

AML COMPLIANCE (TDS 483)

This series is designed for those who are considering a career in AML Compliance or require a general awareness of the requirements that may apply to their business activities or day-to-day life:

- Introduction to AML/CFT/CPF Compliance
- Customer Due Diligence: Navigating AML/CFT/CPF Requirements – Onboarding, Updating & Strategies to be Effective
- Legal Persons & Legal Arrangements.
Recent changes to FATF Recommendations
- Introduction – Insights to the Onsite Inspection Process



24 SEPTEMBER – 22 OCTOBER



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