

b2x bet apostas

[Top tips to protect your firm from money laundering](#)

1. Make sure your AML programme reflects your business. ...

2. Ensure the AML programme flow makes sense. ...

3. Have a clear technology plan. ...

4. Understand your tools. ...

5. Be sure to conduct risk-based due diligence. ...

6. Make sure your AML training is focused. ...

7. Conduct regular reviews.

8. [Ways to Protect your Firm from Money Laundering - Skillcast](#)

[anti-money-laundering-tips](#)