Finance, Trust

STEP Certificate in Anti-Money Laundering

Course Details

Price

£1,250.00

Length

Online self-study over a period of 4 months, plus an online workshop led by a subject matter expert.

Course Overview

Strengthen your trust and estate planning practice with the STEP Certificate in Anti-Money Laundering, providing targeted AML knowledge for professionals working with complex structures, high-value assets, and cross-border arrangements.

The STEP Certificate in Anti-Money Laundering is designed for those who work in the international private wealth management field and are looking to develop their understanding of anti-money laundering.

- Gain specialist knowledge and skills in anti-money laundering
- Protect your firm with enhanced insight
- Obtain an internationally-recognised certification

Content

- What money laundering, terrorist financing and sanctions risks must be managed
- The international bodies and standard setters
- National legal and regulatory frameworks
- How to take an AML/CFT risk-based approach and manage risks
- Initial and 'ongoing' customer due diligence (CDD)
- How to monitor activity and transactions
- How to recognise and report suspicions
- The vulnerabilities of specific services and products

Benefits

- **Professional Advancement:** Enhances your ability to manage AML risks and comply with global standards.
- **Global Recognition:** The certification is respected worldwide, validating your expertise in AML practices.
- **Practical Knowledge:** Gain actionable insights and skills that can be immediately applied in your professional role.

Prerequisites

This course is suitable for:

- Funds Managers/Officers
- Auditors and Financial Service Advisors
- Trust Managers/Assistants/Officers and Trustees/Fiduciaries
- Corporate Administrators
- Lawyers/Solicitors/Attorneys and Legal Practitioners
- Wealth Managers and Private Wealth Managers
- Accountants and Tax Advisers
- Client Relations/Marketing/Sales
- Compliance Officers and Risk Managers

- All individuals engaged in financial services and aspiring to a career in Anti-Money Laundering.

To take this course you need to be a member of STEP. Find out more about **how to join STEP here** and allow sufficient time (approximately 5 business days) for your membership application to be processed before course enrolment is possible.

Assessment

A one-hour multiple choice online examination.

Next Steps

Whilst we at the GTA promote and facilitate the STEP programmes, bookings are made directly with CLT International, STEP's exclusive training provider. To enrol please visit STEP Certificate in Anti-Money Laundering | Delivered by CLTi

Course Tutor

CLT International

CLT International has been providing certificated training and qualifications to professionals in the private client and wealth management industry since 1999. As an international company operating in over 90 global centres, they provide training to over 3,000 delegates per year and are also the exclusive provider for STEP, the worldwide professional association for those advising families across generations.