

poker manager

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.

<https://www.skillcast.com/blog/anti-money-laundering-tips> : blog : anti-money-laundering-tips

<https://www.skillcast.com/blog/anti-money-laundering-tips> : blog : anti-money-laundering-tips