

Anti-Money Laundering and Counter-Terrorist Financing: Flag the Money for Executives

(AML-LVF-FTMEE01-ELR)

Flag the Money™ for Executives is a highly engaging 35-minute online course that gives executives and senior managers the information they need to effectively manage the anti-money laundering (AML) compliance regime at their credit union both as an independent program and as a key component of enterprise risk management.

After building a strong foundation of AML and CTF knowledge through drama, interviews with experts, and interactive exercises, the course focuses on specific information managers and executives need from the compliance officer to ensure that their AML/CTF program meets or exceeds legal and social obligations while protecting the credit union's assets and reputation.

Senior Managers and Executives will learn about:

- How money laundering and terrorist financing work
- What credit unions can do to effectively recognize and report potential money laundering and terrorist financing
- Government agencies associated with money laundering and terrorist financing in Canada
- The key principles of a risk-based approach to AML and CTF
- What questions senior managers and executives should ask about the five elements of their compliance regime

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.

Duration	35 minutes, plus a 10-question online assessment with an 80 percent pass rate
Audience	Senior management and executive teams
Features	<ul style="list-style-type: none"> • <i>Carl's Story</i> – an award-winning video about a criminal entrepreneur and his team of money launderers • Interviews with AML experts – including a credit union compliance officer and law enforcement specialists • Interactive exercises – with detailed feedback on each response • Excerpts from FINTRAC guidelines • Checklist of questions to ask the compliance officer – available as a printable PDF
Benefits	<ul style="list-style-type: none"> • Cost-effective and efficient training • Provides 24/7 access to knowledge and information • Provides senior managers and executives with the information and resources they need to fulfil their responsibilities
Purchase Options	This course is available to credit unions that purchase an annual enterprise-wide license for Flag the Money. It can also be purchased individually. Click here for more information.
More Information	For help with registration or any questions, contact Client Solutions at 1.888.367.1386 or clientsolutions@cusource.ca