



CBCS requirement regarding training*

	Effective AML & CTF	Effective AML & CTF + Artemis Smart Business ¹	
	Course as available in our catalog	Custom course for general staff ¹	Custom course for Senior Management ¹
Description of nature and processes of AML, CTF & sanctioning, including developments, current techniques, methods, and trends	YES	YES	YES
Creating awareness of AML, CTF & Sanctioning, laws & regulations in this respect and reporting requirements	YES	YES	YES
Ensuring the need to verify the identity of the client and suspicious activity reporting is understood	YES	YES	YES
Explanation of organizations policy and systems, including detection and procedures to follow-up	NO ²	YES ³	YES ³
Explanation of (any changes to) internal policies, monitoring systems, client onboarding, and internal reporting procedures	NO ²	YES ³	YES ³
Higher level of instruction covering provided to those with the responsibility to supervise or manage the staff	YES	not required	YES

CBCS requirements regarding training plan*

	Effective AML & CTF	Effective AML & CTF + Artemis Smart Business ¹
Details of the content of the training programs followed by the trust service providers	NO	YES
Names of the person(s) who have received the training	NO ⁴	YES
Names of the facilitator(s) of the training: Artemis	NO ⁴	YES
Date on which the training was provided	NO ⁴	YES
Staff provided with reference manuals/materials that outline their responsibilities and the institution's policies	NO	YES ³
Results of any testing carried out to measure the participants' understanding of AML, CTF & Sanctioning	NO ⁴	YES
Ongoing training plan	NO	YES

Artemis Effective AML & CTF is suitable for*

	Effective AML & CTF	Effective AML & CTF + Artemis Smart Business ¹	
Independent professionals	YES	NO	YES
New employees, general staff	NO ⁶	YES	NO ⁶
New employees, Senior Management	YES ⁵	NO ⁷	YES
Existing general staff	NO ⁶	YES	NO ⁶
Existing Senior Management	YES ⁵	NO ⁷	YES
Audit, Risk and Compliance staff	NO	NO	NO

¹ As part of customization, the course is split into two, so content aligns better with work tasks, save time, and improve effectiveness.

² No, as this course is not customized for your organization, internal procedures are not included in course content or quizzes/tests.

³ Yes, however the quality and extend of the contents is limited by information provided by your organization and budgeted time.

⁴ This information is digitally available to the student but is not separately provided in a training plan.

⁵ Yes, it's suitable, but depending on the size of your organization it might be more effective to choose a custom course.

⁶ Not recommended as this course exceeds requirements for general staff. Consider choosing a custom course/general staff instead.

⁷ No, this course does not cover all required learning goals, Senior Management must enroll in the course for Senior Management.

*Generalization, you remain fully responsible for compliance with all applicable legislation & regulations for your specific operation.