

# Money Laundering Regulations Online Training

- ◆ Specially designed for Accountancy sector
- ◆ Accurate, interesting and to the point
- ◆ Discounts for 2 or more places
- ◆ Train staff without leaving the office



**With the ML Regulations firmly in place & supervisory registration complete, it is now time to turn your attention to the training requirements for your staff.**

- ◆ Do your staff understand their roles & responsibilities under the UK AML regime?
- ◆ Do you and your staff understand how to effectively mitigate your risks?
- ◆ Do you know what your ML Supervisor wants from you?

It is every firm's responsibility to ensure that it has effective anti-money laundering procedures in place and that their staff is aware of these procedures. Training in the subject is considered to be very important that it is now a criminal offence for an employer in the regulated sector not to train staff.

## Who should take this training?

This anti money laundering training is aimed at principals and relevant staff who need to be aware of the 2007 Money Laundering Regulations as well as new staff needing introductory anti money laundering training.

## Course aims and objectives

To enable you to quickly get up to speed with the 2007 Money Laundering Regulations, the Proceeds of Crime Act and the Terrorism legislation from the convenience of your office or home. The course topics:

- ◆ The Global Picture
- ◆ The Penalties
- ◆ Recognising Suspicious Activity
- ◆ Risk Based approach
- ◆ The Reporting Regime
- ◆ The UK Primary and Secondary Legislation
- ◆ Supervision
- ◆ Common Methods of Money Laundering
- ◆ Client Due Diligence



## Prices

- ◆ 1 places £49+VAT
- ◆ 2 places £44+VAT each
- ◆ 3 places or more £39+VAT each
- ◆ Further discounts for 10 or more places

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DTE House, Hollins Mount, Bury, Lancashire BL9 8AT

# Money Laundering Regulations 2007

## INTERNAL POLICY & PROCEDURES

Our manuals are written in a practical, easy to understand form. They are based on the Government approved guidance issued by the JMLSG and supplemented by additional sector guidance such as HMRC, OFT and CCAB. They are designed to be the firm's policy & procedures for all levels of staff and will demonstrate to your ML Supervisor your commitment to the compliance culture.

- ▶ Can be personalised
- ▶ Based on industry standards
- ▶ Includes SOCA guidance
- ▶ Quick delivery by courier

### Other AML services

- ▶ In-house training
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3 places or more	£39 + VAT £5.85 = £44.85 each		
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