

Training Course Overview

The training course takes all the relevant regulations and requirements into consideration for your comprehensive understanding on the AML compliance procedure and frame work, and also help you to carry out compliance work in a more systematic manner during your business operations.

The training courses covers the following sector:

1 **International Standards, Local Regulators**

We shall introduce the international standards, such as FATF, and the local regulators authority, such as about CIMA and FRA.

2 **Cayman Islands AML/CFT/CPF/TFS Regime**

In this section, you could learn about the whole picture of money laundering process, and the Cayman Islands primary regime, legislation, and guidance notes, and we also provide links to those legislation for your further review.

3 **Customer Due Diligence, Risk Management**

You could learn about practical compliance matters that you might encounter during the launch or on-going operation process of the financial business.

4 **Trigger Events, Suspicious Activity Reporting**

You could learn from this session that how to identify and manage suspicious activities.

5 **Other Compliance Matters**

In this section also introduce basic obligation and responsibilities of the financial institution in the corporate governance process.

6 **Updates in 2023**

You could learn about the latest amendments and updates about the legislation, and we also update our course regularly.

FOR MORE INFORMATION

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