

Anti-Money Laundering 2021

An essential update for insolvency professionals



Everyone working in the insolvency profession must be made aware of the Anti-Money Laundering (AML) legislation and of situations which may present heightened risks of money laundering or terrorist financing activity.

Not only is it a legal requirement to receive appropriate training in these areas, your training should be refreshed annually in order to protect yourself and your firm from possible exploitation as a professional enabler.

Written specifically for insolvency professionals by a licensed practitioner with over 25 years' experience, this training provides useful and practical information to assist you in countering the AML risks that insolvency practitioners face in their daily work.

CPD LEARNING OUTCOMES

In this vital annual update on the UK's anti-money laundering regime, we focus on pitfalls around Customer Due Diligence for insolvency practitioners, the heightened AML risks we face as we emerge from the coronavirus pandemic and refresh your knowledge of the possible offences that can be unwittingly committed under the Proceeds of Crime Act 2002.

With billions of pounds having been expended in supporting UK businesses by HM Treasury, this training will examine what this may mean in terms of your Suspicious Activity Reporting obligations and keep you abreast of the latest guidance from AML Supervisors and the National Crime Agency.

BENEFITS OF ISS ONLINE LEARNING

Flexible participation at a time convenient to both the participant and their employers

Your staff will receive up to 3 months to complete their training, though we can shorten this period at your request.

- **Accessible delivery**
ISS Online Learning utilises the ISS Moodle School, a trusted and widely-used virtual learning environment which is accessible via desktop and mobile devices, 24/7.
- **Supporting materials for future reference**
Our training is accompanied by pdf copies of the slide presentations and guidance materials that you can retain for future reference.
- **Knowledge checking to reinforce learning**
The mandatory course knowledge check means that you can be assured that team members have properly assimilated their training, so you can feel confident that positive learning outcomes have been achieved.
- **Certification to evidence individual participation**
Individual certification enables you to demonstrate the provision of appropriate training to your AML Supervisor, should you be called upon to do so.
- **Provision of metrics to employers**
We can help you to keep track of your team's progress by providing metrics on participation and completion activity at agreed intervals and send reminders to staff at agreed intervals.

COST AND DISCOUNTS

Single individual	£75 plus VAT
5 person package	£200 plus VAT
20 person package	£700 plus VAT
50 person package	£1,500 plus VAT

IPA Members can receive a 10% discount on booking, quoting the code: **IPA10** at the time of booking.

For groups in excess of 50 persons, please contact courses@insolvencysupportservices.com to discuss your requirements and for a quotation.

Our packages are flexible and last for 6 months from purchase. It is not necessary for all of the participants within a package to be enrolled on the course at the same time, so if you expect to recruit additional personnel over the coming months, this training can be made available to them at a later date.

WHO SHOULD ATTEND?

This course is intended for all persons working within the insolvency profession and assumes a basic prior understanding of the UK anti-money laundering regime.

NEED A FOUNDATIONS ALTERNATIVE?

Foundations in Anti-Money Laundering: Part of our popular Foundations in Compliance course, this essential grounding in the law and practical application of the anti-money laundering and terrorist financing regulations is intended for those who have not previously received formal AML training, or would like a comprehensive refresher on the requirements as they relate specifically to insolvency professionals.

The Foundation level course is comprised of 6 short (10 minute) video presentations, covering an introduction to the legislation, risk awareness, customer due diligence, suspicious activity reports, AML offences and penalties and obtaining NCA clearance. It is supported by a multiple-choice Knowledge Check and Certificate of Completion.

The Foundations in AML Compliance and the Anti-Money Laundering 2021 courses can be mixed and matched within a package (e.g. a 20 person package could include 4 Foundations registrations and 16 AML 2021 registrations).

WHAT OUR CLIENTS SAY

"The podcast was excellent. Well paced, good content and excellent diction which makes it so much easier to follow."

"All at our office gave it the thumbs up."

"Using ISS Training online learning has meant we have been able to meet necessary staff training demands with an approach that has allowed staff to gain the essential knowledge at their own pace, working around the ongoing demands of the day job. The internal feedback I have received has all been very positive, complimenting in particular the clarity of the presentation and the ease of assessment."

HOW TO BOOK AND PAY

Book online at: <https://insolvencysupportservicesisstraining.arlo.co/w/courses/132-antimoney-laundering-2021>

By email to: courses@insolvencysupportservices.com

You can pay online or by BACS using the following details:

Bank: Clydesdale Bank plc

Bank sort code: 82 - 45 - 05

Bank account number: 60031559

BOOKING CONDITIONS

All course fees are payable in advance of commencement and are non-refundable. Payment is due on booking. If the nominated participant cannot attend, you may transfer the place to another individual within the practice, provided that the original participant has not accessed the course materials via the registration link provided. Please inform us of the changes as soon as possible. If you cancel after any of the registration links supplied have been accessed, your fee will not be refunded. Please note that your contract is with Insolvency Support Services Limited, trading as ISS Training.

DATA PROTECTION

ISS Training will use the information you provide on your booking form, and any additional information you may provide to us in the future, or administering our event. We will not disclose this information to any other person or organisation without your prior consent, except in connection with the above purpose.