

15 e-learning compliance courses at your disposal

30 to 60 minute video training sessions in French, English and German

CHF 69.-



Fight against money laundering (level I)

CHF 69.-



Know Your Customer "KYC"

CHF 69.-



AML Regulatory changes (2020)

CHF 69.-



Fight against money laundering (level II)

CHF 350.-



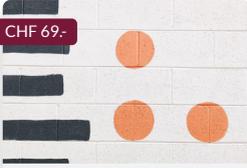
Qualified Intermediary

CHF 350.-



FATCA regime

CHF 69.-



FinSA rules of conduct

CHF 69.-



International sanctions and embargos

CHF 69.-



International framework of the fight against money

CHF 69.-



Market manipulation

CHF 138.-



Article 305 bis Swiss Penal Code

CHF 69.-



Risks related to cross-border activities

CHF 69.-



Cybersecurity

CHF 280.-



Common Reporting Standard (CRS)

CHF 69.-



CDB Forms

The benefits

-  Trainings made by experts
-  Illustrated course supports
-  Training certificate
-  One month access to trainings

For AGP-G members

A 15% discount is given to AGP-G members with the purchase of each training.

(except for FATCA, QI and CRS e-learning)

SAQ Recertifications

Our compliance elearning courses are eligible to SAQ recertification.



Swiss Association for Quality