

Financial Crime Risk and Compliance Training

**Package scheme for Compliance Teams
with Portable CPD TM and cFCRC certification**

Q3 2021

Q3 2021 package. Available now. Offer expires 30 November 2021.
Courses expire after 12 months. cFCRC credits expire 24 months.

In your browser, on desktop or mobile: no app required.

The Q3 2021 Financial Crime Risk and Compliance Training package has been designed to include a suite of courses that complement each other.

The inter- linking of corporations, trusts, offshore financial services, lawyers and fraud in VAT-style tax systems creates a composite picture of a complex network of facilities that criminals exploit. Add in the Key Concepts (money laundering and terrorist financing) and the Advanced course Understanding Suspicion and the package brings an unrivalled understanding of the risks and issues facing financial services businesses today.

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To qualify for this package, a minimum of five persons is required. Packages may not be shared.

To qualify for the cFCRC designation, 300 credits are required. This package, once completed, provides them all.

This package consists of nine modules. All modules must be completed and all examinations passed to the required standard to achieve the necessary number of total credits.

The modules in this package are not jurisdiction specific. They are of global application. We have presumed that risk and compliance personnel at the level this package is intended for are familiar with the law and regulation in the jurisdiction(s) in which they operate.

Portable CPD [™] is our estimate of the time required to complete each module. Portable CDP is valid where recognised.

The courses in this package.

Key Concepts in Money Laundering and Terrorist Financing.

Portable CPD TM 8 hours. cFCRC credits: 35

Individual Price: GBP120. Included in Q3 2021 Risk and Compliance Teams package.

Description:

Key Concepts in Money Laundering and Terrorist Financing is designed to bring everyone in an organisation to a level of knowledge and understanding upon which they can build.

From new staff to senior compliance officers, from managers to directors and owners.

It's not easy and it's not basic. It's valuable to experienced risk and compliance officers, just as it is for those new to the area.

Course page:

<https://>

learning.financialcrimeriskandcompliancetraining.com/courses/Key-Concepts-Money-Laundering-Terrorist-Financing-Quick-to-Learn-More

Essentials: the financial crime risks of legal services providers including money laundering

Portable CPD [™] 8 hours. cFCRC credits: 35

Individual Price: GBP75. Included in Q3 2021 Risk and Compliance Teams package.

Description:

This Essential Course is for those who work in and deal with lawyers. It starts with a surprisingly complex question: in the context of financial crime laws, what is a lawyer?

Lawyers are at risk of being an unwitting assistant in a money launderer's scheme. Sadly, some lawyers wilfully (not always willingly) help money launderers and other financial criminals to design, implement and execute their schemes.

From financial institutions to mortgage brokers, from legal services providers to estate agents, the risks posed to, and by, lawyers are both widespread and serious.

Course page:

<https://learning.financialcrimeriskandcompliancetraining.com/courses/essentials-lawyers-and-money-laundering-etc>

Essentials: The financial crime risks of corporate vehicles, trusts and other structures. PARTS I , II and III

This module is so big we divided it into three parts.

Portable CPD [™] 8 hours. cFCRC credits: 35

Individual Price: GBP99 per part. There is a bundle to purchase all three parts at once for a combined price of GBP240. All three parts are included in the Q3 2021 Risk and Compliance Teams package.

Description:

Business structures, including corporations and partnerships, are intended to encourage enterprise and to protect honest entrepreneurs.

Trusts are intended to protect the assets of families from unlawful interference and other problems.

In each case there is also a measure of the modification of the tax position as against if such structures were not to be used: some of those changes benefit the company and its owners and others benefit the state.

However, as with all things, there are those that abuse the privileges that such structures afford them. They are used as vehicles for a wide range of criminal offences of which the most obvious - but far from the only - one is tax evasion.

Also, because these structures have an identity (in some cases they are, in law, a person), they are also the target for criminals.

In this course, we explain

- a) what corporations, partnerships, trusts and other structures are
- b) the terminology associated with them
- c) the risks they present
- d) the risks they face.

Course page (Part 1)

<https://learning.financialcrimeriskandcompliancetraining.com/courses/essentials-corporate-vehicles-trusts-and-other-structures-part-I-of-III>

Advanced:

Understanding Suspicion in Financial Crime

Suspicion is the single central point of all counter-money laundering systems.

It is also the least understood.

Portable CPD [™] 15 hours. cFCRC credits: 45

Individual Price: GBP120. Included in the Q3 2021 Risk and Compliance Teams package.

For financial crime risk and compliance officers, policy and procedure designers, legislators, regulators, investigators, regulators, FIU officers, police officers, auditors, judges, designers of automated systems (regtech / fintech)

Course page:

[https://
learning.financialcrimeriskandcompliancetraining.com/
courses/advanced-understanding-suspicion-in-financial-
crime](https://learning.financialcrimeriskandcompliancetraining.com/courses/advanced-understanding-suspicion-in-financial-crime)

Essentials:

The financial crime risks of Offshore Financial Services, Private Banking and Family Offices

Conflict, Risk and Compliance.

This course is for those who work in, have dealings with and regulate providers of offshore services, private banks and family offices.

Portable CPD TM 8 hours. cFCRC credits: 35

Individual Price: GBP99. Included in the Q3 2021 Risk and Compliance Teams package.

