1. You don't need a Gender Recognition Certificate to change your name or title - in fact it's illegal to

ask for it.

- You don't need to provide medical evidence to change your name or title. 4. Fraud prevention measures must take transgender people into account.

2. Titles are not protected by law.

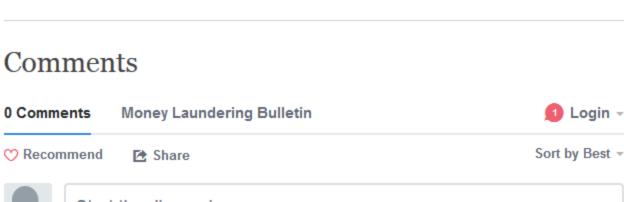
- A deed poll is legally sufficient to change your name and title.
- Commercial ID procedures do not need to be stricter than the passport office. 7. AML laws necessitate a risk-based approach, not blanket discrimination.

Staff training on equality and diversity is fundamental.

*The names of banks have been changed to protect their identities. Nick Henderson is the Director of Course Development at VinciWorks (https://vinciworks.com/), which offers a

number of courses on Money Laundering, the Fourth EU Money Laundering Directive and Equality and Diversity. Nov 18 2017

Send to a colleague Email the Editor Print this page



Start the discussion...

OR SIGN UP WITH DISQUS (?) Be the first to comment.

Add Disqus to your site Privacy Subscribe

Customer Due Diligence Resources Law Enforcement PDF Archive Monitoring Advanced Search Record Keeping

Reporting

Money Laundering Bulletin

Editor's Picks

Laundering

Tracing and Recovery

Terrorist Finance

Training

Typologies

Sanctions

Contact Us

Risk/Control

Help

Alternative Remittance Bribery and Corruption

Cash Seizure Corporate Vehicles Correspondent Banking Internet Payments

PEPs Predicate Crimes Proliferation Finance Tax Evasion Technology Trade Finance Industries

Middle East North America

Latin America and Caribbean

Regions

Asia-Pacific

Africa

Europe

DISQUS

informa

M t in

Money Laundering Bulletin is part of Maritime Intelligence, a trading division of Informa UK Limited, a company registered in England and Wales with company number 1072954 whose registered office is 5 Howick Place, London, SW1P 1WG. Informa UK Limited is part of Informa PLC.

© 2017 Informa UK Limited

Stock images supplied courtesy of www.shutterstock.com

Subscribe Contact Us Help Privacy Terms and Conditions Cookie Policy How to Manage Cookies