



**ABOUT BUSINESS  
CRIME SOLUTIONS,  
INC.**

# ACCOUNTANTS & ACCOUNTING FIRMS TRAINING PROGRAMS

The following is a summary of the training programs offered to Accountants & Accounting Firms by ABCsolutions:



## AML/CTF PROGRAM

Accountants are gatekeepers to the financial system, with a host of skills, expertise, and contacts. There are many reasons for criminals to involve accountants in their schemes, including real estate transactions, money management, and creating, buying, and selling companies.

## OUR TRAINING



**ACCESSIBLE**  
**24/7**

Have your training program accessible whenever



**CURRENT  
AND UPDATED**

Have information updated as change occurs



**CONTINUOUS  
TESTING**

Test employee knowledge through randomly-generated on-line exams



**KEEP  
RECORDS**

Have a record of employee scores to ensure your training program is effective.



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This program contains the following five modules each with associated review sheets and associated supporting documents.

#### **Introduction:**

Background information on money laundering and terrorist financing; the essential compliance program elements; the risk-based approach; the criminals and the organizations fighting money laundering and terrorist financing; and penalties for non-compliance with the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

#### **About Money Laundering & Terrorist Financing:**

Money laundering and terrorist financing; the stages of money laundering; money laundering techniques; common sources of terrorist financing; and the differences between money laundering and terrorist financing.

#### **Understanding Risks and Know your Client:**

Know Your Client rules; about risk, risk mapping and mitigation.

#### **Client Identification & Record-Keeping Requirements:**

Methods to verify identification, including for politically exposed persons, heads of international organizations, beneficial ownership, control, and structure; business relationship verification; third party determination requirements; and obligations for large cash, large virtual currency, suspicious transactions, and receipt of funds.

#### **Reporting Requirements & Penalties:**

Steps for suspicious transaction identification; common indicators for money laundering and terrorist financing; reporting obligations; and penalties for non-compliance with the PCMLTFA and associated Regulations.

#### **Additional Documents:**

Fact sheets, legislative changes, FINTRAC Interpretive Policies, third party determination, beneficial ownership, expectations for completing an STR, and more.

## **ACCOUNTANTS & ACCOUNTING FIRMS CUSTOMIZED PROGRAMS**

Develop a training program that meets the specific requirements of your firm.



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## ADDITIONAL COURSES

**Fraud:** Five modules (Background, Enablers for Committing Fraud, External and Public Sector Fraud, Internal Fraud, and Managing Risk Exposures). It is designed to assist the user with an understanding of the basics of fraud, the types of fraud (external, occupational and public sector), fundamental ways to commit fraud, the main methods in which fraud impacts an organization and/or its employees, and more.

**New Payment Products and Services:** Two modules focusing on four categories: prepaid cards; mobile payment services; internet-based payment services; and virtual currencies, including Bitcoin. The modules define these products and services, their vulnerabilities, the risk of money laundering and terrorist financing, mitigating measures, and more.

**Elder Financial Abuse:** Three modules providing information to assist practitioners to recognize the importance of the application of elder financial abuse/exploitation risk controls into their risk assessment, and how to facilitate the detection, response, and reporting of these activities within their organization.

**Privacy:** the *Personal Information and Electronic Documents Act* (PIPEDA), *Alberta Personal Information Protection Act* (PIPA), *B.C. Personal Information Protection Act* (BCPIPA), and *Québec: an Act Respecting the Protection of Personal Information in the Private Sector*. **1 CE Credit through IAS – Advocis**



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