



ANTI-MONEY LAUNDERING (GENERAL)

Anti-Money Laundering — General is intended for professionals in the insurance and financial services industry, representatives in the banking and securities brokerage industry, as well as mutual fund companies and investment advisers. In short, anyone who holds, handles, manages customer assets, or supervises those who do will likely find value in this course.

Anti-Money Laundering — General covers the basics of combating money laundering. It explores the global issue of money-laundering and the procedures that financial institutions and their employees must lawfully follow to detect suspicious activities.