

Finance

Anti Money Laundering

This course explores the act of money laundering and its implications. It looks at ways in which proceeds of crime are hidden, the threat this poses to society and the type of businesses who are particularly vulnerable to becoming a victim of money laundering. We will look at the relevant laws and the penalties for those who are caught in the act. Furthermore we will consider checks that can be carried out to combat money laundering activities.

In this Module

Videoscribe explainer video, with professional audio (duration: 03:34)

English Subtitles

4 Expanded learning content blocks in the module format

'Check my understanding'
5 Question knowledge check

Top Tips

1. Read and understand your company's anti-money laundering procedures.
2. Take time to learn more about money laundering and why it's unacceptable.
3. Look at what you can do to help prevent money laundering in your organisation.

