

AML HANDBOOK

e-Learning



Jersey [JFSC]



Guernsey [GFSC]



Mauritius [FSC/BOM]



TEST YOUR EMPLOYEES' KNOWLEDGE OF THE AML/CTF RULES. THE COMSURE EARNING PROGRAMME WILL ENSURE EVERYONE IS FAMILIAR WITH YOUR THE LEGAL AND REGULATORY AML RULES. (JFSC/GFSC/FSC-BOM)

Comsure's AML handbook eLearning test will allow all employees to "deep dive" into your Money Laundering, Terrorist Financing and associated laws along with the underlying rules published by your regulators.

The eLearning test is not a memory test but an open book test. Clues support each question as to where the answers lie in the laws and rules. Those taking the test have the opportunity to follow the clues and get to read source legal/regulatory material they may never have experienced before.

The benefits are to allow all participants the opportunity to explore the rules in the way they never have.

The test is x100 questions, and with Comsure's assistance can be set over a pre-agreed time frame.

Also, each participant can be graded and handicapped (e.g. a director may be required to have an 85% pass rate whereas a junior administrator could have a 55% pass rate) to ensure a fair testing process.

Once complete a delegate will be scored out of 100 and with a pass will be awarded 8hrs CPD points

And what some firms have started doing, and to make the test more interesting, is to create a competition (akin to fantasy football or similar) with prizes.

	DIRECTORS SENIOR MANAGERS	CLIENT FACING	OTHER STAFF - GENERAL AWARENESS
Questions	X100	X100	X50
CPD Value	8 Hours	8 Hours	4 Hours
Topic			
Introduction - General concepts	✓	✓	✓
Corporate governance	✓		
CDD	✓	✓	
Ongoing monitoring	✓	✓	
SAR - internal/external	✓	✓	
HR - Screening, awareness and training of employees	✓		
Record keeping	✓	✓	
Sanctions (UN/EU/UK/OFAC, etc.)	✓	✓	
Predicate offence - Including bribery and corruption, tax evasion	✓	✓	✓



Cost	
DIRECTORS & SENIOR MANAGERS CLIENT FACING	Up to 10 employees = £50.00 per head = £500.00 11 – 50 = Additional employees £35. Over 50 = price on demand
OTHER STAFF - GENERAL AWARENESS	Up to 10 employees = £15.00 per head = £150.00 11- 50 = Additional employees £15. Over 50 = price on demand
BESPOKE EMPLOYEE / TOPICS	Price on application



Please note if booking from Mauritius or for a Mauritian Firm:

- The training is also subject to the HRDC 70% refund
- Mauritius invoices can be issued in MUR or US\$ (as advised by instructing client) at the exchange rate (GBP - MUR or US\$) on the day of issue.
- To book the Mauritian training, interested firms can also contact CLBS as follows:



Enquires about Jersey and Guernsey training should be made to Comsure directly.

Pass/Fail
The company can determine all the pass marks.
If someone does fail, they will be able to retake the test once free of charge. Pricing for any additional tests will be as shown for "additional employees" (e.g. £35.00/£15.00).
Training Setup
Comsure can set up the tests over an agreed time-scale. For example, the questions could be open for x1 (x2, x3) months.
Comsure will e-mail all delegates with details on how to access the test.
Each delegate will then need to use their e-mail address and create their password to login at a later date.
Training Management
Comsure will oversee the training and send reminders about those who have not taken or are behind schedule .
CPD Certificates for Those That Pass
On passing, delegates receive a CPD certificate automatically.
Tailor [Bespoke] Questions
Comsure can add questions that are specific to your business. For example, Comsure can assist with making up a series of questions based on your policies and procedures.
Ongoing Questions – Rolling 12 Months
After taking the above, why stop there?
Comsure can set up regular monthly questions to ensure all employees maintain their knowledge of relevant legal and regulatory matters as well as case studies.

For all Mauritius enquiries, please contact Comsure and or Clbs as follows:

CONTACT US: PHONE +230 4546809 | CLBS@CLBSONLINE.COM

All enquiries about costs and timings of training should be made with CLBS. Furthermore all bookings and payments should be made with CLBS

COMSURE: JERSEY | GUERNSEY | LONDON | ISLE OF MAN | MAURITIUS

COMSURE MAURITIUS

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