



Financial Crime Support

E-LEARNING

Mitigating your financial crime risks

mha Financial Crime Support
Anti-Money Laundering Demo Course 2010

Welcome to the AML Training Course by MHA.
To begin, click Setting the scene.

- Setting the Scene
- Inspect of Financial Crime
- How are we exposed?
- Legal Framework
- Compliance Obligations
- How does this all work?
- Conclusion

select a topic

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How are we exposed? : Laundering Explained 3/8

Let's now look at some of the ways that the financial criminal would be involved during the three stages of money laundering.

We're using the three stages to explain the concept, but sometimes one or two stages can be skipped.

Click on each heading to read more.

A note of caution: do not be misled into believing that money must be moving. At the integration stage the launderer is often investing for the long term.

Integration

Layering

Placement

This is mainly about placing cash into the financial system, and we do not take cash payments. However, if we provide services to cash driven customers we could become involved in placement on the periphery.

Click each Hotspot

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Legal Framework : States of Jersey 2/10

Proceeds of Crime

This came into force in July 1999 and defines what money laundering is in respect of ALL other crimes and sets out the main money laundering offences.

It includes the obligation to report to the MLRO even when you do not know or suspect money laundering, but there are reasonable grounds to know or suspect that someone is committing a money laundering offence.

To learn more click on each heading.

- The Drug Trafficking Offences (Jersey) Law 1988
- The Proceeds of Crime (Jersey) Law 1999
- The Terrorism (Jersey) Law 2002
- The Money Laundering (Jersey) Order 2008
- The AML/CFP Handbook 2008 published by JFSC
- Domestic Policies

Click each Heading to find out more

Tailored compliance and regulatory e-learning that reflects YOUR exposures and YOUR business activities.



No stone unturned...

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Bespoke courses

The key to effective training is relevance.

We work closely with our clients to ensure that our courses reflect:

Your business activities

Your internal procedures

Your exposures

Your regulatory framework

Your jurisdictions

Your brand

The course content covers the learner's individual obligations, whilst putting this within the wider context of your company's specific financial crime vulnerabilities.

Our learning portal is a web-based, fully hosted, scalable solution. All training can be accessed via the internet without the need for the installation of any software. The homepage can be customised to include your branding.



TAILORED TRAINING

The MHA approach



Managing your training strategy

Our client support team will guide you through the customisation and review process, and agree an effective roll out strategy with you.

They will then do all the work in chasing learners through to completion and provide you with full, detailed reports enabling you to compare performance and identify areas that require further attention.

Value for money

It may seem strange that we are still competitive. This is because we own all of the components that make our e-learning: we own the content; we have the expertise to tailor the content ourselves; we have our own authoring and development tools to tailor the training to your procedures and exposures and we own the delivery environment itself.

Our training solutions maximise productivity among learners. Personalised e-learning courses ensure the message gets through first time, delivering value for money. Also, users can learn when it suits them, dramatically reducing learning time and increasing staff productivity.

FULL REPORTING SUITE



Why choose MHA's e-learning?

Your e-learning provider can often mean the difference between compliance or non-compliance: MHA is the obvious and safest choice.

Reasons to trust MHA:

- ◆ We actually specialise in the subject matter. Any risk of non-compliance is minimised by our up-to-date, accurate content.
- ◆ We customise the training to ensure it reflects your business activities and your financial crime vulnerabilities. The courses will link to your policies and procedures and include relevant case studies.
- ◆ We can provide jurisdiction and sector specific training courses.
- ◆ We can easily create additional foundation and senior management versions and refresher options.
- ◆ We provide extensive progress reports including individual and group test scores, individual question scores and completion dates. Your management information will be handled by experts who are also on hand to provide content and technical support.
- ◆ MHA is a well established force in e-learning delivering unrivalled quality, and we're still as competitively priced as the regular e-learning providers.

MHA employs the experts, owns the content, owns the authoring tools and hosts the training. That's why MHA is the leading force in compliance and regulatory training.

Going the extra mile to help you comply. Don't just tick the box.

Contact us today: