



- ◆ **Price:**  
£ 35 per user + GST/VAT  
(volume discounts available)
- ◆ **Language Availability:**  
English  
(other languages upon request)
- ◆ **Total Length:**  
60 minutes

## What is Money Laundering & Terrorist Financing?

"Money laundering" is the process that criminals use to disguise the true origin and ownership of cash by introducing it into legitimate enterprises. The problem is huge. The estimated amount of money laundered is approximately 2%-5% of global GDP, or \$800 billion - \$2 trillion annually.

Terrorism financing refers to activities that provides financing or financial support to individual terrorists or terrorist groups. A government that maintains a list of terrorist organizations normally will also pass laws to prevent money laundering being used to finance those organizations.

This prompted governments around the globe to pass laws prohibiting large cash payments or, at the least, requiring such payments to be reported. These laws created the need for criminals to conceal the true source of the money or to "launder" it. Jersey is no exception and the financial regulator treats any attempt to launder money as extremely serious offences, resulting in penalties of up to 5 years imprisonment and unlimited fines.

### Description

There are 3 core objectives of this interactive cost effective e-learning course:

1. You gain a basic understanding as to what money laundering and terrorist financing are. We also look at the impact that these activities have on society as a whole.
2. You gain an appreciation of the stakeholders, laws and guidance notes concerning anti-money laundering and combating terrorist financing in Jersey.
3. We look at the potential impact that non-compliance with the laws could have on you or your organisation. This course is worth 1.0 hours CPD.

### Target Audience

This e-learning course covers anti-money laundering and combating terrorist financing within the laws and guidelines of Jersey. It is intended to familiarize ALL employees with the process of money laundering – the criminal business used to disguise the true origin and ownership of illegal cash – and the laws that make it a crime.

This course is also suitable for high value retailers such as Motor Dealers, Estate Agents, Auctioneers, Jewellers, Art Dealers.

### Modules

1. Money Laundering
2. Anti-Money Laundering
3. Combating Terrorist Financing
4. AML / CTF Basics

### Customisation Options

- ✓ Edit modules
- ✓ Add additional modules
- ✓ Client specific content

## Reporting

Where requested, we also provide detailed course completion reporting to Compliance and/or Human Resources staff so that they can track the progress of users. Reporting can be **customised** to your specific needs and reporting frequency. We find that clients are increasingly asking for more reporting, as they find that our reports can help them as evidence of course completions for:

- ✓ Group Compliance;
- ✓ Internal Audit;
- ✓ External Audit;
- ✓ Regulators;

Export User Information

Filter: All Search:

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## PC and Browser Compatibility

Google Chrome (v30+), Apple Safari (V7+), Mozilla Firefox (V25+), Microsoft Internet Explorer (V9+) and Microsoft Edge. We produce Adobe Flash (10.3+) and HTML5 versions of each course. Our courses contain audio narration.



## Our Feedback

**"It was a great experience to participate in a professional e-learning course."**

**"Good presentation, interactive implementation makes education process more interesting."**

**"Very clear and well structured. The examples are excellent!"**



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