

INTRODUCTION TO THE PREVENTION OF MONEY LAUNDERING FACT SHEET

HIGHFIELD EARNING

- Quick and Easy
- Flexible and Accessible
- Saves Time and Money
- Audited and Approved
- Accredited
- Bite-Size Sessions
- No Social Distancing



KEY DETAILS AT A GLANCE

Duration	Approx. 20 - 40 minutes
Audience	Any employee or Manager who may be in a position where money laundering is a potential risk
Prerequisites	No prior knowledge needed
Certificated	Yes - Highfield Completion Certificate
Compatibility	Laptop/Desktop PC Internet Explorer 11 Microsoft Edge Google Chrome Mozilla Firefox Apple iMacs/Macbooks Safari Google Chrome Mozilla Firefox iPads Safari Google Chrome for Tablets Android/Windows based tablets Internet Explorer 11 Google Chrome for Tablets Mozilla Firefox Microsoft Edge

ABOUT THE COURSE

Money laundering is estimated to cost UK businesses £90 billion per year. If you handle company finances, this anti-money laundering e-learning is essential. And takes just 30 minutes.

It's estimated that the scale of money laundering in the UK exceeds £90 billion per year. Criminal entities profiteer at the expense of their victims. The practice of money laundering attempts to make the proceeds from crime, sometimes exploitative and violent crime, including people trafficking and drug dealing, appear legitimate or 'clean'.

This eLearning course will provide the knowledge and skills required to prevent money laundering occurring in your organisation, and the indicators, or 'red flags', of suspicious activity and what to do if concerns are raised.

AREAS COVERED

The modules included in this course include:

- What money laundering is
- Legislative framework
- The anti-money laundering policy statement
- Controls and monitoring
- Due diligence
- Training
- Record-keeping

ASSESSMENT AND CERTIFICATION

At the end of the course there is a multiple-choice test. Candidates will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.

WHAT NEXT?

If you'd like to purchase this eLearning course, call us on:

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