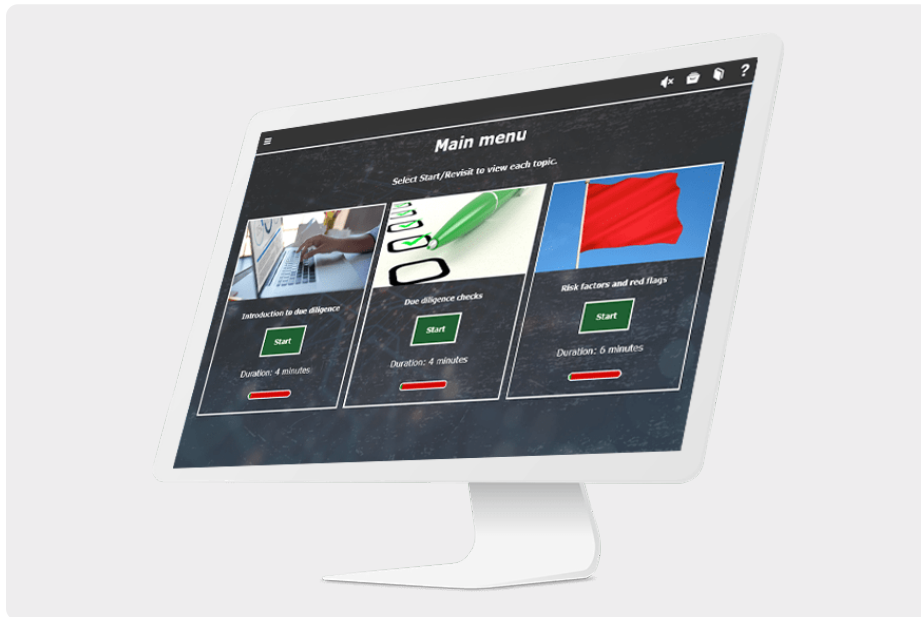


Due Diligence

Anti-Money Laundering due diligence online training.



Course Overview

How do you know that the customers and suppliers you speak to every day are actually who they say they are?

Everyone has a role to play in detecting money laundering and terrorist financing. They are not always easy to spot, but there are signs and risk factors that indicate a link to money laundering is likely.

Knowing your customers and performing effective due diligence is essential. This course will help you understand due diligence and its role in preventing financial crime.

Key Learning Points

- Define due diligence
- Describe the importance of due diligence for customers and suppliers
- List the potential consequences of not following due diligence correctly
- Identify the due diligence checks companies should make
- Recognise the risk factors that could lead to increased due diligence
- Identify red flags in customer and client relations

Learn More



Technical Requirements



Guide Pricing

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| 1+ Licenses | £29 per learner |
| 11+ Licenses | £25 per learner |
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| 51+ Licenses | £15 per learner |
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*guide prices are per learner, per year

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