

## Sharing the knowledge of Compliance and AML to the globe



**HLB BUSINESS SCHOOL**  
in collaboration with  
**GLOBAL COMPLIANCE INSTITUTE**  
headquartered in Australia

# HLB BUSINESS SCHOOL

HLB Business School Ltd ("BSL"), a modern Training Institution which fosters skill development, knowledge dissemination and continuous professional education to the public at large. The training institution is registered with the 'Mauritius Qualifications Authority' ("MQA").

HLB Business School was launched more than two decades ago and it fits in the high market range of Corporate Training Institutions with a very determined motto:



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...Provide innovative  
**Training, Upskilling,  
Knowledge and Education**  
to the Corporate sector...



# The Promoters

The promoters of HLB Business School is HLB Mauritius which is specialized in Finance, Management and Development. The Group is the independent member firm of HLB, the global accounting and advisory network with presence in some 160 countries and employing more than 27,000 people in some 750 offices worldwide. HLB is a prominent name in the business world whether locally or at international level and 'Education & Training' is for the network a key driver to spur business growth through increased knowledge, expertise, and best practices.

All BSL courses are MQA approved and they entitle employers to claim up to 75% of HRDC Training grant. Our courses also qualify for Continuous Professional Development ("CPD").





## QUALITY MANAGEMENT System

HLB Business School has put in place a Quality Management System (“QMS”) which enforces its quality standards, establishes procedures for the provision of training which meets and exceeds learners’ expectations and satisfies external quality system requirements.

The foundation of our QMS is built on our corporate values, beliefs, and culture. A permanent Board which includes independent members oversees the QMS system.



## PARTNERSHIP WITH Global Compliance Institute (“GCI”)

BSL is the local partner of GCI for the provision of all GCI courses.

GCI is a global training and certification body based in Australia, broadcasting the knowledge of compliance and anti-money laundering to the world. GCI helps you build the practical skills you need to keep up with all the modern practices & technologies of the ever-evolving banking and financial industry. GCI specialises in compliance and financial crimes, in addition to a variety of other related subjects including Customer On-boarding and Know Your Customer (“KYC”), Anti-Money Laundering and Counter-Terrorism Financing (“AML” & “CFT”), Advanced AML Investigations, International Sanctions and Embargoes, Regulatory Compliance Management, FATCA & CRS, and much more.

## WHY CHOOSE THE BSL-GCI TRAINING ECO SYSTEM?

Financial and non-financial institutions alike need robust Compliance and AML programs that decrease vulnerability to money laundering and financial crimes through effective systems, policies, practices, and training.

Businesses place a high priority on protecting their reputations, maintaining quality relationships with other institutions, and ensuring they aren't exposing themselves to fines or sanctions.

BSL-GCI offers best practices and state-of-the art learning facilities, materials and personal coaching & mentoring.



# TRAINING PROGRAM

Compliance and AML Specialists around the globe need a complete working knowledge of every aspect of the compliance role, in order to gain experience and build their career, which is why our training covers the following:

- ✓ Know Your Customer Specialist
- ✓ Anti-Money Laundering Specialist
- ✓ Sanctions Compliance Specialist
- ✓ Regulatory Compliance Specialist
- ✓ FATCA & CRS Specialist

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## Know Your Customer Specialist

Increase your chances for promotion or selection by banks and other Institutions by enhancing your knowledge with our Know Your Customer training. The study guide of this valuable certificate gives you detailed practices and procedures for customer onboarding and identifying beneficial owners. It also helps you design effective internal procedures and KYC forms while illustrating how to solve KYC-related problems with comprehensive case studies. Our KYC training also discusses KYC updates, E-KYC, national digital identity and much more.

## Anti Money Laundering Specialist

The AMLS training teaches AML best practices and Transaction Monitoring Systems and procedures, all using a risk-based approach. The study guide for this important certificate helps you better understand the real meaning of money laundering, going far beyond traditional training materials that simply discuss the stages and methods of money laundering. Our program helps you build an AML customer risk rating system, transaction monitoring systems and scenarios, investigation best practices, how to implement an AML risk-based approach, FIU reporting and much more.



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## Sanctions Compliance Specialist

Gain the latest practical knowledge of Global Sanctions Compliance and enhance the level of protection provided by your name-screening systems. Our study guide for this certificate defines the compliance controls of three distinct pillars: Processes, Systems and Reports. It also discusses the most important sanctions regulations issued by the UN, EU and OFAC.

Additionally, our program teaches you how to deal with sanctioned or high-risk countries, providing you with advice on sanctions systems, understanding violation reports, interpreting the results and much more.

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## Regulatory Compliance Specialist

Our RCS Certification teaches you how to manage the regulatory compliance business, compliance scope, compliance testing and examinations, and much more.

The study guide for this certificate discusses the scope of compliance with regulator instructions according to the laws and regulations of various countries. It also discusses the compliance department's relationship to other departments within an institution — like the legal department and the internal audit department — and how to handle large quantities of local and international regulations to determine compliance responsibility.

Lastly, our study guide discusses the compliance testing and examinations process and how it differs from an internal audit review while helping you implement a risk-based compliance approach and determine the inherited and residual risk of each regulation and how to report violations.

## FATCA & CRS Specialist

Learn all about foreign tax laws (FATCA and CRS), how to implement their standards in your institution, complete necessary reporting, and much more.

Our study guide for his certificate discusses various types of agreements covered by FATCA, the consequences of noncompliance, and the forms and procedures needed to bring pre-existing and new accounts into compliance. It also provides details and important tips for the reporting stage, discusses the variance between CRS and FATCA, and much more.



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# GET IN TOUCH

## Contact Us

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**SCAN TO  
REGISTER**

HLB Mauritius is an independent member of  
HLB, the global advisory and accounting network