



## ECONOMICAL & EFFECTIVE ON-LINE

### ANTI-MONEY LAUNDERING TRAINING ON A SMALL BUDGET

#### **Flexible Solution Designed To Meet Your Training Objectives & Budget**

Center of Risk Management, Governance & Compliance is a premier compliance consulting and training provider for financial services industry for over a decade. Major financial institution in GCC countries subscribe to the compliance programs. Our anti-money laundering training programs are specifically designed for each segment of financial service industry such as Banking, Insurance, Exchange companies & Securities market emphasizing on the unique products, processes and risks in each of the above segments of financial services industry. The training programs are also country specific covering anti-money laundering law and regulation of different countries meeting their regulators approved training requirements.

The on-line training program consists of interactive multi-media presentation with pictures, sound and learning games delivered through a state of the art e-learning platform, a library of relevant material, laws & regulations, links to useful websites that provide additional source of guidance to employees. The training provides a flexible solution to achieve high quality training at a low cost. Employers can monitor the progress and learning achievement while participants can complete the training at their own time and pace.

These training programs are designed by highly specialized industry experts with wide ranging international and regional exposure in banking, insurance and capital market. The training programs confirm to the highest international standards.

**Please send us an email for arranging a live demo or more information on how to get a customized on-line training solution that suits your organization needs & budget.**

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