

AML TRAINING, ADMINISTRATION, REPORTING

Materials Cost-Effective Customised
Motivating Dedicated Tutor Easy to Read case Studies

with **i**-learning

NO MORE COMPLIANCE HEADACHES!



Cost-Effective, Real AML Training

The i-learning AML/CFT programme is a comprehensive Foundation Level course for all staff that satisfies mandatory requirements by the regulators.

It offers innovative and cost-effective solutions for Compliance Officers and for HR without compromising on the quality of training delivered – see more on the unique Central Control App below.

This Foundation Level course is a six-hour training Module that develops practical skills in identifying suspicious behaviour with **compartmentalised, easy-to-read** and relatable materials.

Training complete with **case studies, tests, and tutor feedback.**

Customisation: We will customise this course to your jurisdiction, and for a large number of staff we will tailor to the organisation's requirements and policies.



Watch our short video for a quick overview of dynamics and features!



CPD Hours

Certification of CPD credits is obtained for every Module of Training completed.

Progress reports as well as Certificates are exportable to Excel and PDF.

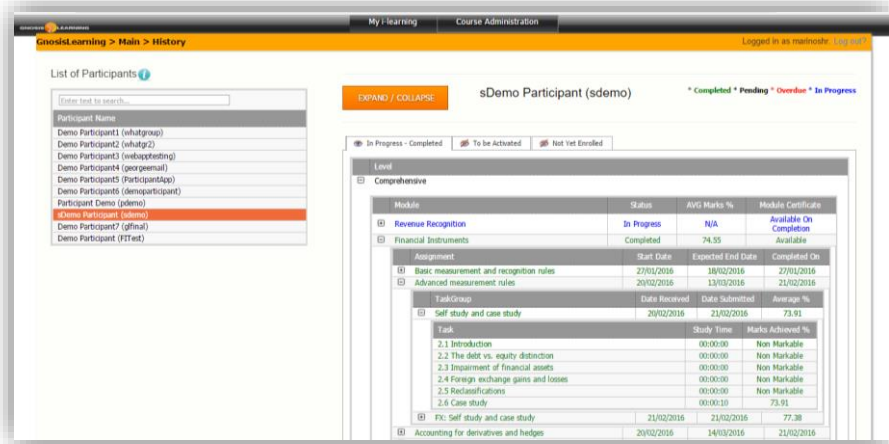
No More Compliance Headaches

We chase participants so you don't have to: Automated alerts for participants before, on and after a Training deadline.

GNOSIS LEARNING			
Certificate			
Participant:	aCemo Participant	Date Module Commenced:	27-January-2016
Course:	IFRS	Date Module Completed:	21-February-2016
Level:	Comprehensive	Date Report issued:	13-February-2017
Module:	Financial Instruments		
Number of Assignments Completed:		4	
Number of Follow-Up Exercises, FX, Completed:		5	
AVERAGE CASE GRADES		AVERAGE FX GRADES	
Category	Grade %	Category	Grade %
Financial Instruments: basic measurement and recognition rules	74.29	Accounting for derivatives and hedging	66.67
Financial Instruments: basic measurement and recognition rules	73.91	Financial Instruments: basic measurement and recognition rules	77.38
Accounting for derivatives and hedging	70.00	Impairment of assets	70.00
Financial Instruments: advanced measurement rules	80.00		
Comments:			
Excellent work and excellent progress throughout the Module.			
Eight CPD (Continuous Professional Development) credit hours are awarded.			
Key to Grades (%)		OVERALL AVERAGE GRADES (%)	
100 - 81	Excellent Progress	Module	74.55
80 - 71	Good Progress	FX	71.62
70 - 61	Satisfactory Progress		
60 - 51	Some Progress		
50 -	Below the Module		

Flexibility: web-based Training that can be done from anywhere, whether work or home!

Monitoring: All training progress details and progress reports are available in real time to Compliance and HR monitoring training progress.



For a quick presentation of *i-learning AML*, please click [here](#).

i-learning AML guarantees:

- ✓ Powerful and easy to use LMS for Compliance and HR: real-time information and reporting, fully customizable to your needs
- ✓ Web-based training to meet your needs, instantly accessible
- ✓ Certificate of completion for each participant with 10 CPD credit hours
- ✓ Tailored to your jurisdiction, delivering highest ROI whatever your team's size
- ✓ Targeted tutor support for participants that most need it
- ✓ Complete IT support
- ✓ Lowest cost AML training on the market

Our Credentials

Our clients list includes:



Request a Demo

To view the programme's full features and dynamics, please do not hesitate to contact us – we will be happy to arrange a demo presentation.

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