



IMPULSE TRAINING

E-LEARNING SHORT COURSES FACT SHEET

COURSE TITLE	INTRODUCTION TO THE PREVENTION OF MONEY LAUNDERING
COURSE LEVELS	INTRODUCTORY
COURSE OVERVIEW	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.
COURSE CONTENT	<ul style="list-style-type: none">• What money laundering is• Legislative framework• The anti-money laundering policy statement• Controls and monitoring• Due diligence• Training• Record-keeping
WHO IS IT AIMED AT?	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.
COURSE DURATION	20-40 minutes
TEST/CERTIFICATION	Learners are assessed at the end of the course by multiple-choice questions. Learners will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.
COST	£5.00