

WWFT English Version

Money Laundering Terrorist Financing Prevention

Details

Prijs

€ 95,00 (leden) / € 95,00 (niet-leden)

Kennisgebied

Online learning

Bestemd voor

Accountants in business

Niveau

Fundamental



Accountancy



[Inschrijven](#)

[Vorige](#)

[Zoekresultaten](#)

[Volgende](#)

Also Dutch version Wwft available

Inhoud

As from 1 October 2019, NBA members can register (again) for the Wwft e-learning module that the NOB has developed in collaboration with the NBA. The e-learning module was revised in 2019. The module has been updated as a result of the legislative amendment of 2018 and has

been made more user-friendly.

Doelstelling

Training obligation

The Wwft contains a training obligation. Firms must periodically train their employees and day-to-day policymakers, insofar as relevant to their work, so that they are able to recognize an unusual transaction and conduct a client due diligence properly and fully (Section 35 of the Wwft). This training obligation applies to all accountants and tax advisers who perform professional activities for third parties (clients). The Wwft does not apply to company tax specialists. You can meet this training obligation by periodically following this e-learning module.

Inhoud

The e-learning module deals with the scope of the Wwft, client due diligence, duty of disclosure and what must be recorded. Risk management and powers and possible sanctions of the supervisor are also discussed. The e-learning module contains a large number of practical cases focused on the profession of accountant or tax adviser; within the module you can choose which one to do. The module concludes with a test.

In addition to a English version, a Dutch version of the Wwft e-learning module is also available.

A brief overview of the main points:

- The e-learning module is offered via the internet
- You can go through the module wherever and whenever you want
- You have one year to do this.

After you have registered, you will receive an email with login details for the Wwft e-learning module. Going through the e-learning module takes around 90 minutes. Then you take a test. For members of the NOB this e-learning module Wwft stands for two technical PE hours.*

* The NOB would like to point out to the members that Wwft e-learning modules are also available in the market that do not meet the NOB's PE conditions.

Bestemd voor

Financial professionals, in particular accountants and tax advisers, employed by institutions that are subject to the WWFT.