

## Frequently Asked Questions *Flag the Money*<sup>™</sup> 2016

The *Flag the Money*<sup>™</sup> suite of courses is back for 2016 and better than ever! There have been a few changes and these questions and responses are designed to help you and your learners get the most out of your anti-money laundering training this year.

The *Flag the Money* suite of courses includes the following titles:

*Flag the Money* 1 – Building Your Knowledge  
*Flag the Money* 2 – Applying Your Knowledge  
*Flag the Money* for Executives  
*Flag the Money* for Directors

### **What is the difference between *Flag the Money* 1 and *Flag the Money* 2?**

While both versions of the course provide in depth and interactive information, the first focuses primarily on the role of the government and credit union employees in preventing and reporting money laundering and terrorist financing, while the second delves in deeper to explore how to enhance due diligence, recognize suspicious activity and identify third party involvement through role-specific content.

### **Will either version address regulatory requirements?**

Yes, both versions will address regulatory requirements.

### **Which version of *Flag the Money* should employees complete?**

If this is your employee's first year completing a *Flag the Money* course, it is recommended that she begin with *Flag the Money* 1 – Building Your Knowledge. If she has completed this course previously, she has the option of repeating the original course or taking *Flag the Money* 2 – Applying Your Knowledge.

### **Where are the assessments?**

Role-specific assessments for *Flag the Money* 1 & *Flag the Money* 2 are now bundled with the courses allowing learners to select their most relevant assessment from within the course.

### **How does a learner decide which assessment to take?**

The assessments and role-specific pathing are divided into employee groups. The learner will select the one that is most appropriate for her role. It is not necessary to take more than one assessment.

- Front Line: MSRs, Tellers, FSRs, FSOs, retail lenders, call centre staff
- Behind the Scenes: member-supporting staff who review accounts and transactions
- Commercial: Staff involved in new business accounts and business lending
- Advanced: supervisors, branch managers, internal auditors, compliance officers
- Specialized: non-member facing staff responsible for product development, financing, marketing, human resources, information technology

### **I purchased under the volume discount agreement. Can my learners take all of the *Flag the Money* courses?**

Each individual registration into a course will count against the contracted number of enrollments. As an example, if an individual learner takes *Flag the Money* 1 and *Flag the Money* 2 we will count that as two registrations against your annual total.