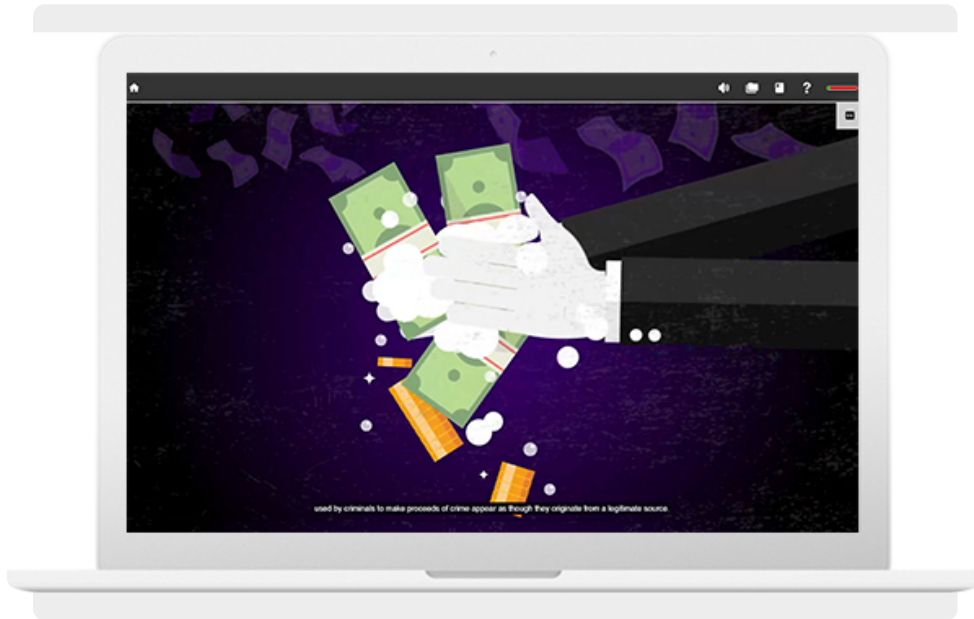


AML Adaptive (UK/EU)

Adaptive Anti-Money Laundering training for organisations in the UK/EU.



Course Overview

Anti-Money Laundering (Adaptive) is a single module adaptive learning course in the Anti-Money Laundering collection, focusing on an awareness-level understanding. You will take a 10-minute pre-test to see how much you already know about general anti-money laundering principles. You will then only need to complete the course content required to fill your knowledge gaps. If you get all of the pre-test questions correct, you will not need to complete any additional topics in this course.

Key Learning Points

- Identify the money laundering steps.
- Recognise the range of AML offences.
- Recognise which organisations fall within the regulated sector and which don't.
- Compare the differences between the roles of relevant persons.
- Recognise unusual activity.
- Differentiate between a defence and tipping off.
- Identify the consequences of failing to report unusual activity.
- Explain which sanctions lists they would need to follow.

Learn More



Technical Requirements



Guide Pricing

1+ Licenses	£29 per learner
11+ Licenses	£25 per learner
21+ Licenses	£20 per learner
51+ Licenses	£15 per learner
101+ Licenses	£10 per learner

*guide prices are per learner, per year

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