

## Anti-Money Laundering and Counter-Terrorist Financing: Flag the Money 2 - Applying Your Knowledge

(AML-LVF-FTM2E01-ELR)

Developed by Tamlo International Inc., Flag the Money 2™ is a highly engaging 65-minute online course designed for employees who have completed Flag the Money in a previous year. Returning employees will have the option of repeating the original course or taking Flag the Money 2 as an alternative.

This course reinforces a strong foundation of anti-money laundering (AML) and counter-terrorist financing (CTF) knowledge by leveraging role-specific information.

Flag the Money 2 features new case studies based on examples provided by credit union compliance specialists, new video interviews with subject matter experts, and role-playing exercises to help employees learn how to ask questions. Video clips from Carl's story and enhanced interactive features ensure learner engagement.

The course includes role-specific content, tailored red flag lists and final assessments for different employee groups, as well as examples for retail lenders, commercial account managers and mortgage specialists.

### Completing this course will equip you to:

- Explain important concepts such as the stages and techniques of money laundering
- List examples of specific activities and transactions that may or may not be suspicious
- Discuss the enhanced due diligence required to monitor the accounts and activities of high-risk members
- Outline the process taken to determine beneficial ownership and elaborate on how you can identify third party involvement
- 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](http://www.tamlo.com).

<b>Duration</b>	65 minutes, including completion of the assessment
<b>Audience</b>	Credit union employees at all levels
<b>Features</b>	<ul style="list-style-type: none"><li>• <i>Carl's Story</i> – an award-winning video about a criminal entrepreneur and his team of money launderers</li><li>• Interviews with AML experts – including a credit union compliance officer and law enforcement specialists</li><li>• Interactive exercises – with detailed feedback on each response</li></ul>
<b>Benefits</b>	<ul style="list-style-type: none"><li>• Video experience to keep learners engaged</li><li>• Stories from AML experts allow learner to see how knowledge would be applied at their credit union</li><li>• Provides 24/7 access so learners can advance at their own pace and convenience</li><li>• Increase awareness and understanding of the credit union's and individual employees' responsibilities relative to AML and CTF</li></ul>
<b>Purchase Options</b>	This course is available to credit unions that purchase an annual enterprise-wide license for Flag the Money. It can also be purchased individually.
<b>More Information</b>	For help with registration or any questions, contact Client Solutions at 1.888.367.1386 or <a href="mailto:clientsolutions@ccua.com">clientsolutions@ccua.com</a>