

Adventures into Anti-Money Laundering (Global)



Course Overview

While anti-money laundering and counter financing of terrorism regulations vary by jurisdiction around the world, certain best practice principles run through them. The Adventures in Anti-Money Laundering course takes a highly immersive approach to present and explore these principles in practice. While these principles are most relevant to organisations in a regulated sector, the general principles are relevant to any organisation that wishes to operate in an ethical manner.

Chapter 1 of this course is also available to purchase separately. This course is called 'Introduction to Anti-Money Laundering'.

Key Learning Points

- Identify what money laundering is and the steps involved.
- Identify what activities are involved in money laundering.
- Recognise that regulated and non-regulated sector businesses have different AML responsibilities.
- Identify the red flags that can help to identify unusual activity.
- Recognise the function of sanctions lists.
- Recognise the importance of initial and ongoing due diligence.
- Identify actions you can take to identify unusual activity.
- Identify when and how to report unusual activity.
- Identify the consequences of failing to report unusual activity.

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[Technical Requirements](#)


Guide Pricing

1+ Licenses	£29 per learner
11+ Licenses	£25 per learner
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*guide prices are per learner, per year

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