

CRIMINAL FINANCES ACT 2017

Online CCO eLearning training



#DemonstratingaDefence



The Criminal Finances Act 2017 took effect from 30 September 2017. There are two Corporate Criminal Offences (CCO) that apply to organisations that fail to prevent associated persons from criminally facilitating tax evasion.



Communication and Training is one of the key Six Guiding Principles in establishing a defence from prosecution as set out in HMRC's CCO guidance.



Our CCO eLearning courses are designed to provide training to your staff on the legislation and support your defence in preventing the facilitation of tax evasion.

FOR MORE INFORMATION

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We partnered with BDO to prepare the business for CCO because they provided a pragmatic and collaborative experience ensuring the training remained relevant to our business. We were very pleased with the content, it looked good and was easy to follow.

HEAD OF TAX | MACE GROUP

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CCO eLearning - FAQs

1 WHO SHOULD DO THE TRAINING IN MY ORGANISATION?

All staff are 'associated persons' as defined by the legislation and therefore would benefit from training.

As a priority, all those in your business who are able to have some influence on financial transactions (e.g., those in Finance, HR, Payroll, Accounts Payable, Accounts Receivable, Sales, Procurement) should receive the training.

2 IS IT APPLICABLE TO MY BUSINESS?

YES - the legislation applies to all businesses (namely, corporates bodies and partnerships) whatever their size or industry sector. It is also relevant to all taxes.

3 HOW LONG DOES THE TRAINING LAST?

We have a LIGHT online version which takes 10-15 minutes. This does not include an assessment.

The STANDARD version (that can also be customised as needed) is typically aimed at those who can influence financial transactions in your business. This takes circa 30-40 minutes, including a pass/fail test at the end (that is retaken until a pass is established).

4 WHAT IT IS IT BUILT IN?

The training is built in Articulate Storyline 360. This is an eLearning authoring software package and works on almost all Learning Management Systems (LMS). The training is issued to you in html5 format based in SCORM 1.2. This also makes it mobile and tablet ready.

A webversion is also available.

5 WHERE CAN I FIND MORE INFORMATION AND CAN I SEE A DEMO?

Please click here to purchase, for more information or access a short online demo: <https://store.bdo.co.uk>

Alternatively, reach out to one of the contacts overleaf for a full demo or any questions including about customisation.

6 WHAT'S IN THE TRAINING?

- ▶ Sets out the background to the domestic and overseas Corporate Criminal Offences
- ▶ Explains why CCO is important to your business
- ▶ Includes case studies and practical examples
- ▶ Describes the relevant defences
- ▶ Provides 'red flags' and real examples so that staff can recognise and report incidents where they may suspect the facilitation of tax evasion
- ▶ Includes ten random multiple choice questions as an assessment at the end of the training (STANDARD and CUSTOMISED VERSION ONLY)

7 CAN THE TRAINING BE CUSTOMISED?

YES - we offer a CUSTOMISED version and this can include your company name, logo and relevant images as well as relevant case studies and details of your own whistleblowing mechanisms. You can also embed relevant policies and procedures within the actual training module. Training in other languages is also available

8 HOW MUCH DOES IT COST?

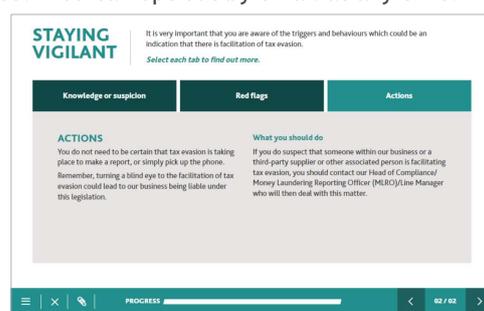
UPFRONT COST (EXCLUDES VAT)

- STANDARD - recommended for businesses with more than 25 people (published as a SCORM or webversion): £2,750
 - LIGHT TOUCH (published as a SCORM or weblink): £1,750
- Both offered with no cap on users (ie no added cost per user).*
- CUSTOMISED version costs from £3,750-£12,000 depending on number of users + customisation. Most < £6,000

2) ANNUAL LICENCE

There is an annual licence cost of £875 for LIGHT TOUCH and £1,375 for STANDARD and CUSTOMISED. For your first year, this is included in the upfront cost so you will not be charged for another 12 months.

Every 12 months after the end of the month of purchase, you will receive a new training file (updated as appropriate), together with invoice. You can opt out by email at any time.



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