

AML Training, Administration, Reporting with i-learning No More Compliance Headaches!



Anti Money Laundering



GNOSIS  **LEARNING**



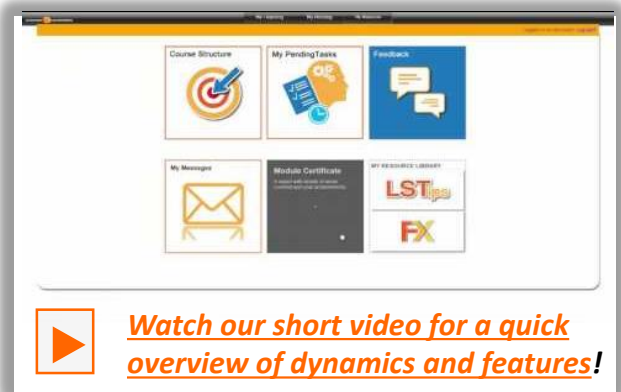
Cost-Effective, Real AML Training

The [i-learning AML/CFT programme](#) is a comprehensive Foundation Level course for all staff that satisfies mandatory requirements by the regulators. It offers innovative and cost-effective solutions for Compliance Officers and for HR without compromising on the quality of training delivered – see more on the unique Central Control App below.

This Foundation Level course is a six-hour training Module that develops practical skills in identifying suspicious behaviour with **compartmentalised, easy-to-read** and relatable materials.

Training complete with **case studies, tests, and tutor feedback.**

Customisation: We will customise this course to your jurisdiction, and for a large number of staff we will tailor to the organisation's requirements and policies.





CPD Hours

Certification of CPD credits is obtained for every Module of Training completed.

Progress reports as well as Certificates are exportable to Excel and PDF.

GNOSIS LEARNING			
Certificate			
Participant:	sDemo Participant	Date Module Commenced:	27-January-2016
Course:	IFRS	Date Module Completed:	21-February-2016
Level:	Comprehensive	Date Report Issued:	13-February-2017
Module:	Financial Instruments		
Number of Assignments Completed:	4		
Number of Follow-Up Exercises, FX, Completed:	5		
AVERAGE CASE GRADES		AVERAGE FX GRADES	
Category	Grade, %	Category	Grade, %
Financial instruments: basic measurement and recognition rules	74.29	Accounting for derivatives and hedging	66.67
Financial instruments: basic measurement and recognition rules	73.91	Financial instruments: basic measurement and recognition rules	77.38
Accounting for derivatives and hedging	70.00	Impairment of assets	70.00
Financial instruments: advanced measurement rules	80.00		
Comments:			
Excellent work and excellent progress throughout the Module.			
Eight CPD (Continuous Professional Development) credit hours are awarded.			
Key to Grades (%)			OVERALL AVERAGE GRADES (%)
100 - 81	Excellent Progress	Module	74.55
80 - 71	Good Progress	FX	71.42
70 - 61	Satisfactory Progress		
60 - 51	Some Progress		
50 -	Of no use to the Module		

No More Compliance Headaches!

We chase participants so you don't have to: Automated alerts for participants before, on and after a Training deadline.

Flexibility: web-based Training that can be done from anywhere, whether work or home!

Monitoring: All training progress details and progress reports are available in real time to Compliance and HR monitoring training progress

Participant Name	Status	AVG Marks %	Module Certificate
Demo Participant1 (whatgroup)	In Progress	N/A	Available On Completion
Demo Participant2 (whatg2)	Completed	74.55	Available
Demo Participant3 (whatgtesting)			
Demo Participant4 (georgemall)			
Demo Participant5 (ParticipantApp)			
Demo Participant6 (demoparticipant)			
Participant Demo (sdemo)			
Demo Participant7 (gfinal)			
Demo Participant (FTTest)			

Module	Status	AVG Marks %	Module Certificate
Revenue Recognition	In Progress	N/A	Available On Completion
Financial Instruments	Completed	74.55	Available

Assignment	Start Date	Expected End Date	Completed On
Basic measurement and recognition rules	27/01/2016	18/02/2016	27/01/2016
Advanced measurement rules	20/02/2016	13/03/2016	21/02/2016

Task/Group	Date Received	Date Submitted	Average %
Self study and case study	20/02/2016	21/02/2016	73.91
2.1 Introduction	00:00:00		Non Markable
2.2 The debt vs. equity distinction	00:00:00		Non Markable
2.3 Impairment of financial assets	00:00:00		Non Markable
2.4 Foreign exchange gains and losses	00:00:00		Non Markable
2.5 Revaluations	00:00:00		Non Markable
2.6 Case study	00:00:10		73.91
FX: Self study and case study	21/02/2016	21/02/2016	77.38
Accounting for derivatives and hedges	20/02/2016	14/03/2016	21/02/2016

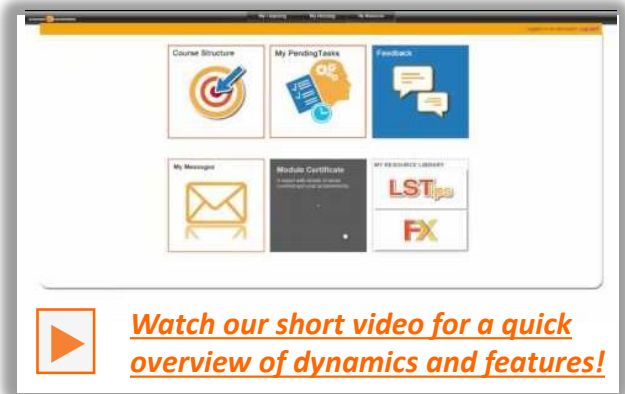


Request a Demo

For a quick presentation of *i-learning AML*, please click [here](#).

To view the programme's full features and dynamics, please do not hesitate to contact us – we will be happy to arrange a demo presentation.

Please see contact details below.



Low Prices | Unbeatable ROI

i-learning AML delivers the highest ROI whatever your team's size:

First 100 participants
As low as EUR 30

Next 400 participants
As low as EUR 25

Over 500 participants
As low as EUR 15

*Prices are quoted per participant, per annum and net of any taxes

- ✓ **Powerful and easy to use LMS** for Compliance and HR: real-time information and reporting, fully customisable to your needs
- ✓ **Customised web-based training** to meet your needs, instantly accessible
- ✓ **Certificate** of completion with CPD
- ✓ **Targeted tutor support** for participants that most need it
- ✓ **Complete IT support**
- ✓ **Lowest cost** AML training on the market

Make sure you ask us for our corporate rates!



About Us

We are an international training network designing, developing and delivering practical learning solutions online and in the classroom.

Our Experts

All our trainers are experts in their fields and in training, with many years' experience, including working for the Big 4 Audit Firms.

Our Clients

We work with companies like Nabil Bank, Trident Trust, Consulco and others. We deliver training in the UK, Dubai, Poland, Hungary, CIS, Ukraine, Kuwait and Bahrain.



Contact Us

Do not hesitate to contact us for further information or to arrange a demo:
Cerelia Athanassiou, Business Development
cerelia.a@gnosislearning.com | Tel: +447775512978 | www.gnosislearning.com

