

Anti-Money Laundering and Counter-Terrorist Financing: Carl's Story

Developed by Tamlo International Inc., *Carl's Story* is an impactful and educational 14-minute video that brings anti-money laundering (AML) and counter-terrorist financing (CTF) to life.

Carl's Story follows Carl and his team of placement specialists as they try to launder their criminal profits through several different industries, including financial institutions. This video tells a money laundering story, illustrating the important role of trained employees in detecting and reporting suspicious transactions.

About Tamlo International Inc.

TAMLO® designs and distributes highly engaging, fully interactive online training programs on anti-money laundering and counter-terrorist financing. For more information, visit www.tamlo.com.

Purchase Options

One year license to a high-definition (HD) version, downloadable to one device, suitable for projection or presentation to large groups (AML-LVF-CSHDE01-VDE)

To see the pricing [click here](#).

Duration	14 minutes
Audience	<ul style="list-style-type: none">• New employees as part of on-boarding• Entire employee groups as part of ongoing compliance regime and/or mid-year review
Benefits	<ul style="list-style-type: none">• Cost-effective supplement to reinforce any AML compliance regime• Content is available 24/7 and includes a short guide, video script and PowerPoint™ presentation• Provides employees with real-life examples of AML and CTF
More Information	For help with registration or any questions, contact Client Solutions at 1.888.367.1386 or clientsolutions@ccua.com