

Anti-Money Laundering and Counter-Terrorist Financing: Flag the Money 1 - Building Your Knowledge

(AML-LVF-FTM1E01-ELR)

Developed by Tamlo International Inc., Flag the Money 1™ is an award-winning and highly engaging 75-minute online course. It provides a thorough grounding in the role of credit union employees in the fight against money laundering and terrorist financing, and includes the Carl's Story video, interviews with industry experts and interactive exercises.

Employees discover why criminals launder money and how they target credit unions. They learn about sources of terrorist financing and various methods of moving money through financial institutions.

The course includes role-specific content, tailored red flag lists and final assessments for various employee groups: front line (member-facing), behind the scenes, commercial business, advanced responsibilities, and specialized responsibilities.

Completing this course will equip you to:

- Explain the stages and techniques of money laundering
- Discuss the reports and records required by credit unions under the current legislation
- Describe the government agencies responsible for anti-money laundering and counter-terrorist financing
- Explain the key principles of a risk-based approach to AML and CTF

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.

Duration	60 minutes, including completion of the assessment
Audience	Credit union employees at all levels
Features	<ul style="list-style-type: none">• <i>Carl's Story</i> – an award-winning video about a criminal entrepreneur and his team of money launderers• Interviews with AML experts – including a credit union compliance officer and law enforcement specialists• Interactive exercises – with detailed feedback on each response
Benefits	<ul style="list-style-type: none">• Video experience to keep learners engaged• Stories from AML experts allow learner to see how knowledge would be applied at their credit union• Provides 24/7 access so learners can advance at their own pace and convenience• Increase awareness and understanding of the credit union's and individual employees' responsibilities relative to AML and CTF
Purchase Options	This course is available to credit unions that purchase an annual enterprise-wide license for Flag the Money. It can also be purchased individually.
More Information	For help with registration or any questions, contact Client Solutions at 1.888.367.1386 or clientsolutions@ccua.com