

# Anti-Money Laundering & Anti-Terrorist Financing Board Training

National Consulting Limited (NCL) AML Consulting team will provide your board with an interactive live classroom style session where board members can learn for the first time or review their knowledge about Anti-Money Laundering and Anti-Terrorist Financing (AML/ATF). Money laundering and the financing of terrorism are financial crimes which affect us all as Canadians. Boards need to understand the obligations and potential penalties credit unions could face should non-compliance occur. What is their obligation as a board member to AML/ATF?

This interactive session, presented in-person or virtually, will give your board an overview of the Anti-Money Laundering and Anti-Terrorist Financing compliance program and what the credit unions obligations are to mitigate this risk. We will discuss the legislation, risks, controls, board and credit union responsibilities. The live session will be a great opportunity for your board to learn together and ask questions in real time to subject matter specialists in the field.

For pricing and more details on how to book one of NCL's AML Consulting team subject matter specialists for your next board meeting contact us now!

Don't miss out on this great opportunity for your Board of Directors