AML Training, Administration, Reporting with i-learning

No More Compliance Headaches!
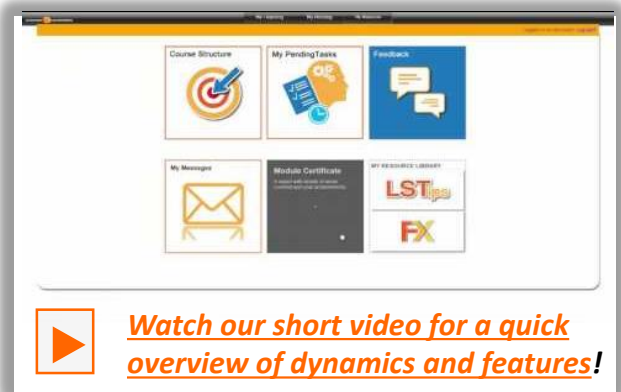

Anti Money Laundering

GNOSIS LEARNING

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.**

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

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.

GNOSIS LEARNING

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.

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
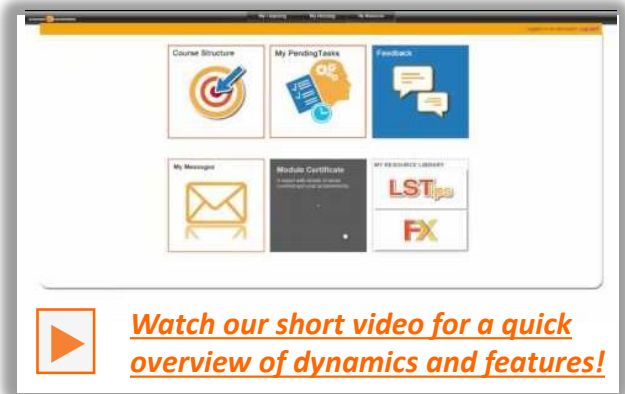
Request a Demo

For a quick presentation of i-learning AML, please click here.

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.

Please see contact details below.

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

Low Prices | Unbeatable ROI

i-learning AML delivers the highest ROI whatever your team's size:

First 100 participants **As low as EUR 30**	Next 400 participants **As low as EUR 25**	Over 500 participants **As low as EUR 15**

*Prices are quoted per participant, per annum and net of any taxes

- ✓ **Powerful and easy to use LMS** for Compliance and HR: real-time information and reporting, fully customisable to your needs
- ✓ **Customised web-based training** to meet your needs, instantly accessible
- ✓ **Certificate** of completion with CPD
- ✓ **Targeted tutor support** for participants that most need it
- ✓ Complete **IT support**
- ✓ **Lowest cost** AML training on the market

Make sure you ask us for our corporate rates!

GNOSIS LEARNING

About Us

We are an international training network designing, developing and delivering practical learning solutions online and in the classroom.

Our Experts

All our trainers are experts in their fields and in training, with many years' experience, including working for the Big 4 Audit Firms.

Our Clients

We work with companies like Nabil Bank, Trident Trust, Consulco and others. We deliver training in the UK, Dubai, Poland, Hungary, CIS, Ukraine, Kuwait and Bahrain.

Contact Us

Do not hesitate to contact us for further information or to arrange a demo:

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