SILA COURSE DESCRIPTION/OUTLINE: *AML Recognizing Red Flags*

AML Recognizing Red Flags - This course discusses how to recognize red flags and the obligations with regard to responding to these red flags. It covers how to identify common characteristics of red flags, the required steps to follow when a red flag is identified, and customer due diligence and beneficial ownership.

Upon completion of this course, students will be able to:

- identify common characteristics of red flags
- understand the required steps to follow when a red flag is identified
- understand customer due diligence and beneficial ownership