

Compliance & Regulatory Portfolio

**Anti-Money
Laundering
Training**

BRIEFED

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Ask us about the
Briefed Honesty Box Initiative



BRIEFED
Honesty Box

Anti-Money Laundering Training

Each year, an estimated £100 billion of 'dirty money' passes through the UK, with criminals targeting legal professionals to aid them in their attempt to launder money. This means that no solicitor, barrister, or clerk is safe from the threat of financial crime in today's world.

By undertaking this training, you will develop an understanding of money laundering, how to identify it, and, crucially, how to avoid falling victim to it.

This training is ideal for those who wish to:

- ✓ Increase their knowledge of the money laundering process and how to identify it in a legal environment.
- ✓ Gain awareness of money laundering offences and how they affect barristers, clerks, and chambers alike.
- ✓ Learn what practical steps to take when money laundering offences are suspected.
- ✓ Understand assessing risk in relation to money laundering and the due diligence process when assessing clients.

Course Features

- ✓ 1 Hour eLearning course
- ✓ Bar-specific content
- ✓ Certificate of completion
- ✓ A short multiple-choice exam
- ✓ 12 months access



One of the major attractions to briefed was that the resources were created by barristers, delivered by barristers for barristers."

Vincent Denham,
Chambers Director
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