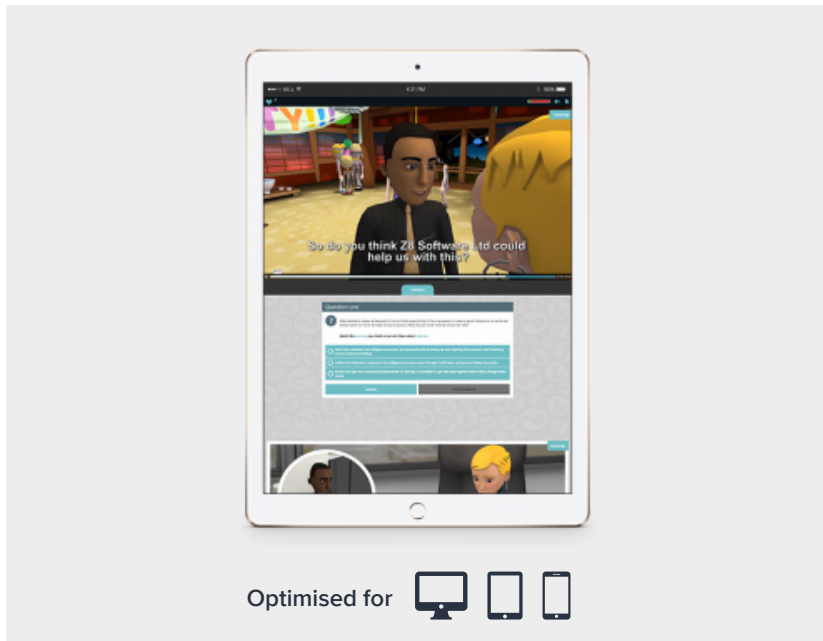


Know your Customer



Course Overview

Know Your Customer is an immersive, scenario based microlearning course which puts the learner at heart of a difficult scenario. Inside this course, learners will face a tough decision about a business opportunity which, due to time restrictions, has not followed usual company procedures and due diligence.

Follow Simone's journey as she is presented with various situations that should raise concerns about who her client actually is.

What to Expect

The course presents learners with a number of dilemmas with a view to increasing their knowledge and understanding about KYC best practice. These include:

- The importance of following company policies and processes
- What to look out for to assess risk when entering into a business relationship
- Red flags to look out for to identify money laundering risks, e.g. Politically Exposed Persons (PEPs) and high-risk countries
- Suspicious actions to look out for from other businesses or their agents

Course Details

Languages

English

Technical Requirements



Guide Pricing

1+ Licenses	£29 per learner
11+ Licenses	£25 per learner
21+ Licenses	£20 per learner
51+ Licenses	£15 per learner
101+ Licenses	£10 per learner

*guide prices are per learner, per year

For 150+ learners, please contact us for a quote by telephone or email:

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