



Dirty Money! Understanding Anti-Money Laundering

What is Money Laundering?



Course No: AML - 01

Competency: AML Fundamentals

Audience: All

Duration: 15 minutes

Format: Online/Video

Quiz: 4 questions

Summary:

Money Laundering helps criminals conceal or disguise the true origin of the criminally derived funds so that they appear to have come from legitimate sources. When criminals make money from a crime, they need a place to store it, or spend it without leaving a paper trail. This is the introductory video in this series on anti-money laundering basics for international employees. What is Money Laundering? Who is involved? and why is it done?

Outline

1. Who is involved?
2. Why is it done?
3. How does it work?