RISKEX delivering *AssessNET*

⧗ 30m

Anti Money Laundering (AML) Training

CPD, IIRSM

Description

This online course is designed to make the user aware of money laundering and the laws, regulations, and employee responsibilities surrounding it. It has a key focus on due diligence and the duty to report suspicious activity. The course aims to provide the user with an understanding of The Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017, and The Proceeds of Crime Act 2002.

Sections

1. Money Laundering

2. Customer Verification

3. Suspicious Activity

4. Laws, Acts and Policies