

Briefing Title	Money Laundering	Duration	Half Day	Briefings
Outcomes	<p>By the end of this briefing, you will have a good working knowledge of the Money Laundering rules, and your duties in respect to Money Laundering.</p> <p>Covering <i>Money Laundering Regulations</i>, the <i>Proceeds of Crime Act</i> (including offences), things to look out for, ways of stopping the Authority become a victim and suggestions about spreading the word, this briefing is a must for all practitioners working in the field.</p>			
Prerequisites	None			
<i>Have you checked out the other briefings we're running?</i>				
Session	Aim	Content		
Legislation and Offences	To explain what legislation covers and is connected with <i>Money Laundering</i>	<ul style="list-style-type: none"> ◆ Proceeds of Crime Act ◆ Terrorism Act ◆ Money Laundering Regulations 		
Laundering the Money	To understand how and why money is laundered	<ul style="list-style-type: none"> ◆ The need for clean monies ◆ Common methods of laundering ◆ Signs and symptoms 		
Prevention	To discuss the prevention methods available to Authorities and develop a plan for positive action	<ul style="list-style-type: none"> ◆ Robust systems ◆ The role of the <i>Money Laundering Officer</i> ◆ Reporting rules ◆ Audit ◆ Whistleblowing 		
Spreading the Word	To discuss the importance of involving all employees in the prevention of <i>Money Laundering</i>	<ul style="list-style-type: none"> ◆ Briefing your staff ◆ Getting 'buy in' (the carrot) ◆ Warning of offences (the stick) ◆ Give aways ◆ Culture change 		
Book this course now :				
Cost	Price Code A*			
If you buy the briefing for <i>in house</i> delivery...	<ul style="list-style-type: none"> • You can have up to 15 staff on this event. • You can add a second briefing on the same day for only £50 + VAT. • Your second briefing can be either : <ul style="list-style-type: none"> - The same briefing again (for different delegates) - A different briefing entirely <p>Go to www.its-training-uk.com/briefings.html for details of other briefings.</p>			
If you come on an open course (where available)...	<ul style="list-style-type: none"> • You can attend two briefings on the same day and save £10 from the cost of each briefing. 			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall St, Chelmsford, Essex. CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			