



LONDON CAMPUS
OF HIGHER STUDIES

CERTIFICATE IN ANTI-MONEY LAUNDERING (AML) & FINANCIAL CRIME PREVENTION

CPD
CERTIFIED
The CPD Certification
Service

LEARNING OUTCOMES

- 1** Foundational principles of financial crime and Anti-Money Laundering (AML).
- 2** Core stages and essentials of AML processes.
- 3** Historical evolution of AML regulations and frameworks.
- 4** Role of ethical leadership and governance in effective AML practices.



Start Course: Any Time, Any Where
Mode Of Study: 100% Online Course



Duration: 2-4 Weeks
Awarded By: CPD Certification



Assessment: No Fees For Assessment Retakes
Certificate: Get your digital certificate on same day

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