



Anti-Money Laundering - E-Learning

Course Aim

Anti-Money Laundering course aims to provide delegates with an understanding of The Money Laundering, Terrorist Financing, Transfer of Funds Regulations 2017 and The Proceeds of Crime Act 2002.

This e-learning course is designed to make delegates aware of what money laundering is and the laws, regulations and employee responsibilities surrounding it. The course gives focus to due diligence and the duty to report suspicious activity when suspecting Money Laundering.

Available in over 35 languages

Our courses are machine translated* into a variety of popular International languages, so regardless of location or language preference, we've got you covered. Our machine translated content includes the translation of course transcripts and test questions.

**Content which is not English may be machine translated and is for assistive purposes only. We cannot guarantee the accuracy of translations.*

Who Should Attend?

This course is suitable for any delegates handling money within their workplace that require an understanding of Anti-Money Laundering.

Course Duration

This is a 30 minute course.

Agenda

The course modules cover:

- Money Laundering
- Customer Verification
- Suspicious Activity
- Laws, Acts and Policies

Certification

Delegates will receive a HSS printable certificate in Anti-Money Laundering upon completion of the course.

This course is approved and accredited by CPD.