

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

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| <ul style="list-style-type: none">● UNIQUE USERNAME AND PASSWORD● PRACTICE QUIZZES● USER PROFILE● ACCESS TO READING MATERIAL● PROGRESS TRACKING● KEEP UP-TO-DATE WITH "WHAT'S TRENDING" | <ul style="list-style-type: none">● MODULAR CONTENT● ONLINE FINAL EXAM● INDIVIDUAL MODULE PRESENTATION● ACCESS TO LEGISLATION AND REGULATIONS● INDUSTRY SPECIFIC ELECTIVE MODULE● REGULAR PROGRAMME UPDATES |
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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)