

# PREVENTION OF MONEY LAUNDERING

Introduction to the Prevention of Money Laundering Short Course is designed to provide learners with the understanding of what money laundering is and understand the three stages of the money laundering process. It will provide the knowledge and skills required to prevent money laundering occurring in your organisation, and the indicators, or 'red flags', of suspicious activity and what to do if concerns are raised. The course forms part of a suite of short e-learning courses that focus on different types of economic crime and is ideal for employees in busy workplaces who need to understand the issues around money laundering.

 <b>Areas Covered</b>	 <b>Who is it aimed at?</b>
What money laundering is Legislative framework The anti-money laundering policy statement Controls and monitoring Due diligence Training Record-keeping	Any employee who may be in a position where money laundering is a potential risk, as well as their managers, and it is also ideal as part of an induction programme. It can also be used as a stand-alone module by anyone interested in finding out more about economic crime and the legislative requirements placed on individuals and businesses to combat it.
	▶ Learners will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.
	▶ Our e-learning is available to use on multiple platforms such as tablets, PC's and laptops. All you need is a good internet connection. Learners simply log on to the Ubiqube Learner Management System (LMS) and work their way through the course, along with the scenarios that provide them with real-life context.

## Why Choose Ubiqube Safety Consultancy E-learning?

We make the most complex of subjects easier to digest through media and content-rich exercises that motivate and engage learners. All our e-learning uses interactive exercises and gaming combined with media-rich content, interactive scenarios, and relevant photography and illustrations. Content is provided by industry-leading experts. What that means for your learners is stimulating and engaging content they will respond to and, most importantly, remember.

### Key Details

**Prerequisites:** No prior Knowledge Needed

**Assessment:** Multiple Choice Questions

**LMS:** Yes

**Compatibility:** Laptop/ Desktop/ Tablet

