



Dirty Money! Understanding Anti-Money Laundering

What You Can Do



Course No: AML - 04

Competency: AML Fundamentals

Audience: All

Duration: 15 minutes

Format: Online/Video

Quiz: 5 questions

Summary:

Whether you're in banking, finance, government, law enforcement, accounting, real estate, law, an individual investor, or own a business, there are practical things you can do to identify money laundering. This course provides practical "how-to" tips to deal with money laundering, how to do due diligence, and reporting.

Outline

- Tips to deal with money laundering
- Understanding due diligence