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# Anti-Money Laundering

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## Overview

This course is an introduction to compliance and AML procedures and provides participants with necessary and relevant knowledge for their job in compliance.

## Key Contents

- Understanding Money Laundering
- Anti Money Laundering Laws
- Identifying Money Laundering Activity
- Handling the Risk of Tipping off
- Terrorist Financing
- Politically Exposed Person Risk (PEP Risk)
- The UK Anti Money Laundering Regime
- Trust and Corporate Service Providers (CSP)
- Banking
- Insurance and Investment
- Betting and Gaming
- Mobile Financial Services Management