

# Anti-Money Laundering Legislation (UK/EU)

Understand what AML Legislation you are required to adhere to in the UK and EU.



## Course Overview

If you operate in the UK, the EU, or both, it's important to understand the anti-money laundering legislation of both jurisdictions.

The United Kingdom's exit from the European Union prompted a diversion in the approaches to tackling money laundering. As time goes on, these differences may grow larger. This course explores the basics of both forms of AML legislation.

## Key Learning Points

- Identify the basic underpinnings of UK and EU AML legislation
- Recognise the key differences between UK and EU AML legislation

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

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>

2021 ★★★★★ feefo<sup>co</sup>  
Platinum Trusted Service Award

