Reduces risk for remote teams with Anti-Money Laundering training that sticks

Our modern training prepares your teams for the challenges they’re facing today, not 20 years ago. With up-to-date content that covers legal regulations automatically, you can provide your team with training they’ll actually enjoy.

**AML training to build ethical teams**

Today’s learners may view money laundering as something that only happens on HBO, but today’s workforce is a lot closer to it than they know. This course covers the basics of anti-money laundering (AML), an overview of the legal landscape (from the Bank Secrecy Act to the AML Act of 2020 and beyond), and tips for identifying common red flags. Instill a greater understanding of learners’ personal liability, and provide the know-how on spotting and reporting suspicious activity to help protect your organization from risk.

- Provides relevant examples that resonate across roles and industries.
- Clear explanations of how money laundering has direct connections to a wide array of crimes across the world.
- Learners will understand how awareness and internal processes are crucial for creating and maintaining ethical workplaces.

**Core Learning**

30 minutes

**Topics included**

- What is AML
- 3 Stages of ML
- 5 Pillars of AML
- AML Legal Landscape
- Defining Key Terms (MSB, etc.)
- Know Your Customer (CIP, CDD, EDD)
- Transaction Monitoring and Reporting
- Types of Financial Crime

**Specific laws to keep in mind – don’t worry, we’ve got you covered:**

The Bank Secrecy Act (BSA)  •  The Money Laundering Control Act of 1986  •  USA Patriot Act of 2001 (PATRIOT ACT)