

Terrorist Financing

Preventing Terrorist Financing with our Anti-Money Laundering Terrorist Financing eLearning.



Course Overview

Preventing terrorist financing is a major focus in global financial regulations and sanctions regimes. In this course, you will explore what terrorist financing is, signs and red flags to look for, how to report suspicious activity, and the consequences of failing to report it.

Key Learning Points

- Identify red flags and other signs of potential terrorist financing activity
- Recognise what activities are considered terrorist financing offences
- Report suspicious or unusual activity and other red flags
- Recognise the consequences of failing to spot and report terrorist financing activity

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[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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