

Fact Sheet

INTRODUCTION TO THE PREVENTION OF MONEY LAUNDERING



Overview

Money laundering in the UK is estimated to exceed £90 billion annually, enabling criminals to disguise the proceeds of crimes such as drug trafficking and human exploitation. This course introduces the key concepts of money laundering, including its three stages, and provides learners with the knowledge to spot warning signs, reduce risk, and respond effectively to suspicious activity. It is designed to help organisations strengthen their defences against financial crime and protect themselves from involvement in unlawful practices.



Duration:
20 - 40 Minutes



Assessment:
Multiple-choice questions



Price:
£5.00



Certificate:
Yes – Highfield Completion Certificate

Areas covered

- 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?

This course is suitable for any employee whose role may expose them to the risk of money laundering. As part of a wider series of short e-learning modules on economic crime, it is ideal for inclusion in induction programmes or as refresher training for employees in busy workplaces who need a practical understanding of money laundering and its implications.

