

An Introduction to the Prevention of Money Laundering

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'.

The course

Highfield's Money Laundering Short Course is designed to provide learners with the understanding of what money laundering is, and understand the three stages of the money laundering process. It 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.



The course forms part of a suite of short e-learning courses that focus on different types of economic crime, and is ideal for employees in busy workplaces who need to understand the issues around money laundering.

Areas covered

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



Who is it aimed at?

Any employee who may be in a position where money laundering is a potential risk, as well as their managers, and it is also ideal as part of an induction programme. It can also be used as a stand-alone module by anyone interested in finding out more about economic crime and the legislative requirements placed on individuals and businesses to combat it.



Key details at a glance

Duration:	20 to 40 minutes
Audience:	Any employee in a position where money laundering is a risk
Prerequisites:	No prior knowledge needed
Assessment:	Multiple-choice questions
Certificated:	Yes - Highfield Completion Certificate
Demo:	Yes
LMS:	Yes
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 Google Chrome for Tablets, Mozilla Firefox, Microsoft Edge, Internet Explorer 11 <i>NOTE: Enabling JavaScript and a stable broadband connection are required.</i>
Support:	Tel: 0845 226 0350 Email: support@highfield.co.uk
Translation:	Details available on request
Localisation:	UK and EU legislation, but suitable for international businesses that trade with the UK and EU and may be subject to the legislation.

Try it for free!

Just go to: www.highfieldelearning.com for the demo