



eLEARNING – ANTI-MONEY LAUNDERING

DETECTING AND PREVENTING FINANCIAL CRIME

OVERVIEW

This course starts with a detailed analysis of the laws and regulations in relation to anti-money laundering (AML), counter-terrorist financing (CTF), sanctions and customer due diligence.

The second part of the course takes the form of a series of case studies to test application of the legal and regulatory requirements to real-life situations.

LEARNING OUTCOMES

By the end of the course the learner will be able to:

- Recognise the consequences of financial crime on the individual, firm and society as a whole
- State the details of anti-money laundering and counter-terrorist financing laws and regulations
- Know the money laundering offences and penalties
- Explain the customer identification and verification procedures
- Apply the risk-based approach to due diligence
- Identify suspicious activities and know the process for reporting suspicions
- Know where to go for further information

AUDIENCE

The course is suitable for all staff working in gambling operators and requires no previous regulatory knowledge or experience.

COURSE DURATION

Approximately 30 minutes.

DELIVERY

The course can be delivered on the Gambling Compliance Learning Management System (LMS) or any SCORM compliant LMS.

COURSE OUTLINE

Introduction

The course begins by examining the consequences of financial crime and defining money laundering and terrorist financing.

Law and Regulation

An interactive map allows learners to drill down into the AML and CTF laws and regulations relevant to their jurisdiction.

Customer Due Diligence

The obligations placed on operators regarding the identification and verification of customers. The Know Your Customer and record keeping requirements are also examined.

Risk-based Approach

Details of when enhanced due diligence is required and what it means.

Reporting Suspicions

The reporting process and examples of suspicious activities.

Financial Sanctions

Details of the purpose and application of sanctions.

Course Test

The course finishes with a multiple-choice test that randomises from a large question bank.

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