



business
relationships

Building a Business Relationship & Monitoring Model

The Business Relationship is a mandatory element of a compliance program and is applicable to reporting entities of all sectors.

CAMLi's *Building a Business Relationship and Monitoring Model* examines Canada's legislated Business Relationship requirements and know-your-customer obligations, outlines the development of a risk management protocol, and provides guidance for monitoring and record keeping. This is further supported by sector-specific examples in order to provide the user with a strong foundation in this problematic compliance program component.

Develop the tools to effectively manage and monitor your organization's business relationships

- Legislative Requirements
- Know Your Client Obligations
- Risk Management Protocol
- Sector Examples
- Monitoring & Record Keeping



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- To examine the Business Relationship requirements established under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* and associated Regulations;
- To understand the implementation of the requirements for reporting entities;
- To improve data collection and maximize the effectiveness of your Business Relationship records;
- To understand how business relationships are an integral component of an effective risk management protocol; and
- To facilitate ongoing maintenance.

Upon successful completion of Building a Business Relationship & Monitoring Model, you will receive:

- a certificate of program completion documenting your understanding of your organizations' mandated business relationship requirements .
- 4 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.

Building a Business Relationship & Monitoring Model includes:

- 24/7 access to all training program materials via your CAMLI user account;
- the latest legislative and regulatory updates;
- the flexibility to complete the online final exam at a time that fits within your busy schedule.



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The Canadian Anti-Money Laundering Institute

Order Form : Building a Business Relationship & Monitoring Model


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