

Anti-Money Laundering and Counter-Terrorist Financing: Compliance Officer's Presentation Package

(AML-LVF-COPPE01-TLK)

Developed by Tamlo International Inc., this training package is designed for use by compliance officers to educate directors, executives, and senior managers about anti-money laundering (AML) and counter-terrorist financing (CTF) and the credit union's own AML regime.

This presentation package includes: a step-by-step preparation guide (Guide); a customizable, fully scripted PowerPoint™ presentation (Presentation); and a one year license to the HD version of *Carl's Story* video, downloadable to one device.

About Tamlo International Inc.

TAMLO® designs and distributes highly engaging, fully interactive online training programs on anti-money laundering and counter-terrorist financing. For more information, visit www.tamlo.com.

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Duration	90 minutes
Audience	For use by compliance officers to present to directors, executives, and senior managers
Features	<ul style="list-style-type: none"> • <i>Carl's Story</i> video tells a money laundering story, effectively illustrating AML and CTF using tangible, real-life examples. The video underscores the importance of effectively managing the risk associated with these activities and training employees to detect and report suspicious transactions. • The Presentation allows compliance officers to tailor the presentation by including details about the current status of the AML regulatory environment and their own credit union's compliance program.
Delivery	The presentation package will be sent to the purchaser after online registration. The video file is licensed for use on one device for one year.
Benefits	<ul style="list-style-type: none"> • Cost-effective, customizable training • Helps directors, executives, and senior managers understand their role in AML and CTF activities • Key component in a credit union's compliance regime
Pricing	Follow the purchase link above to see pricing options.
More Information	For help with registration or any questions, contact Client Solutions at 1.888.367.1386 or clientsolutions@ccua.com