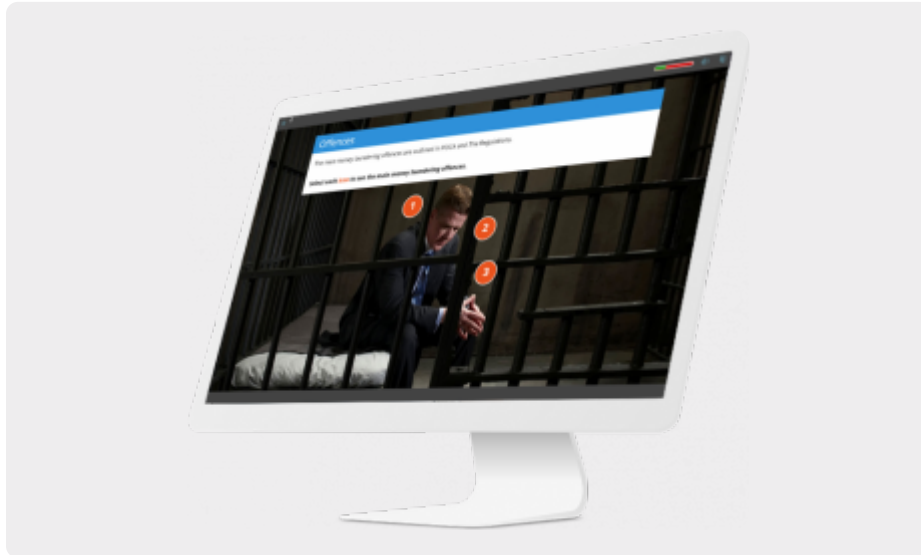


## Anti-Money Laundering (AML) Training

A CPD-accredited Anti-Money Laundering (AML) online training course designed to raise your employees awareness of money laundering in order to confidently identify and report signs of money laundering activity in your business.



### Course Overview

This AML eLearning course offers a comprehensive overview of anti-money laundering legislation. It will familiarise employees with the process of money laundering and the laws that make it a crime so that they can confidently recognise the red flags associated with criminal activity and combat the risks of non-compliance.

The course is designed to raise awareness and empower employees to make the right decisions in the fight against money laundering.

### Key Learning Points

- What constitutes money laundering and what legislation exists to safeguard against it
- Where and why money laundering takes place
- Red flags to look out for to spot money laundering
- What legislation organisations must comply with
- How to make informed decisions when suspicious of money laundering

[Learn More](#)



[Technical Requirements](#)



### Guide Pricing

<b>1+ Licenses</b>	£29 per learner
<b>11+ Licenses</b>	£25 per learner
<b>21+ Licenses</b>	£20 per learner
<b>51+ Licenses</b>	£15 per learner
<b>101+ Licenses</b>	£10 per learner

\*guide prices are per learner, per year

For 150+ learners, please contact us for a quote by telephone or email:

[enquiries@delta-net.co.uk](mailto:enquiries@delta-net.co.uk)  
+44 (0)1509 611019

### Great Value Package

You can buy this course on its own or for greater value why not buy the full package of Compliance Training courses?

For more info visit:

<https://www.delta-net.com/compliance>

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