Anti-Money Laundering (AML) Training

For more information, visit our [Anti-Money Laundering (AML) Training](#) webpage.

COURSE CONTENTS

This training course is broken down into 4 sections

1. Money Laundering
2. Customer Verification
3. Suspicious Activity
4. Laws, Acts and Policies

LEARNING OUTCOMES

- ✅ Understand and show commitment to The Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017 / The Proceeds of Crime Act 2002
- ✅ Understand what suspicious activity might look like and any other red flags to look out for
- ✅ Learn about the steps in the process of money laundering and how it can be prevented

ABOUT THIS COURSE

It's estimated that over £40 billion is laundered through the UK every year. *That's over £100 million every working day!*

This Anti-Money Laundering training course is for everyone who works in the **financial services sector** or anywhere **large amounts of money**, property or goods are bought, leased, sold or exchanged. It's an essential course for anyone in these areas who deals with customers and clients.

Designed to raise awareness, it explains **what money laundering is** and how crucial it is for employees to be on the lookout for anything that doesn't look or feel right when dealing with customer transactions.

Upon completion of the course, you'll be able to explain the ins and outs of money laundering and it's **impacts on financial sectors**. You will understand the **various laws** in relation to laundering crimes and you'll learn about customer **verification methods**, as well as how to spot **suspicious activity.**

This Anti-Money Laundering course can be used in conjunction with our [Anti-Bribery & Corruption course](#).