



g-Logic

The Financial Operators AML
Newsletter #8

HAPPY NEW YEAR!! "Working Smart"



Customary way



2017 Training
Strategy



Smart way

2017 is here and it is almost February, so what are your plans? Last year you hoped and waited for the economy to improve, It will, but this is what you need to do. By Nigerian AML law, every financial institution should have submitted a copy of their 2017 training proposal to the NFIU and your regulator (NAICOM/SEC/CBN) by 31st December, 2016. Have you done that? Well if yes, so how and where do you plan to get qualitative and affordable training for your staff? Don't miss the countless opportunities this year, from in-house to open house to online (web-based, e-learning) training, whatever is ideal for your organisation. Make it a date with g-Log Consult, **starting in March 2017**, our open house training for compliance staff on AML compliance audit and other topics will be holding. It promises to be worthwhile, stay tuned for details. Plan to register and attend and also tell a colleague.



Learn how to use the goAML application through our [explainer videos](#)



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