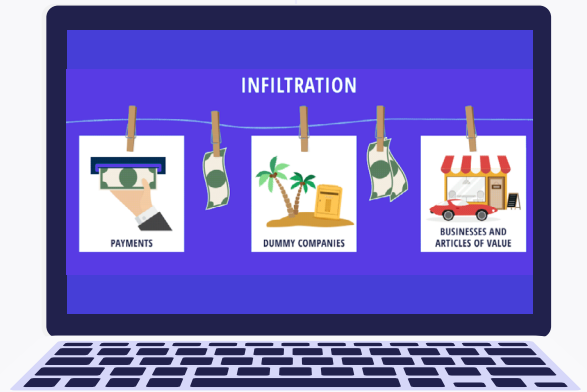


Anti-Money Laundering



Far too often, employees become unwitting accomplices to criminal activities out of ignorance. When it comes to preventing money laundering and the financing of terrorist activities, knowledge is the best defense. Train your staff now and protect your company.



 15 minutes

 mobile friendly

 28+ languages

 get certificate

Content of the online training

1. What is money laundering?
2. How do I recognize money laundering at an early stage?
3. How do I assess money laundering risks and how do I deal with them correctly?
4. What are the consequences of money laundering and financing terrorism?

Format

- Online
- SCORM
- AICC
- TinCAN/xAPI

Use

- our LMS
- your own LMS



The number 1 in legal online training.

Innovative learning methodology

High motivation through storytelling, gamification and practical examples.

Leading legal expertise

Winner of multiple awards, with a satisfaction rate of more than 93%.