

Combat Financial Crime

Combat Financial Crime from CityLearning is a leading training solution for credit and financial institutions. This interactive eLearning course describes how money laundering prevention measures impact staff roles and responsibilities.

Combat Financial Crime offers a practical way of ensuring that your staff are trained and tested in money laundering prevention measures. All test results are recorded for easy verification of compliance training.

CityLearning is a leading provider of compliance eLearning solutions in the UK and Ireland.



Who is it For?

Tailored versions of Combat Financial Crime are available for different financial sectors, including:

- Retail Banking
- Wholesale Banking
- Life Assurance
- Leasing and Finance
- Mortgage Providers
- Asset Management
- Investment Banking
- Insurance
- Stockbroking
- Credit Unions
- Solicitors
- Accountants

What Does the Course Cover?

Combat Financial Crime is available as either a three- or four-module course. In both courses, three modules cover key aspects of combating financial crime and end with a short quiz comprising randomly generated questions.

An optional fourth module discusses compliance with sanctions legislation and ends with a short quiz comprising randomly generated questions.

A course test, also randomised and based on specific objectives of all the modules, completes the course.

Why Combat Financial Crime?

- explains the nature, scope and effects of money laundering and terrorist financing.
- describes sanctions and their purposes.
- describes the regulatory roles of the Prudential Regulatory Authority (PRA) and the Financial Conduct Authority (FCA).
- describes Standard, Simplified and Enhanced Customer Due Dilligence.

The Legislation

- outlines the main anti-money laundering and anti-terrorist legislation.
- indicates how tipping off can occur.
- describes the potential consequences of not fulfilling legal obligations.

Key Risks

- describes the possible indicators of money laundering activity.
- outlines the importance of following proper procedures when reporting suspicious activities.

Sanctions (optional module)

- explains how economic and trade sanctions operate.
- discusses sanctions legislation and compliance.

Sample Case Study – Case Studies Updated Annually

The FCA fined Barclays Bank a record £72 million for failing to apply any serious due diligence to several unidentified ultra-high-net-worth customers.



See for Yourself

Visit our website at www.citylearning.com or email us directly at info@citylearning.com to learn more.

Find Out More

Ireland Office

CityLearning Ltd
125 Lower Baggot Street
Dublin 2
Ireland
Tel: +353 1 664 1494

UK Office

CityLearning Ltd
Level 17 Dashwood House
69 Old Broad Street
London EC2M 1QS
Tel: +44 207 193 6971

info@citylearning.com

www.citylearning.com