

Anti-Money Laundering Training

The definitive training designed by the world's leading law firms

Failure to comply with money laundering and terrorist financing regulations can impose criminal and civil liability on your firm, its MLRO, its partners and other staff.

With the all-new suite of AML courses from VinciWorks, your firm will benefit from the collective expertise of the leading law firms that participated in the AML Core Group. Rest assured with the knowledge that your staff are using the same AML training that is trusted by over 80,000 people in 60 countries.



Course outcomes

After taking the course, staff should:

- ✓ Be aware of the need to verify a client's identity
- ✓ Be familiar with the money laundering legislation in their jurisdiction
- ✓ Understand how to recognise and report suspicious activity
- ✓ Be familiar with real money laundering scenarios
- ✓ Understand the firm's internal AML policies and procedures

Key features

- Customisable modules for internal policies and procedures
- Built and maintained to satisfy the compliance standards of the world's leading firms
- Regularly updated to ensure that your firm complies with all regulatory requirements

What our users are saying about the courses

"The subject matter was essential for mitigating personal and business risk. The exercises worked well to educate on the practical implications of the course content."

DLA Piper user

"The examples were useful and the problem type questions were more thought provoking than just questions about the legislation."

Pinsent Masons user

"The animated characters were engaging without being daft; the 'red flags' provide practical, useful guidance without going too deeply into POCA legislation."

Osborne Clarke user

Original AML Core Group

