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Online Course

## THE IMPORTANCE OF ONGOING MONITORING

9 October 2025  
09:00 to 11:30 CET

Once a subject person forms a business relationship with a customer, the PMLFTR states that ongoing monitoring obligations shall need to be adhered to. The extent and level of ongoing monitoring shall vary from subject person to subject person based on the services provided, the risk ratings of the customer population and any trigger events which may materialize.

**2.5 HOURS**

**€ 95**