



Money Laundering Refresher

Prevention of Money Laundering - Refresher

Half Day Training Course

Course Aims:

Delegates will be reminded why money is laundered and its effect on societies and the economy. Clients will acquire updated knowledge of local and international legislation in respect of money laundering and be reminded of their personal and corporate obligations under that legislation. Delegates will learn about new money laundering schemes and how to be aware of them.

Course Outline:

What is Money Laundering? (A reminder)

- The definition
- Who does it and why
- The effects of money laundering

Legislation

- Recent legislative changes
- Impact of changes

New Schemes

- Attempts at Money Laundering

Your Obligations

- Personal and corporate responsibilities
- Law Enforcement
- Changes in controls

Target Audience

All people working within an organisation liable to be the target of money launderers. Those regulated under anti-money laundering regulations.

Assumed Knowledge/ Pre-requisites:

Prior attendance on the one-day Prevention of Money Laundering course.

Recommended Follow-up Course/s:

Refresher course.

The Association of Corporate Service Providers (ACSP) has negotiated a discounted rate for this course for all its members.