



Anti-Money Laundering



www.sphererhsm.co.uk

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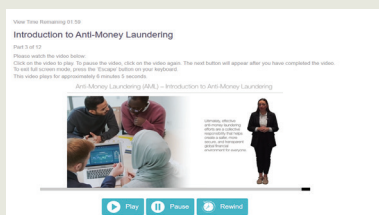


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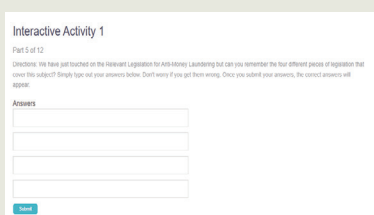
What is Anti-Money Laundering?

Money laundering is the illegal process of concealing the origins of illegally gained money (often called "dirty money") to make it appear as though it originated from legitimate sources. This process is crucial for criminals to be able to use their illicit funds without detection by law enforcement or tax authorities, and it often funds further criminal activities, such as drug trafficking, terrorism, and fraud.

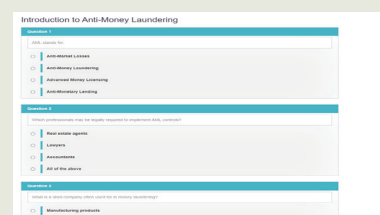
Video



Video Presentations.



Interactive games.



Final exam - certificates provided.

What is the benefit of Anti-Money Laundering training to your business?

Our Anti-Money Laundering course is for anyone who works within the UK. This course will offer your staff quick and effective Anti-Money Laundering training to help them become aware of the importance of tackling Anti-Money Laundering within a workplace.

What does the Anti-Money Laundering cover?

The Anti-Money Laundering course covers the following:

- Risk Assessments
- Relevant Legislation
- Identifying Money Laundering Activities
- Implementing AML Policies and Procedures
- Risks and Challenges in Different Workplaces

Money Laundering Trends: According to the National Crime Agency (NCA), there were over 20,000 SARs submitted in the last year, with a significant increase in reports related to online fraud.

Economic Impact: The UK government estimates that money laundering costs the economy billions annually, impacting businesses and financial institutions.

HSE

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