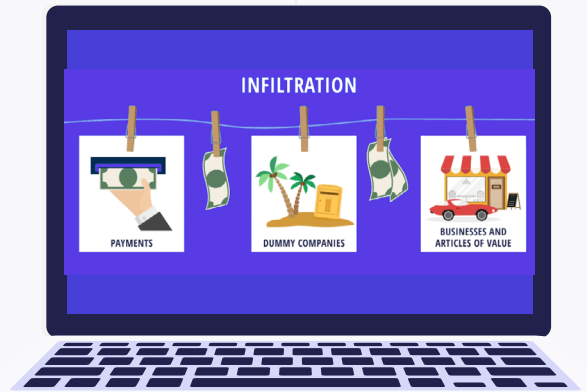


Prevention of money laundering for law firms



Money laundering is an extremely hot topic, especially in law and tax consulting firms. With our online training, you can successfully prevent money laundering and protect your law firm from negative consequences such as reputational damage, fines and imprisonment.



 20 minutes

 mobile friendly

 german

 get certificate

Content of the online training

1. How do I recognize signs and warning signals of money laundering at an early stage?
2. How do I organize my daily work to comply with money laundering legislation?
3. What auditing obligations do I have to comply with?
4. What due diligence obligations affect me?
5. How do I successfully manage money laundering risks?
6. How do I deal with suspected cases correctly?

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%.