

COURSE OVERVIEW

Anti-Money Laundering for Business

TIBG-101



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Money laundering is a serious criminal offence that can expose individuals and organisations to severe penalties, including imprisonment and reputational damage.

This course equips learners with the knowledge to recognise suspicious activities, identify potential money laundering transactions, and respond appropriately, ensuring compliance with UK legislation and protecting the integrity of the business.

Module 1: Introduction

Money laundering is the process of concealing the origins of illegally obtained money by passing it through complex financial systems to make it appear legitimate.

- The scale of the problem
- Corporate responsibility
- What is money laundering?
- How money laundering works
- Moral and legal obligations

Module 2: Layers of Money Laundering

This module explores the various types of money laundering and breaks down its complex, multi-stage process.

- The three layers of money laundering
- Placement, layering and integration
- How dirty money is integrated into the economy

Module 3: Responsibility

This module outlines your personal responsibilities and legal obligations in preventing money laundering.

- Procedures and guidelines
- Personal Obligations
- The UK law and regulations
- Knowing your customer
- Tipping off

Module 4: Due Diligence

This module emphasises the crucial role of robust policies, targeted training, and effective internal controls in mitigating the risk of money laundering across business operations.

- Managing the dangers of money laundering
- How suspicious people may act
- Cycle of suspicious activity

Suitable for:

Every employee working in a role covered by the Money Laundering Regulations 2017. including staff in financial services, accountancy, law, property, high-value sales, and money service business.

Skills achieved:

- Integrity and Trust (Basic)

Related Resources:

- Gross Misconduct Assessment
- Disciplinary Penalty Process Audit
- Misconduct Reliability Checklist
- Covert Surveillance Justification Checklist
- Disciplinary Hearing Planning Checklist
- Disciplinary Penalty Checklist
- HR Misconduct Guidance Checklist
- Disciplinary Hearing Checklist
- Whistle-blower Checklist
- Potential Misconduct Incident

Benefits:

The Delegate will receive a Total Quality Assured (TQA) certificate of achievement upon successful completion.

Estimated Time:

45 Minutes

Related Courses:

- The Bribery Act
- Anti-Competition
- Modern Slavery Act
- Essentials of GDPR
- Are you the Target?