



**ABOUT BUSINESS
CRIME SOLUTIONS,
INC.**

DEALERS IN PRECIOUS METALS AND STONES TRAINING PROGRAMS

The following is a summary of the training programs offered to Dealers in Precious Metals and Stones by ABCsolutions:



AML/CTF PROGRAM

Four modules each with associated review sheets and associated supporting documents.

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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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:

The stages of money laundering; common impacts and techniques; terrorist financing funding requirements and differences between money laundering and terrorist financing.

Understanding Risks and Reporting Requirements:

Know Your Client rules; required reports for submission to FINTRAC; identifying suspicious transactions, understanding risks; and risks related to the DPMS industry.

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, virtual currency, and suspicious transactions.

Additional Documents: Fact sheets, legislative changes, FINTRAC Interpretive Policies (i.e., 24-hour rule), third party determination, and more.



DPMS CUSTOMIZED PROGRAMS

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



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.

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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