

## Protect yourself from unlimited fines and a 14 year jail term

Money laundering is a serious problem in the UK. The government estimates that organised crime, including money laundering, costs the UK up to £40 billion a year. Organised crime impacts on government, businesses, individuals and communities across the country.

Money laundering is taken seriously by the police and the courts. Each of the three principal money laundering offences carries a maximum penalty of 14 years imprisonment, an unlimited fine or both. There are also 'failing to disclose' offences which apply to the regulated sector.

Organisations governed by the Money Laundering Regulations 2007 are required to provide their employees with regular anti-money laundering training. Non-regulated organisations are also at risk. DeltaNet has joined forces with Speechly Bircham, a leading law firm which advises on anti-money laundering legislation, to produce two highly interactive and engaging online courses. The courses use practical scenarios and examples to reinforce the key learning points to ensure learners can translate the learning to their workplace. The courses will help your employees to understand what money laundering is and how to comply with the legislation.



### Course 1 - Introduction to Anti-Money Laundering

This short 30 minute course provides an introduction to anti-money laundering and is suitable for all organisations, regardless of whether they carry out regulated or non-regulated sector business. The course explains what is meant by the expression "money laundering" and covers the key aspects of anti-money laundering legislation, including the three principal money laundering offences. Employees learn how to identify criminal property and what they should do if they know or suspect that money laundering is taking place.

To find out more about the course and request a full guest account please contact us:



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# Anti-Money Laundering

## Course 2 - Combating Money Laundering and Terrorist Financing?

The Money Laundering Regulations 2007 require organisations which work in the regulated sector to provide regular anti-money laundering training for their employees so this course is predominantly aimed at those organisations. Broadly speaking, regulated sector work includes certain business activity carried out by individuals and organisations such as credit and financial institutions, auditors, insolvency practitioners, accountants, tax advisers, legal professionals, trust or company service providers, estate agents and casinos. The 1 ½ hour course consists of three short modules:

### Introduction to Anti-Money Laundering

This module covers the same topics as the 'Introduction to Money Laundering' course described earlier.

### Protect Yourself from Money Launderers

In this module employees will develop a more in depth understanding of money laundering and how it might affect them and their organisation. It focuses on the importance of carrying out customer due diligence and explains how it can be used by your employees to protect themselves and their organisation from becoming involved in money laundering. There are a series of lively scenarios which illustrate common situations where professionals may encounter money laundering issues. Employees will learn about the dangers of secretive clients, common signs of money laundering and the connection between bribery and money laundering. This module also addresses challenging issues such as confidentiality and legal privilege. At the end of the module there is a video based question and answer session with our anti-money laundering expert.

### Understanding Counter Terrorist Financing

This module looks at the UK sanctions regime and explains how it might affect your organisation. It looks at the role of HM Treasury and provides advice on what organisations should do if they discover a match against the sanctions list. It also takes employees through the key aspects of the Terrorism Act 2000 and tells them about their reporting obligations.



### Accessing the Course

Using SCORM 1.2 interoperability standards we can deploy the course from your LMS or inside your firewall or offer you a fully hosted managed service, giving each employee a secure username and password so they can access the course from the web at the office, at home or on the move.

### Additional Benefits

Every DeltaNet course comes with a glossary and resources section, bookmarking facilities and audio features to ensure maximum accessibility and user interaction.

This course can be quickly customised to meet your specific branding and regulatory requirements and implemented across your organisation to provide an immediate solution to your global data protection compliance needs without having to pay for expensive face to face training.

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