AGRC Certificate in KYC/CDD

Category: Networking & Security | **Vendor:** AGRC

Duration: 12.00 hours (2 days) **9.8 CPD Hours** **Rating:** ⭐ 4.6 (5,878 reviews)

Course Information

Delivery Format: Instructor Led - Online

Course Overview

Boost your customer service, administrative, and back-office skills by getting certified in KYC and CDD by AGRC. This certificate will provide you with the tools and knowledge required to become an invaluable member of any institution®s client onboarding and customer retention process. A key concern and significant risk for financial institutions remain the possibility of unknowingly becoming complicit in money laundering actions, where illegitimate money is moved into legitimate institutions. In order to mitigate such risk, FIs have strengthened their internal control systems by increasingly making use of Know Your Customer (KYC) and Customer Due Diligence (CDD) requirements, as part of their anti-money laundering (AML) strategies.

About This Course

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Who Should Attend

AGRC®s KYC & CDD Certificate has been designed for professionals who practice AML such as Compliance and AML Managers in banks, investment companies or funds, financial services providers and law firms. No previous knowledge or experience is required although it is assumed that participants have good knowledge of English and a sound education background.

Learning Outcomes

Upon successful completion of this course, participants will be able to:

Here®s what you can expect to achieve following the completion of this Certificate:

- Understand the importance of adopting effective KYC and CDD policies and procedures
- Understand ML risk assessment and management and learn how to design a comprehensive AML risk-based approach.
- Be able to set up and maintain a solid and comprehensive CDD programme
- Assess the many levels of due diligence that can be applied by an organization
- Deal with higher risk situations and cases in a more effective and productive manner
- Gain a practical perspective on the adverse effects resulting from a lack of efficient KYC and CDD procedures
- And plenty more!

Detailed Course Outline

Here are the top seven (7) benefits delivered by the Association of Governance, Risk & Compliance®s Certificate in Know Your Client (KYC) & Customer Due Diligence (CDD):

- Comprehensive knowledge of the Know Your Client (KYC) and Customer Due Diligence (CDD) procedures and tools required to assess client risk and comply with a wide variety of global Anti-Money Laundering (AML) and Counter-Terrorist Financing (CFT)
- Via the use of case studies, a solid and practical understanding of how to effectively manage the risk posed by potential clients and avoid doing business with criminals, terrorists, and Politically Exposed Persons (PEPs).
- The necessary tools and information to hone your skills as an AML and Compliance professional working for a bank, investment company or fund, financial services provider or law firm.
- Five (5) instructor-led training sessions, plus access to the 10-to15-hour online interactive KYC & CDD Certificate training programme.
- Two (2) attempts to pass the final exam consisting of 40 multiple choice questions.
- Free one-year membership to AGRC, where you can exchange knowledge and share experiences with GRC professionals worldwide.
- Use of the AGRC®s professional designation as a Compliance professional.

AGRC®s 10-hour KYC & CDD Certificate covers the following specific topics:

- An introduction to Know Your Client (KYC)
- The fundamental value of Customer Due Diligence (CDD)
- How to set up and manage a strong and efficient CDD programme for your firm
- How to carry out CDD in high risk situations and keep adequate records to comply with the many regulatory requirements
- Specific AML case studies, and lots more.

Additional Course Details

Nexus Humans AGRC Certificate in KYC/CDD training program is a workshop that presents an invigorating mix of sessions, lessons, and masterclasses meticulously crafted to propel your learning expedition forward.

This immersive bootcamp-style experience boasts interactive lectures, hands-on labs, and collaborative hackathons, all strategically designed to fortify fundamental concepts.

Guided by seasoned coaches, each session offers priceless insights and practical skills crucial for honing your expertise. Whether you're stepping into the realm of professional skills or a seasoned professional, this comprehensive course ensures you're equipped with the knowledge and prowess necessary for success.

While we feel this is the best course for the AGRC Certificate in KYC/CDD course and one of our Top 10 we encourage you to read the course outline to make sure it is the right content for you.

Additionally, private sessions, closed classes or dedicated events are available both live online and at our training centres in Dublin and London, as well as at your offices anywhere in the UK, Ireland or across EMEA.

Frequently Asked Questions

Q: What delivery options are available for AGRC Certificate in KYC/CDD?

We offer multiple delivery formats:

- Live Instructor-Led Classroom Online (Virtual/Live Online)
- Traditional Instructor-Led Classroom Training (ILT)
- On-site delivery at your offices anywhere in United Kingdom
- Private dedicated courses customized for your team

Q: How many CPD hours does this course provide?

The 2-day AGRC Certificate in KYC/CDD course provides up to 9.8 CPD hours of structured learning. CPD certificates can be provided upon request.

Q: What is the duration of the AGRC Certificate in KYC/CDD training?

The training takes place over 2 day(s), with each day lasting approximately 12.00 hours including breaks for lunch and refreshments.

Q: Do you provide corporate training for AGRC Certificate in KYC/CDD?

Yes, we provide corporate training, dedicated training, and closed classes for AGRC Certificate in KYC/CDD. Training can take place anywhere in United Kingdom including London, Manchester, Birmingham, Edinburgh, or live online allowing teams from across United Kingdom or internationally to attend.

Q: What related terms do people search for?

Popular related searches include: kpy ccd know your client know your customer customer due diligence client due diligence

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Q: Why choose Nexus Human for AGRC Certificate in KYC/CDD?

Nexus Human is recognized as one of the leading training providers. Our trainers have won multiple awards including:

- Small Firms Best Trainer Award
- National Training Partner of the Year (Ireland) - Multiple Years
- Global Top 30 Instructor Awards (2012, 2019, 2021)
- Tech Excellence Award Nominations
- Learning Performance Institute (LPI) External Training Provider Sponsor 2024

Q: Are there any discount codes available?

Yes! Use discount code **PENPAL5** when booking your AGRC Certificate in KYC/CDD training. Please note that only one discount code can be used per booking and cannot be combined with other special offers.

Nexus Human

Professional Training & Development

Email: info@nexushuman.com

Website: www.nexushuman.com

Phone: +353 1 889 8700 (Ireland) | +44 20 8142 8961 (UK)

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