StaffCPD | Affordable CPD for All

Anti-Money Laundering (AML) & Financial Crime

CPD Certificate • Accredited by UK Versity and The CPD Certification Service

COURSE TYPE	DURATION	ASSESSMENT	STUDY MODE	ACCREDITED BY
CPD Certificate	3–4 Hours	Online assessment	Online / Self-paced	UK Versity & CPD Certification Service

COURSE OVERVIEW

The Anti-Money Laundering (AML) & Financial Crime course provides essential knowledge for professionals working in regulated sectors and customer-facing financial environments. The training helps learners understand how money laundering, terrorist financing, bribery, fraud and other financial crimes operate, along with the legal responsibilities placed on organisations and employees to identify and prevent them. Learners will develop an understanding of UK anti-money laundering legislation, customer due diligence requirements, suspicious activity reporting procedures, politically exposed persons (PEPs), sanctions compliance and the role of regulatory authorities. The course also explains how financial crime risks can impact businesses, customers and the wider economy.

WHAT YOU WILL LEARN

- Understanding money laundering and financial crime risks
- The stages of money laundering activity
- UK AML legislation and regulatory requirements
- Understanding the role of the FCA and regulated sectors
- Customer Due Diligence (CDD) procedures
- Identifying suspicious activity and red flags
- Politically Exposed Persons (PEPs) and enhanced due diligence
- Suspicious Activity Reports (SARs) and reporting obligations
- Understanding tipping off and confidentiality requirements
- Fraud, bribery, corruption and terrorist financing risks
- Record keeping and compliance responsibilities
- Best practice for preventing financial crime within organisations

ENTRY REQUIREMENTS

- No formal qualifications are required.
- Suitable for professionals working in regulated sectors.
- Basic English reading and comprehension skills recommended.
- Suitable for compliance, finance, customer-facing and management staff.
- Ideal for induction, refresher and annual compliance training.

CAREER AND PROGRESSION

Anti-money laundering and financial crime compliance knowledge is essential within regulated industries and organisations responsible for customer due diligence and financial oversight. Completing this course helps professionals strengthen compliance awareness and understand their legal and ethical responsibilities. This training is particularly valuable for professionals working in banking, finance, accountancy, legal services, estate agencies, insurance, gambling operations, fintech, cryptocurrency services, compliance departments and customer onboarding roles. The course also supports progression into compliance, risk management, governance, financial crime prevention and senior regulatory roles within regulated sectors.

ASSESSMENT & ACCREDITATION

The course is assessed through online knowledge checks and a final assessment completed at the end of the training. Learners must successfully complete the assessment to receive their CPD certificate, accredited by UK Versity and The CPD Certification Service. The assessment evaluates understanding of AML regulations, suspicious activity identification, due diligence requirements, financial crime risks and compliance procedures. On successful completion you receive a certificate you can verify at staffcpd.com/verify-your-certificate.

Course Fee: £35

100% online | Instant access on purchase | 12 months' access

BUY NOW
staffcpd.com

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