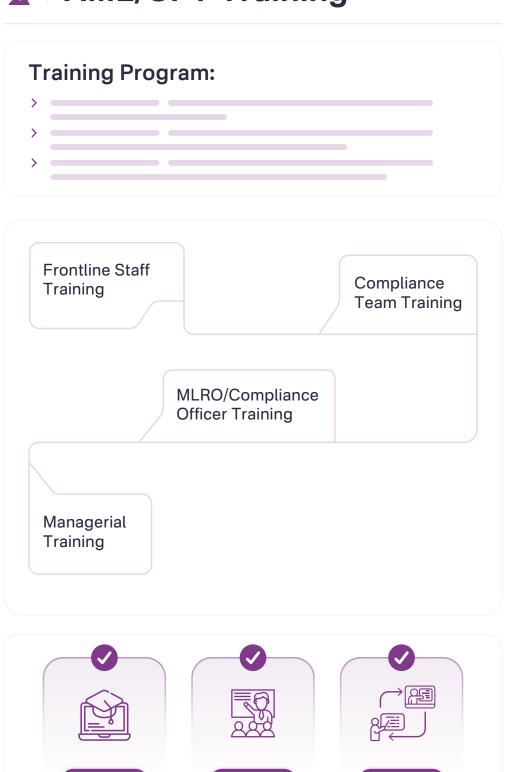
## RapidAML

### **⚠** | AML/CFT 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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