

# Diagnostic Anti-Money Laundering Training

Diagnostic assessment for AML.



## Course Overview

This is a short quiz designed to assess learners' prior knowledge before assigning a tailored course plan.

## Key Learning Points

- AML legislation
- Preventing money laundering
- Due diligence
- Financial sanctions
- Reporting suspicious activity
- Know your customer

[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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