



Dirty Money! Understanding Anti-Money Laundering Global Organizations & Laws that Combat Money Laundering



Course No: AML - 03

Competency: AML Fundamentals

Audience: All

Duration: 15 minutes

Format: Online/Video

Quiz: 7 questions

Summary:

This video course explains how money laundering is used to finance terrorism and highlights global organizations and laws that are used to combat money laundering. This is part three of a three-part course.

Outline

1. Terrorist Groups & Activities
2. AML Methods Used by Terrorists
3. Financial Action Task Force (FATF)
4. U.S. Patriot Act
5. Financial Crimes Enforcement Network (FinCEN)
6. Office of Foreign Assets Control (OFAC)
7. Bank Secrecy Act (or BSA)
8. Other AML Global Organizations