



Online Course

DILIGEX.



JEANETTE GATT

AML/CFT COMPLIANCE ESSENTIALS: A GUIDE FOR ONBOARDING TEAMS AND ONGOING AWARENESS

2 June 2026
09:00 to 11:30 CET

The training will focus on Source of Wealth and Source of Funds obligations and what to look out for as well as information and documentation a Subject Person is expected to collate when there is third-party involvement. Reference will also be made to the FIAU Guidance issued in July 2022, titled 'On Obtaining Source of Wealth Information related to Parties other than the Customer'.

2.5 HOURS

€ 95