

Client Money and Assets

Help your employees understand rules set in Client Assets Sourcebook (CASS)



Course Overview

This online training course on Client Money and Assets explores how the rules affect employees, the principles it sets for organisations and their clients, and the standards and processes laid out in the Clients Assets Sourcebook (CASS).

The course is designed to enable learners to understand the regulation around the FCA's Client Assets rules and the key requirements for organisations to arrange for adequate protection of clients' assets when it is responsible for them.

Key Learning Points

- What the client money and asset rules are
- How the client money and assets rule affect your organisation
- How to comply with the key requirements as set by the CASS
- How to apply five key processes to protect client money in compliance with the client money rules (CASS 7)
- Mandate-making information is required to create a mandate and how to safeguard this information
- What the reporting requirements (CASS 9) are and the resolution pack requirements (CASS 10)

[Learn More](#)

[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

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