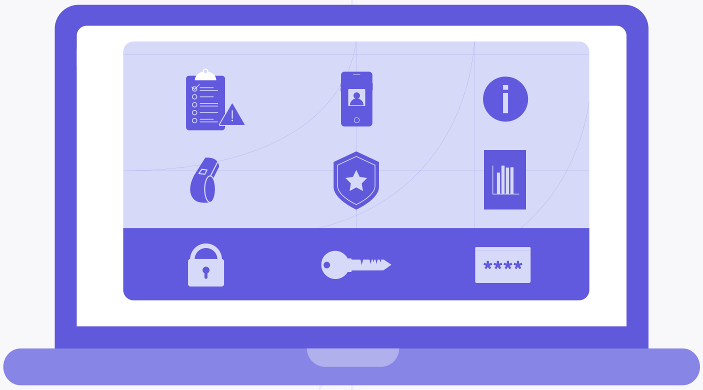
lawpilots

# **Anti-money laundering** **in the financial sector**

**Protect your bank from money laundering with our specialised e-learning course.** We prepare your employees for the challenges of money laundering prevention, raise their awareness for early detection, and teach them crucial due diligence duties. Strengthen your team to minimise risks and act correctly in case of suspicion!



- 45 minutes
- Mobile-friendly
- German
- Certificate

Start demo

→ Contact us

## Content of the e-learning course

1. How does money laundering work?
2. How do I recognise money laundering and when is there an increased risk?
3. What due diligence duties must I observe?
4. Who can I contact in cases of suspicion?

### Format

- Online
- SCORM
- AICC
- TinCAN/xAPI

### Usage

- lawpilots online platform
- Internal LMS

## Employee training that sets new standards

**Innovative learning methodology**
High motivation through engaging storytelling, a diverse design world, adaptive and playful learning, and accessibility.

**Exceptional expertise**
Our employee training courses are multi-award winning, developed with legal experts and educational psychologists, always up-to-date and forward-looking.

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→ Arrange a meeting