

Time to act.

SYNTAX AML/CTF e-TS, the power of knowledge within your reach™

77% of financial institutions train all employees on Anti-Money Laundering and Counter-Terrorist Financing.

Most of them do so every 12 months.



The **SYNTAX AML/CTF e-Training System** is a friendly, web-based, non-assisted training and evaluation system that enables financial institutions to train their personnel on AML/CTF in a comprehensive, time and cost-effective manner.

The investment in AML/CTF personnel training is a life-long process. There is no longer a need to waste employee time by sending them away for half-day courses, several times a year. Your personnel can now be efficient in AML, CTF, KYC, STR SUBMISSIONS. They can understand typologies through animations, and you can monitor their progress, and receive statistics on their progress.

SYNTAX AML/CTF e-TS™ ensures the optimum, life-long individual training of personnel, whether current or newly hired.

