

ANYTIME - ANYPLACE- ANYWHERE

AML Online Training



CUT YOUR AML TRAINING BUDGET BY AT LEAST 50%

No More:

- Rental Cost
- Refreshment / Food Cost
- Shutting down of Office for training
- Disruption in operations / Customer Service
- Sleeping in sessions

FLEXIBILITY IN LEARNING **ANYTIME – ANYPLACE – ANYWHERE**

NEMLC Online AML Training Programme is designed for all persons within the categories of financial institutions and listed businesses, AML practitioners/officers, regulators or persons who are new to AML Compliance and need to be aware of their responsibilities and obligations under the AML/CFT regulatory framework.

NEMLC Online AML training programme comprises of sixteen modules. Modular content is conditional on programme level.

FEATURES SNAPSHOT

- **UNIQUE USERNAME AND PASSWORD**
- **PRACTICE QUIZZES**
- **USER PROFILE**
- **ACCESS TO READING MATERIAL**
- **PROGRESS TRACKING**
- **KEEP UP-TO-DATE WITH "WHAT'S TRENDING"**
- **MODULAR CONTENT**
- **ONLINE FINAL EXAM**
- **INDIVIDUAL MODULE PRESENTATION**
- **ACCESS TO LEGISLATION AND REGULATIONS**
- **INDUSTRY SPECIFIC ELECTIVE MODULE**
- **REGULAR PROGRAMME UPDATES**

For more information or to request guest access login, kindly send email to amlonline@nemlctt.com or call (868) 222-8928.

(Price conditional on number of users from any one organization)