



e-learning

Prevention of Money Laundering

In your day-to-day work, you could become an unwitting accomplice to money laundering. Many sectors can be affected, not only the cash-heavy luxury goods industry. Industrial companies that manufacture or trade in products, for example, are also susceptible to money laundering. Extra caution should be exercised in foreign trade in particular. In this training, you will learn how to recognize it and what to do in order to protect yourself and your company from inconvenience, liability, prosecution, and damage to your reputation.

Booking Number: **34017**

Duration: **approx. 1 hour**

Language:  

Unit price:

€ 49,- zzgl. MwSt. | € 58,31 inkl. MwSt.

Package prices from 50 licenses on request

Learning objectives

- ✓ How you could come into contact with money laundering.
- ✓ What the due diligence obligations for industrial companies look like.
- ✓ How to protect yourself and your company from money laundering.
- ✓ What the consequences are of committing an offense.

Contents

- What Is Money Laundering and the Financing of Terrorism?
- Could You and Your Company Be Affected?
- How Does Money Laundering Work?
- Legal Framework
- What Should You Bear in Mind?
- Customer-Specific Obligations
- Relaxed Due Diligence for Companies that Trade in Goods
- When Does Stricter Due Diligence Apply?
- Exercise Caution with Cash Transactions
- What Should You Do if You Notice Anything Suspicious?



Information on the web

www.haufe-akademie.de/34017



Let us advise you

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