



Trade Based Financial Crimes Online Training

This “Trade Based Financial Crimes” online training course has been developed in collaboration with compliance and trade experts from around the world.

The course provides participants with the technical knowledge, skills & insights into international best practices in the ever-changing trade finance compliance landscape.

COURSE OVERVIEW

MODULE 1 - TRADE BASED FINANCIAL CRIME COMPLIANCE

1. Introduction to trade based financial crime compliance
2. Trade
3. Financial crime regulation
4. The compliance programme
5. Exercising due diligence
6. Indicators of trade based financial crimes

MODULE 2 - COMBATING FINANCIAL CRIMES

1. Anti money laundering
2. Counter terrorism financing
3. Sanctions
4. Weapons of mass destruction
5. Anti bribery
6. Commercial fraud
7. Anti boycott

WHY TAKE THE COURSE?

- Targeted at professionals fighting trade based financial crime
- Show regulators you are serious about tackling financial crime in all its forms
- Truly international – designed to be relevant for staff worldwide

Earn
12 CPDs
CDCS

PRICE:

€300 per trainee

FURTHER INFORMATION:

Contact us at info@coastlinesolutions.com or call us on +353 1 2352166 for further information.