Description:

The offshore industry has long been the target of political ire and, of late, has become the focus of attention for politically motivated pressure groups. However, its functions have developed because of the historical disadvantages of small jurisdictions, some landlocked and some islands, and their specific needs.

As global communications have become quick, easy and cheap, access to those services has become quick and easy but, of course not cheap.

The abuse of the offshore centres by criminals for a variety of purposes, throws back to the days of buccaneers and pirates stashing their loot, hidden from their patrons, enforcement, tax collectors and, of course, the original owners of the goods.

Course page:

<https://learning.financialcrimeriskandcompliancetraining.com/courses/essentials-offshore-private-banking-family-offices>

Essentials

Value Added Tax / GST fraud including Missing Trader / Carousel Fraud.

Portable CPD [™] 8 hours. cFCRC credits: 35

Individual Price: GBP99. Included in the Q3 2021 Risk and Compliance Teams package.

Description:

VAT etc. fraud generates tens of thousands of millions of euros and other currencies for criminals. Some are organised criminal gangs but others are basically a cottage industry.

Carousel fraud and Missing Trader (MTIC) fraud is vast.

The proceeds pass through banks and into other businesses and personal accounts at every stage of the process starting with the original fraud and, in some jurisdictions there are financial crime offences even before that.

Course page:

<https://>

learning.financialcrimeriskandcompliancetraining.com/courses/essentials-value-added-tax-gst-fraud-including-missing-trader-carousel-fraud

Financial Crime Risk and Compliance Case Studies

Portable CPD [™] 5 hours. cFCRC credits: 15

Individual Price: GBP34.99. Included in the Q3 2021 Risk and Compliance Teams package.

Description:

Financial Crime Case Studies isn't really a course - it's more like a book that is added to as time goes by. It's analysis and comments on *concluded* cases from all over the world and all over the financial crime spectrum.

Wherever possible, we go to the judgments, even the indictments. In this way, we get closer to the thinking of the judges and the actual allegations, not the PR hyperbole, or a reporter's interpretation, of the case.

It's a growing, living thing - with cases added without charge to you during your subscription period which, of course, you can renew.

Many of the cases in this course are referred to in our other courses and so this course is both a resource on its own and a "companion volume" to your training and education.

Course page:

<https://learning.financialcrimeriskandcompliancetraining.com/courses/financial-crime-case-studies-criminal-cases>

Table of Courses in this package

Title	Standard Price GBP	CPD	Credits
Key Concepts	120.00	8	35
Legal Services	99.00	8	35
Companies 1,2,3	240.00	24	105
VAT etc	99.00	8	35
Offshore	99.00	8	35
Suspicion	120.00	15	45
Case Studies	34.99	5	15
Total:	811.99	76	305

Package price: GBP600 per person including UK VAT as appropriate.

76 hours of education plus sufficient credit to achieve the Certificate in Financial Crime Risk and Compliance all for the single price of GBP600.00.

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Financial Crime Risk and Compliance Training is based on 25 years of forward thinking and risk and compliance experience around the world.

There is no “group think” here. You will learn to think for yourself.

Nigel Morris-Cotterill, a lawyer in London, took his wide experience in litigation, regulatory and legislative risk for financial institutions, criminal defence and other areas of practice habitually used by money launderers and applied it to the development of a risk and compliance practice. He has written a number of books which are highly regarded, particularly amongst enforcement officers.

The text-only training is presented by Nigel Morris-Cotterill has been involved in remote learning, face to face seminars, strategy sessions and high-level fora since 1997.

The training is specifically presented as text only so that it may be dipped into like a book, read anywhere, anytime, and is then subject to a strenuous examination.

Each course is tested individually and upon passing the examination a certificate is awarded. Cumulatively, the courses in this package provide sufficient credits for each of your team that completes the package to achieve the Certificate in Financial Crime Risk and Compliance and to be entitled to use the letters cFCRC for two years after completion.

300 credits is required to achieve the cFCRC designation. This package delivers them all.

About the Certificate in Financial Crime Risk and Compliance.

There is no international professional body for financial crime risk and compliance professionals.

None.

Anywhere.

All the “institutes” and “associations” you hear of are nothing more than commercial businesses.

Just as we are.

We don't pretend to be something we aren't.

We are proudly independent. Our mission is to encourage our readers, your teams, to think. We are happy that our thinking is often not in line with the group-think that such embedding engenders.

We are not embedded with certain regulators, tied to any supranational body etc.

Why? Because since 1994, we have taken risk as the focal point, arguing that prescriptive compliance defeats the prime objective: that of detecting and deterring financial crime. That best protects your company.

But while we are outside those bubbles, our thinking has informed many positive changes in that time.

Your Certificate shows that you have the courage to follow our saying "don't think outside the box, deny there's a box."

There is no membership scheme for the Certificate. Certificate holders need only to maintain a "balance of credits" in their account. The required balance is 300 and this package delivers them all. Credits last for two years and can be added at any time when additional courses are taken.

For more information and to book a package,
please visit
[https://
financialcrimeriskandcompliancetraining.com/
public/content/packages](https://financialcrimeriskandcompliancetraining.com/public/content/packages)