

Ogier Regulatory Consulting presents Ogier e-learning

Ogier provides comprehensive, competency-assessed e-learning that aligns with your regulatory requirements. Developed by industry experts, our online content delivers targeted compliance training specifically for financial services businesses.

Interactive and inclusive content

Engage with interactive and short courses, complete with quick quizzes and assessments. Accessible on any device, content formats suit every learning style.

Extensive courses

- full courses, 1 hour in length, covering anti-money laundering, countering the financing of terrorism and countering proliferation financing and the regulatory framework
- 15 min short courses, focusing on key topics, to build understanding in focused areas

Focus areas

Including transaction monitoring, suspicious activity reporting and PEPs. We also provide a client-specific course, built on content specific to your business.

Maximise training impact

- **regulatory compliance:** meet obligations seamlessly.
- **relevant learning:** ensure impactful, meaningful education.
- **consistency:** maintain a uniform learning environment.
- **engagement anywhere:** access user-friendly training anytime, on any device.
- **competency assurance:** provide up-to-date, competency-assessed training effectively.
- **optional custom branding:** our platform can be white labelled so you can deliver training that is suitable to your brand, ensuring consistency and a professional appearance.
- **flexible and scalable:** ideal for large groups with management information to identify improvement areas.

Contact us

Contact our experienced regulatory consulting team to learn more about enhancing your firm's compliance knowledge through our e-learning courses. Ensure your team is fully equipped to meet regulatory demands.



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