

AML/CFT Training

Training Program:

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Frontline Staff
Training

Compliance
Team Training

MLRO/Compliance
Officer Training

Managerial
Training



Online



In-Person



Hybrid

Is your team equipped to detect ML/FT risks before it is too late? AML/CFT Training is essential for regulated entities as it builds a culture of vigilance, ensuring employees can recognise, report, and prevent financial crime before it poses a serious threat to your business's integrity and stability.

Right Training Turns Compliance into a Competitive Edge

Tailored training aligned with industry, risk, and regulatory requirements.

Core knowledge of AML/CFT laws and obligations delivered.

Guidance on escalating and reporting financial crime concerns.

Strengthen capability to assess, monitor, and mitigate ML/FT risks.

Real-world case studies, role-based scenarios, and expert guidance.

Identify and assess customer risks with KYC and due diligence training.

Record-keeping best practices for audit readiness and regulatory requirements.

Continuous learning and updates on emerging threats and shifting regulations.

Knowledge is the Key to Unlock Security

Comprehensive training modules

Practical application

Expert-led instructions

Regulatory alignment


Compliance is not Rote Recitation, but the Wisdom of a Scholar

Decipher, Understand and Apply with Accuracy

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 **RapidAML**

A Unified AML Compliance Software

