

Financial Crime Prevention eLearning

Practical Awareness. Smarter Decisions.
Stronger Compliance.



WHO SHOULD TAKE THIS TRAINING?

All Employees
& New Joiners

Compliance,
Risk & Audit Teams

Customer Onboarding
& Operations

Finance, Sales &
Business Teams

Procurement &
Third Party Management

Managers &
Senior Leaders

Scenario-Based eLearning
Real workplace situations

Assessment
Evaluate understanding and application

Certificates
Awarded on successful completion

IDENTIFY

Recognise warning
signs & suspicious
activities.

PREVENT

Follow procedures &
controls to prevent
financial crime.

ESCALATE

Pause and seek
guidance through
the right channels.

REPORT

Report concerns
accurately & maintain
proper records.

OUR FINANCIAL CRIME PREVENTION TRAINING SUITE

Six essential courses designed to build practical awareness across today's key financial crime risks.



AML, CFT & CPF Compliance

Understand money laundering, terrorist financing and customer due diligence responsibilities.



Anti-Bribery & Anti-Corruption (ABAC)

Identify and prevent bribery and corruption in all business interactions.



Preventing Facilitation of Tax Evasion

Learn how to identify and prevent facilitation of tax evasion and avoid legal exposure.



Insider Trading & Market Abuse

Understand insider trading, market abuse and information handling rules.



Trade Compliance & Sanctions

Build awareness of sanctions, export controls and cross-border trade compliance.



Failure to Prevent Fraud

Understand fraud risks and your organisation's responsibilities to prevent fraud.



Modern slavery awareness

A practical UK-focused course that helps learners understand modern slavery, recognise warning signs, report concerns appropriately, and reduce supply-chain risk through responsible procurement.



All courses are CPD certified and include engaging scenarios, knowledge checks, assessments and completion certificates.



FLEXIBLE. CUSTOMISABLE. DESIGNED FOR YOU.

CUSTOMISABLE TO YOUR NEEDS

Courses can be tailored to reflect your policies, procedures, culture and compliance requirements.

- ✓ Add your logo, colours & branding
- ✓ Include your policies & procedures
- ✓ Use your terminology & scenarios
- ✓ Map to your reporting & escalation channels
- ✓ Role-based or location-specific content
- ✓ Custom assessments & certificates



FLEXIBLE DELIVERY OPTIONS



Hosted LMS

Delivered through SucceedLEARN's secure, cloud-based learning platform. Easy to assign, track and manage.



SCORM Compatible

Seamlessly deploy courses on your existing LMS using SCORM packages.

TRUSTED. SECURE. COMPLIANT.



ISO 27001 Certified

Protecting the confidentiality, integrity, and availability of information.



SOC 2 Compliant

Rigorous controls for security, availability and confidentiality.



GDPR Compliant

We follow strict data protection practices in line with GDPR.

VALUE ACROSS YOUR ORGANISATION



Build Practical Awareness

Help employees recognise financial crime risks in everyday activities.



Encourage a Culture of Integrity

Reinforce ethical behaviour and speak-up culture.



Improve Decision-Making

Equip employees to respond appropriately and escalate concerns.



Support Compliance Evidence

Maintain training records, assessments and certificates for audit readiness.



Strengthen Internal Controls

Support effective due diligence, reporting and escalation procedures.



Deliver Consistently at Scale

Provide structured learning across locations, functions and teams.

Build a stronger defence against financial crime.

Request a demo today and see how SucceedLEARN can support your compliance training goals.



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Secure Platform



Global Compliance Focus



Expert Content



Practical Learning