

COURSE DESCRIPTION

Anti Money Laundering module will provide you with the key skills you need to recognise Money Laundering taking place and what action to take if witnessed.

COURSE CONTENT

This course is suitable for anyone working in a UK organisation, or a global organisation with a UK footprint, to ensure that new starters are compliant with the latest legislation.

COURSE OUTCOMES

After completing the module, you will be able to:

- Identify what money laundering is and how it works.
- Identify the role of the Financial Conduct Authority (FCA), the National Crime Agency (NCA) and the - Money Laundering Regulations of 2007
- Identify what behaviours may indicate money laundering activity
- Identify what actions are expected of staff to prevent money laundering
- Identify what you can and can't do when you have identified suspicious client behaviour.

There are currently no dates available for this course.