



Jersey [JFSC]



Guernsey [GFSC]



Mauritius [FSC/BOM]

Test your employees' knowledge of the AML/CTF Rules in your jurisdiction. The Comsure eLearning programme will ensure everyone is familiar with your legal and regulatory (JFSC/GFSC/FSC-BOM) obligations

**2021 AML training programme for remote home workers & others**

**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.

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.

- The Comsure AML handbook eLearning programme is a perfect training solution for employees who are working at home. Although everyone can participate
- Comsure has recently set up a 2021, 12-month programme for all employees. Each month everyone must answer and pass a pre-agreed number of questions.
- Come to the end of the year; everyone will have met the AML CPD target.
- Comsure will run all the administration, invite participants, update training managers with participation and pass marks.
- CPD certificates are automatically issued at the end of each month, so long as the delegate has passed.

**THE FOLLOWING TABLE SHOWS THE EARNING AML TOPICS AND HOW TO ALLOCATE THE TOPICS BETWEEN EMPLOYEES. (Please note the following parameters can be discussed and altered on when instructing Comsure)**

Questions	Directors Senior Managers	Client Facing	Other staff General awareness
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 evasion2024	✓	✓	✓

The number of questions and CPD value is agreed between Consure and its client when setting up the programme



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### Cost is on application

The following is an example; and for x10 questions a month per delegate

<b>Directors &amp; Senior Managers &amp; Client Facing</b>	Up to 10 employees = £50.00 per head = £500.00  11 – 50 = Additional employees £35.  Over 50 = price on demand
<b>Other Staff - General Awareness</b>	Up to 10 employees = £15.00 per head = £150.00  11 – 50 = Additional employees £15.  Over 50 = price on demand
<b>Bespoke Employee/ Topics</b>	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, see contact details below:



**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, over 12 months, question batches can be split over 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.

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

#### COMSURE MAURITIUS

CENTRE FOR LEGAL BUSINESS STUDIES (CLBS)  
 2<sup>ND</sup> FLOOR MAKISS MANUFACTURING BUILDING  
 ROYAL ROAD, ROSE HIL, MAURITIUS  
 TELEPHONE: +230 454 6809 OR +230 292 2768  
 EMAIL: CLBS@CLBSONLINE.COM  
 WWW.CLBSONLINE.COM

#### COMSURE JERSEY

1 BOND STREET CHAMBERS, ST HELIER, JERSEY JE2 3NP  
 DIRECT: +44 (0) 1534 626841 MOBILE: +44(0) 7797 747 490  
 EMAIL: TRAINING@COMSUREGROUP.COM  
 WWW.COMSUREGROUP.COM