

## Know Your Customer Challenge

How well do you know your customers? Put your due diligence skills to the test in this Know Your Customer challenge.



## Course Overview

Organisations and individuals, including managers and employees, are increasingly liable for upholding anti-corruption regulations, such as anti-money laundering and counter financing of terrorism legislation. This includes liability for the actions of your customers, suppliers, and other partners. Do you conduct due diligence to ensure you know who you're dealing with? How well do you know your customers? Put your due diligence skills to the test in this Know Your Customer challenge.

This course is suitable for all employees in a global business, including subcontractors and external partners.

## Key Learning Points

- Recognise the importance of customer due diligence, including consequences of failing to report suspicious activity.
- Identify red flags that should trigger due diligence checks.
- Report red flags and other suspicious activity.

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>

2021 ★★★★★ feefo<sup>co</sup>  
Platinum Trusted Service Award

