Which anti-money laundering course should I use?

VinciWorks' new AML training is available in two versions, tailored to different risk profiles.

Anti-Money Laundering: Advanced (90 minutes) is geared towards staff with higher exposure to money laundering risk. This includes staff involved in client onboarding or due diligence. The course provides a detailed explanation of how money laundering works and how to conduct CDD. It also details all relevant laws and features an exhaustive list of red flags.

Anti-Money Laundering: Fundamentals (45 minutes) should be used for staff with lower exposure to money laundering risk. The course provides an overview of money laundering, explains how your organisation could inadvertently be used in the money laundering chain, and who to contact in the event of any suspicions.

Unit #	Section title	Fundamentals	Advanced
1 The Basics	How does money laundering affect you?	✓	✓
	What is money laundering?	✓	✓
	How money laundering works	✓	✓
	Quiz: Do you know the stages of money laundering?		✓
	Example: The White House Laundromat		✓
	Quiz: What procedures would you have applied?		✓
	Business at risk for money laundering	✓	✓
2 Our Industry	SRA guidance on money laundering	✓	✓
	How lawyers enable money laundering	✓	✓
	The UK national risk assessment		✓
	Risk areas to law firms	✓	✓
	Quiz: What should they have known?		✓
	Levels of complicity		✓
	Disciplinary examples from your industry		✓

Section	Topic	Basic	Advanced
3 Laws & offences	Money laundering laws	✓	✓
	Criminal offences	**Basic**	**Advanced**
	Guess the sentence	**Basic**	**Advanced**
	Failing to disclose	**Basic**	**Advanced**
	Tipping off	**Basic**	**Advanced**
	Prejudicing an investigation		✓
	Exemptions	**Basic**	**Advanced**
	Professional privilege	**Basic**	**Advanced**
4 Suspicions	What is a suspicion?	✓	✓
	The definition of suspicion		✓
	How dodgy does this sound?	✓	✓
	Reporting suspicions	✓	✓
	What is a suspicious activity report?		✓
	What should you do next?		✓
5 Client due diligence	What is due diligence?	✓	✓
	Client due diligence	✓	✓
	Levels of due diligence		✓
	Beneficial ownership		✓
	When to conduct due diligence		✓
	High value dealers		✓
	Occasional transactions		✓
	Politically exposed persons	✓	✓
	High risk countries	✓	✓
6 Terrorism	The cost of terror	✓	✓
	How terror is financed	✓	✓
	Islamic State and money laundering		✓
	Anti-terror laws		✓
	The story of Jihadi Jack	✓	✓
7 Red flags	What are red flags?		✓
	Spotting red flags	**2 scenarios**	**4 scenarios**
	Spotting red flags - advanced		✓
	What to do if you find a red flag	✓	✓
	Spotting your red flags		✓
	What to do next		✓
8 Test section	Test questions	**5 questions**	**10 questions**

# VinciWorks'
AML training features

VinciWorks' new anti-money laundering training takes relevance to the heart of training. With realistic scenarios, role-specific content, laws and procedures applicable in the jurisdiction, real-life case studies as well as a fresh, bold new design, our anti-money laundering training is suitable for any business, any user, anywhere. The training begins with a dynamic "course builder" to ensure the training will be 100% relevant to each user.
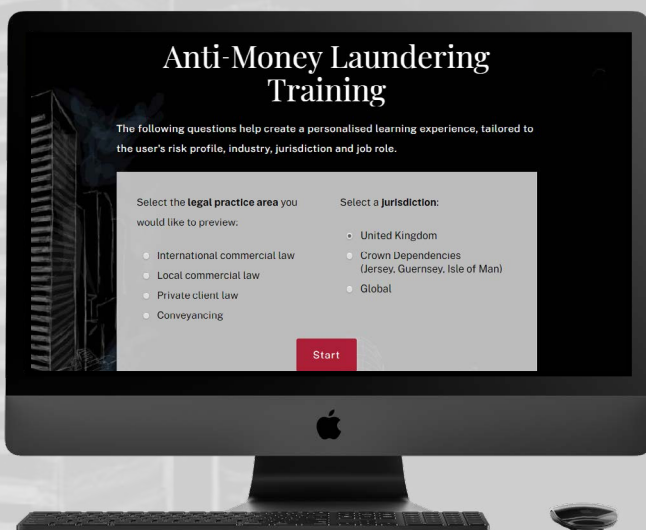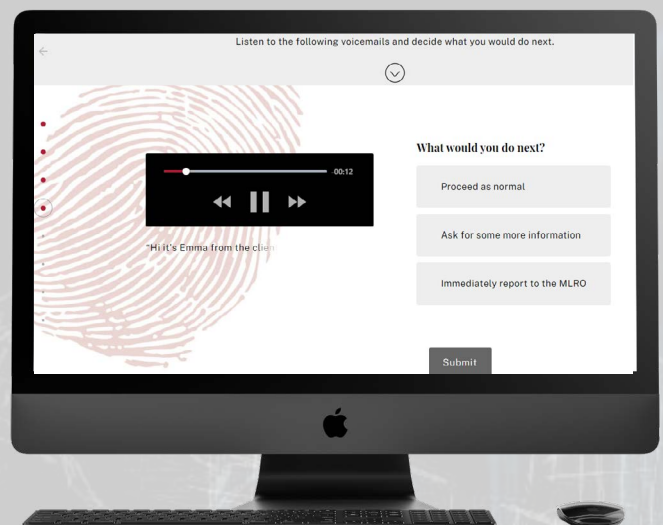

Begins with a **"course builder"** to instantly create the most relevant training for each user

100% customisable – Change every word, add relevant policies, include custom modules and more
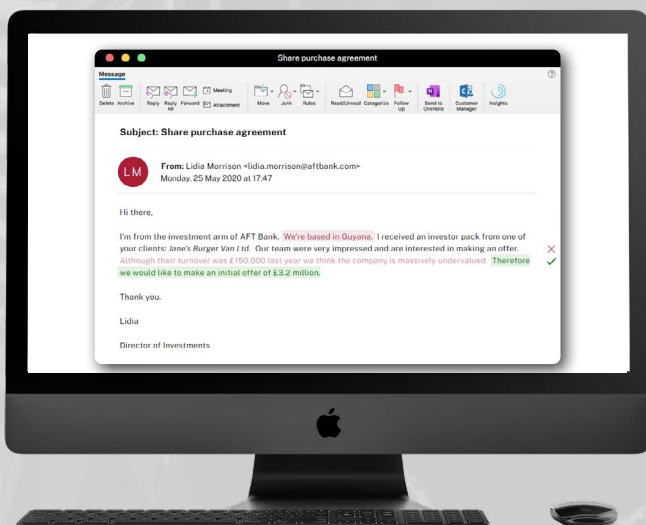
Innovative red flag **"email"** assessments enabling your firm to track and assess the frequency of money laundering indicators

Interactive **"voicemail"** assessments to test each user's understanding of how to respond to relevant scenarios