

Anti-Money Laundering: Your eLearning module

AML eLearning
from Vistra

Designed by
professionals for
professionals

AML learning
objectives

A course built
around you

Contact

Every year, criminal and terrorist organisations in the United Kingdom launder tens of billions of pounds through registered companies – and we could all be unwittingly helping them.

Our AML eLearning course has been designed to give professionals a thorough understanding of what money laundering is, how it's done, and the steps that can be taken to help prevent it. With our easy-access module, your staff can learn individually at their own desks at their own pace, or as part of a team.

We've tailor-made this exclusive course specifically for solicitors, accountants and other professionals. Your staff will be able to develop their understanding of money laundering, while learning practical measures to prevent it. By the end of the course they will be able to:

- Describe what money laundering is, how it's done and the implications for your business
- Understand the relevant UK legislation and regulations, and what they cover
- Explain how to prevent money laundering
- Describe the consequences of non-compliance with AML legislation

Available for individuals or groups of employees, each team member will be given their own log-in and password to enable them to complete the course at their own pace and convenience. They will be presented with easy-to-understand sections, complete with multiple choice questions. All staff progress can be tracked to ensure that they have completed their training.

It all adds up to a convenient and comprehensive eLearning module, which will give your employees all the information they need to keep your organisation one step ahead of money laundering.

For more information or to book your eLearning demonstration, please contact us on:

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