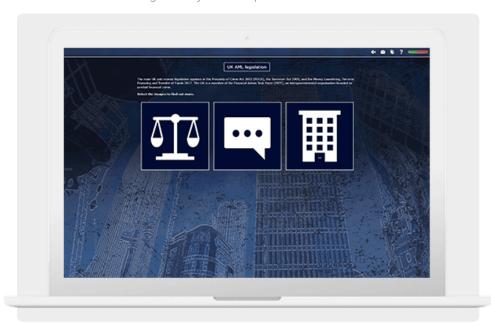


Anti-Money Laundering Legislation (UK/EU)

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 [2]

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