

Team Training Sessions and Courses

One-hour live sessions, priced per group rather than per seat, with supporting material and attendance records.

What it is, and what it solves

One-hour live sessions, priced per group rather than per seat, with supporting material and attendance records.

The annual training programme is not a good practice: it is an obligation of the compliance system, differentiated by role and evidenced by attendance records. When the supervisor calls, what they ask for is not the content of the talk — it is proof that it was delivered, to whom, and when.

The underlying problem is a different one. Generic training about the rules is forgotten within a week, because it describes nobody's actual job. These sessions are delivered live, on the system the company has already adopted, so participants recognise their own processes; and they come with reading material and a knowledge assessment that leaves evidence something stuck.

What's included

- 01 One-hour sessions for all staff: ML/TF/PF risk management; transnational bribery and corruption (C/ST, the Colombian anti-bribery framework); and personal data processing.
- 02 Training on the ML/TF/PF and C/ST risk management system, delivered live by the trainer, with feedback on the processes actually adopted by the organisation.
- 03 One-hour specialist courses: transaction monitoring, and compliance auditing.
- 04 Course on SAGRILIFT (the self-control and risk management system for ML/TF/PF and transnational bribery in the real sector), delivered on a learning platform in modules, with an effectiveness assessment at the end.
- 05 Every session includes supporting and supplementary reading material, plus attendance records for participants.
- 06 Knowledge assessment through an interactive tool, in the products that include one.

How it works

STEP 1

Date and headcount agreed

Dates and headcount are agreed with the company before the session is confirmed.

STEP 2

Live session

One hour with the trainer, for the contracting company's team, covering the structure of the system adopted by the organisation.

STEP 3

Material and assessment

Supplementary reading material and a knowledge assessment delivered through an interactive tool, in the products that include one.

STEP 4

Attendance record

Issued to participants as evidence for the company's training programme.

What your organisation gains

01 Priced per session, not per person

The price covers a one-hour session for a group from the company: training thirty people costs the same as training ten.

03 It talks about your system

The training gives feedback on the processes adopted by your organisation, not on a textbook case.

05 By role, not one talk for everyone

There are sessions for all staff and specialist courses — transaction monitoring, compliance auditing — for the people who actually do that work.

02 The evidence they ask for is produced

Attendance records and knowledge assessment: the annual training programme is evidenced with records, not recollections.

04 One hour, and work carries on

Each session runs for one hour: it fits a whole team's diary without shutting the department down.

What you receive

- Attendance record for each participant.
- Supporting and supplementary reading material.
- Knowledge assessment result, in the products that include one.
- Audiovisual material, in the training session and the modular course.

Service level agreements

INDICATOR	COMMITMENT	HOW IT IS MEASURED
Session length	One (1) hour per session.	Stated in the commercial scope of all six products.
Contracting unit	Per session, for a group from the contracting company; not per participant.	A condition of the offer, stated in the pricing terms.
Agreement on date and headcount	Agreed with the company before the session is confirmed.	A condition of the offer, stated in the pricing terms.
Attendance record	For the participants of each session.	Included in the scope of every training session and course.
Maximum headcount per session	PENDING VALIDATION	—
Delivery time for records and material	PENDING VALIDATION	—
Lead time between confirmation and session	PENDING VALIDATION	—
Recording and later access	PENDING VALIDATION	—

PENDING VALIDATION

Fields marked «pending validation» are not an oversight in this document: they are commitments the firm has not yet put in writing. They are published in plain sight rather than filled in with a plausible figure, because an invented service level agreement binds just as much as an agreed one.

Purpose and conditions

Sessions are delivered for the purpose of familiarising the contracting company's team with the structure of the risk management system covering money laundering, terrorist financing, proliferation financing, transnational bribery and corruption, and with the personal data protection programme, as adopted by that organisation.

This document describes the scope of the service. Commercial and contractual terms are set out in the quotation, which carries its own legal provisions.

Personal data is processed under Colombian Law 1581 of 2012. Data protection channel: habeasdata@risksint.com

**See the catalogue and request a quote
at risksint.org/precios/capacitacion**



MORE INFORMATION



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