

Meet your targets. Keep your values.



WHO?

[**ENQUIRE**](#)

This two-hour course is aimed at non-specialist Compliance and business staff who need an introduction to the foundational tenets of good Anti-Money Laundering and Counter-Terrorist Financing organizational practice.



WHY?

Money laundering and terrorist financing threaten financial organizations in varied ways and at multiple pressure points. Crucially, staff in financial institutions with no awareness of the risks can personally commit criminal offences carrying substantial prison sentences without having any intention to commit crime, as well as expose their organization and colleagues to harm.



WHAT?

The course starts by defining money laundering and terrorist financing and looking at practical examples of each, before summarising applicable international standards and local laws. It examines both obligations and typical challenges arising (1) during onboarding and (2) during the operation of the account relationship, specifically in the context of Customer Due Diligence (CDD) and suspicion recognition and reporting. It concludes by emphasising personal legal obligations and advising on how to handle situations where staff may feel pressured to overlook those obligations to help achieve business targets.



HOW?

- 1 hour broadcast quality video seminar (x3 20 minute segments) with our expert tutor.
- 1 hour live follow-up Q&A webinar with the same expert tutor.
- 15 question online course assessment.
- CPD points available.