

Providing your essential AML/CTF needs



Our team of in-house AML/CTF compliance experts bring you a range of AML/CTF services

Online AML/CTF Compliance Training

Online training

Our AML/CTF online training is designed to provide your employees with a general awareness of the AML/CTF regulatory regime in Australia, with a specific focus on the financial services sector.

We have up-to-date training written by professionals and designed by eLearning specialists.

Face-to-Face Training

GRC Solutions provides face-to-face AML/CTF training that is tailored to your specific needs. We have worked with a range of reporting entities to deliver bespoke training to Boards, Senior Management and employees.

Customisable

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



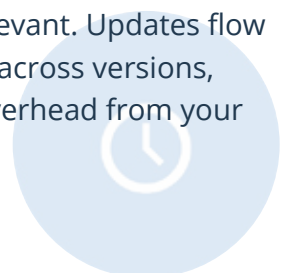
Adaptive

Our courses are adaptable to your needs. 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.



AML/CTF Independent Reviews

Regular AML/CTF Independent Reviews are important for identifying improvement opportunities to enhance your approach to mitigating money laundering and terrorism financing risk.

GRC Solutions can perform your AML/CTF Independent Review and provide you with a report of findings and recommendations

Vito Giudice

GRC Solutions' Risk and Compliance Consultant

Vito is a highly experienced governance, risk management and regulatory compliance professional and has held senior positions including as a Chief Risk Officer of an Australian insurer and as an Executive Director with a global Big 4 accounting and advisory firm.

Vito has developed a versatile combination of deep functional knowledge of Australia's financial services risk and regulatory landscape, stakeholder management,

that will support the continual improvement of your AML/CTF framework.

Additionally, we can target areas of Part B of your AML/CTF Program. This will include an assessment of your Part B documentation and compliance with client identification and verification requirements.

leadership skills and experience in strategic thinking in the context of governance, risk management and regulatory compliance.

He provided Part AML/CTF independent reviews for NAB, Crown Casino, GoldmanSachs, Bank Australia and other clients. As an interim Chief Risk Officer – Financial Crime Risk for a Big 4 bank, he provided deep insights into AML/CTF risk and best practices.



Get in touch

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

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