

## Money Laundering

### General objectives:

This course is aimed at all professionals who want to gain knowledge about money laundering's legislation, to know the rights and obligations of companies.

### Specific objectives:

At the end of the course, learners are able to:

- Examine the money laundering's legislation
- Identify the role of the entities involved in the prevention of money laundering
- Characterize the money laundering prevention mechanisms

### Target Audience:

All professionals who need to know and apply knowledge and skills in the money laundering area.

### Hours:

18 hours.

### Program Contents:

#### **Module I - Introduction and development of the legal framework**

- Regulation analysis No 282/2011 of 6 May

#### **Module II - The recipients of duties**

- Financial institutions and non-financial entities

#### **Module III - Duties**

- Duty to require identification
- Duty refusal
- Duty of care
- Conservation Duty
- Examination Duty
- Duty to report
- abstention duty
- Duty to cooperate
- Duty of secrecy
- Duty to create control mechanisms

- Duty training

### **Module IV - Real estate activity in particular**

- Duty of activity early communication
- Duty biannual reporting