

Enhanced Due Diligence

Enhanced due diligence microlearning training.



Course Overview

All business interactions require effective due diligence. For some customers and suppliers, you need to make extra checks. This helps you tackle financial crime and ensures your assets are safe.

This course explores why enhanced due diligence is necessary and how to conduct it effectively.

Key Learning Points

- Define enhanced due diligence
- Identify when enhanced due diligence is necessary
- Recognise some common enhanced due diligence checks

[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	

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

enquiries@delta-net.co.uk
+44 (0)1509 611019

Great Value Package

You can buy this course on its own or for greater value why not buy the full package of Compliance Training courses?

For more info visit:
<https://www.delta-net.com/compliance>

