

Politically Exposed Persons

Raise awareness on the risks associated with Politically Exposed Persons (PEPs).



Course Overview

A lively course with elements of gamification, DeltaNet International's Politically Exposed Persons online training course is designed to raise awareness levels and mitigate risk for your organisation. Throughout the course, learners are invited to take on the challenge of protecting their organisation from harm by listening to, participating in, and answering questions about various scenarios which feature people in positions of power. Learners will have to decide which ones could be politically exposed and take the right precautionary methods in order to maintain a healthy score.

Key Learning Points

- Definition of a Politically Exposed Person (PEP)
- Which positions qualify a person as a PEP
- Why PEPs are at an increased risk of bribery and corruption practices
- Risks associated with taking on Politically Exposed Persons as clients
- Which industries are at the biggest risk
- Consequences of failing to pursue necessary due diligence and red flags to watch for

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[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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