

Training Materials from WeComply

ACC's Exclusive Alliance Partner for Compliance Training

- ***Classroom Training:*** A PowerPoint version of this course is available free to ACC members through the [ACC Compliance Training Portal](#).
- ***Online Training:*** An interactive, trackable and customizable version of this course is available at a discounted rate for ACC members through [WeComply](#).

Get the PowerPoint File

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Anti-Money Laundering Course Summary

This 30-minute course is intended to familiarize employees with the process of money laundering and the laws that make it a crime. Our online version includes pop quizzes, news clippings and a final quiz highlighting real-world money laundering issues that employees should learn to recognize and deal with appropriately. The topics covered in the course include --

- Defining "money laundering"
- The Stages: Placement, Layering and Integration
- Money Laundering Control Act (MLCA) of 1986 and U.S. Patriot Act Amendments
- Section 1956 of the Money Laundering Control Act
- Section 1957 of the Money Laundering Control Act
- Reporting requirements
- Anti-Money-Laundering Tools
- Illegal Structuring Transactions
- Money-Laundering Targets
- Red Flags of Money Laundering
- Suspicious Co-worker Conduct
- Tips for preventing money laundering

For more information, please contact WeComply toll-free at 866-WeComply (866-932-6675), via email at sales@wecomply.com, or on the web at www.ACC.com/compliance