

AML, CFT, and CPF Training



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We customise the AML/CFT/CPF training program for your personnel, considering your business environment, the applicable regulations and the business's MLTPF risk.

Our **tailor-made** AML/CFT/CPF training program makes your team capable enough to handle AML compliance, keeping you safe from any MLTPF threats.

Our Methodology

Mandatory AML Basics

Customer Due Diligence Requirements

Internal Report to the Nominated Officer

MLTPF Red Flags

Sanctions Compliance

AML, CFT, and CPF Compliance Best Practices

AML, CFT, and CPF Record-Keeping

AML, CFT, and CPF Regulatory Reporting

**Regular Training Today,
Brings Fewer Surprises Tomorrow**

Real- World Training That Sticks and Works

Act Now