme du module digital

One month access
Module 1 - Strengthen the knowledge on regulation changes following European directives on AML

A targeted war

- Laundering, landscape and perspective
 - A targeted fight
 - Key points
- Module 2 - Describe the type of customers' base involved

Know Your Customer obligation

- Details
 - Key topics
- Module 3 - Keep up to date knowledge on ALM-TF vigilance

A constant and adapted vigilance obligation

- Vigilance obligation
 - Key points
- Module 4 - Control procedures on suspicion report

Obligation of suspicion report

- Procedure regarding suspicion report

PUBLIC

Employees in the following entities : banks, insurances, investment firms, credit companies, brokers, financial intermediaries as a whole, market infrastructures, and more generally any employee involved in financial activities with a customer

PRÉ-REQUIS

Anyone involved in up to date mandatory AML rules and constraints

NIVEAU D'EXPERTISE

Fondamentaux

LES POINTS FORTS

A large interactive activities program

Train yourself whenever and wherever you want

You adapt rythm and pace according your needs

A certificate of completion is issued and can be loaded

MOYENS PÉDAGOGIQUES

- A pack of 6 e-learning modules has to be taken, followed by a 1 hour (maximum) final test
- This 40 questions test requires a 85% passing level ; should you fail, you may resume the on line course (documents, e-learning, mock exam) and exam again
- A 100% distance learning course, displayed according your rythm
- Interactives short sessions with regular evaluations
- A completion quiz at the end of each module

SATISFACTION ET EVALUATION

A certificate of completion will be uploaded once the test is passed.

ACCOMPAGNEMENT FORMATION À DISTANCE

En cas de nécessité, une assistance technique et pédagogique est joignable entre 8h30 et 18h (jours ouvrés):

par téléphone : 01 83 10 10 10

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- par mail : src-formation@lefebvre-dalloz.fr

Une réponse immédiate est apportée ; si besoin, le demandeur est mis en relation avec un expert dans un délai maximum de 48h.

Key topics

Module 5 – Respect the evolution of the sanctions imposed by the authorities

The sanctions

- Sanctions and impacts
 - Key points
- Module 6 – Ascertain the designated persons' list regarding embargos and international sanctions

Embargoes and international sanctions

- The embargoes
- The various levels of regulatory implementations
- Embargoes beyond classical trade sanctions
- Trade and financial sanctions
- Law abiding methods
- Key points

A noter

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En amont et en aval de la formation, le positionnement pédagogique sera effectué à l'aide d'un questionnaire d'auto-positionnement.