

Anti-Money Laundering Online Course Description

Cost: The cost for this program is \$49 per person.

Workforce pricing: Contact us to discuss pricing for larger groups

Course details: This course has been developed to provide an understanding of how to identify, prevent and report money laundering and terrorism financing.



During this course, employees will learn about:

1. The potential harm caused by money laundering and terrorism financing.
2. How to identify money laundering and terrorism financing.
3. Anti-money laundering and counter-terrorism financing (AML/CTF) regulatory requirements.
4. The key components of an AML/CTF program.
5. Reporting obligations under the AML/CTF legislation and how to meet them.

Average completion time for this online course is 90 minutes.

Key Facts:

- 100% Online Course – Complete your course quickly and easily online, no need to visit a classroom.
- Same Day Certificate – Upon completion your certificate will be sent to you
- Learn at your own pace – We keep a record of how far you've progressed with your course, so you can complete it whenever you prefer.

Who is this course for? The course has a national focus and has been designed to provide training for all staff working in Australian banking, finance and gambling.

Don't wait to book your training, call now on 02 9232 1010, [contact our team](#) or book through our website www.tcptraining.com