

## Providing your essential AML/CTF needs



**Our team of in-house AML legal and compliance experts and network of partner consultants bring you this suite of AML / CTF Compliance Resources**

## Online Compliance Training

AML / CTF rules are specific to each jurisdiction. We have off-the-shelf online training written by professionals and designed by eLearning experts

- ✔ AML/CTF training for Financial Services – Australia
- ✔ Anti-Money Laundering – Singapore
- ✔ Anti-Money Laundering – Australia
- ✔ Anti-Money Laundering – Malaysia
- ✔ Anti-Money Laundering – New Zealand
- ✔ Anti-Money Laundering - USA



### Customisable

Customise our off-the-shelf eLearning or build courses from the ground up to suit your organisation's processes and procedures.



### Adaptive

Our courses understand their knowledge and adapt to present them only with the material they haven't yet mastered. This eliminates hours of mundane training and saves your business thousands of dollars in lost time.



### Up to date

Our experts regularly update our training in response to ongoing regulatory change and when new case studies become relevant. Updates flow seamlessly across versions, reducing overhead from your L&D team.

## Situation-focused online AML compliance training

In partnership with i-KYC, the internationally respected Financial Economic Crime advisory company, GRC Solutions brings you courses on

- ✔ Sanctions Compliance
- ✔ Trade-Based Money Laundering
- ✔ Trade Financing

Combining i-KYC's decades of experience in the financial services sector with GRC Solutions cutting edge Salt eLearning technology, these courses will empower your people to take your FEC resistance to the next level.

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## Compliance Manual

Written for retail banks especially but largely relevant to Australian financial services organisations in general, our AML/CTF Compliance Manual is 300 pages of practical advice on the obligations and requirements under your AML Program.

## AML Risk and Program Management Tool

Rounding out our AML / CTF support offering, we have partnered with multi-award winning global reg-tech firm, Arctic Intelligence, to bring our clients their AML Accelerate risk assessment tool.

Assess, manage, update and report on your AML vulnerabilities and risk management, including over 240 country risk rankings, tracking of multiple sources of data, and monitoring over 75 regulatory websites to keep you compliant with regulatory changes as they occur.

Arctic Intelligence also offers FEC risk assessment and health check tools.

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## Consulting

Our experts help organisations develop successful risk and compliance programs by converting strategy into an operational program of work.

Liam O'Brien; GRC Solutions

Vito Giudice; Ascentium

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**Our team are also available to present workshops, webinars and briefings to your Board and Senior Management.**

## Get in touch

Start the conversation in the strictest confidence with one of our experienced Senior Relationship Managers.

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