

Anti-Money Laundering & Counter Terrorism Financing

Essentials compliance training

Quality training content

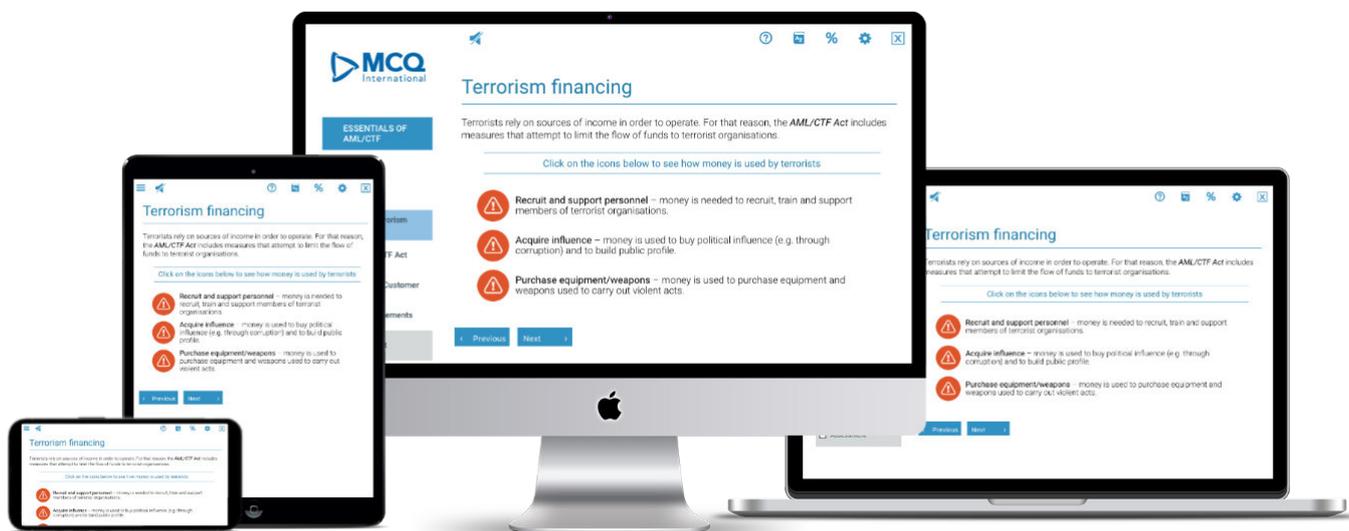
- Time-efficient compliance courses focused on key topics
- Developed in Australia for use in all states and territories
- Regularly updated to comply with current regulations
- Engaging, interactive content
- Online assessments included to ensure effective learning
- Responsive and accessible design to maximise usability

Powerful learning tools

- Take advantage of our exclusive Online Compliance LMS
- Simplify training for existing staff, inductions and refreshers
- Create custom training schedules for different roles
- Generate real-time reports
- Automate the sending of invitations and reminders
- Upload your own documents to complement courses

Essentials of AML/CTF Compliance Training

Additional requirements have come into effect for a range of designated service providers to comply with the *Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Act*. This online course provides a jargon-free explanation of the legislation and regulatory obligations. If you are involved in a financial services business or work with financial services organisations, AML/CTF training is an essential part of your staff training obligations. This training explains the reasons AML/CTF laws were introduced, why they are important, and what staff need to do to comply with their legal obligations.



Course structure and delivery

This course is delivered online at the learner's own pace and takes about 30 minutes to complete, though it can be completed over multiple sessions. At the conclusion of the training, learners will undertake a brief quiz which must be passed to complete the course.

Built-in course features

All MCQ International courses are designed to operate on a wide variety of devices, including computers, iPads, tablets and mobile phones. Optional accessibility features include audio narration, dark mode display, and a distraction-free 'reader view'. Course progress is recorded automatically across all devices.

About our 'Essentials' courses

MCQ International offers two options for your training needs: our *Comprehensive* courses cover a broader subject area in depth and are suitable for management and roles with higher compliance risks. Our *Essentials* courses each take around 25-40 minutes to complete, are more focused on specific training topics, and are suitable for roles at all levels. You can easily mix-and-match both options to suit your needs.

Topics covered in the course

The *Essentials of AML/CTF* course covers the following topic areas:

- Introduction to the AML/CTF laws
- The international context of the laws
- How AML/CTF is monitored and regulated
- Which entities are covered by the laws
- What AUSTRAC is and the role it performs
- The risk-based approach to AML/CTF
- Obligations of designated services providers
- Ongoing customer due diligence
- Reporting obligations of designated services
- Requirements for record keeping
- Maintaining an AML/CTF program
- What happens if organisations fail to comply.

Find out more

Contact us now via email at sales@mcqi.com.au or simply scan the code on the right to get more information about the course content, pricing options and how to purchase.

