

CMS Client Academy

Compliance – Money laundering prevention in industry and trade

Course overview

The eLearning course is intended to raise awareness of the legal requirements for successfully preventing money laundering. As addressees of the German Money Laundering Act (GwG), enterprises are required to take measures to protect them from abuse for the purposes of money laundering or financing terrorism.

Target group

The eLearning course is aimed at all employees in your company and at suppliers.

Course contents

- What is money laundering?
- The legal framework for the prevention of money laundering
- Obligations under money laundering law
- Recognising suspicious cases
- Submissions and consequences of reporting suspicious circumstances
- Implementing due diligence obligations

Information

- Interactive scenarios
- Didactic test questions
- Effective knowledge transfer

 **Duration:** approx. 30 minutes

 **Languages:** German/English

 **Available formats:** SaaS/LMS

 **Price:** On request

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