

INTRODUCTION TO AML, TF AND CORRUPTION

DATES: 26 FEB AND 18 MAY

COURSE TIME: 9.30AM TO 12.30PM

COST: £125 (plus GST)

CPD HOURS: 3

COURSE OBJECTIVES:

The course is designed for both those new to the industry and as a refresher for senior staff wishing to expand their knowledge. It is relevant to both regulated and supervised financial services providers.

COURSE OUTLINE

- What is money laundering?
- Placement, layering and integration
- The scale of the problem
- Common laundering methods
- Vulnerability of offshore centres
- How to mitigate the risks
- SARs – protecting yourself
- Consequences of failing to detect laundering
- How to mitigate the risks
- The definition of terrorist financing
- Vulnerabilities - the use of NGOs
- Consequences
- ISS

TARGET AUDIENCE

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All OneStudy courses can be facilitated inhouse and tailored to your specific requirements.

To discuss your learning and development requirements or register a place on a public course, please contact Louise Grimstead at louise@onestudytraining.co.uk or by telephone on +44 (1534) 729729

www.onestudytraining.co.uk