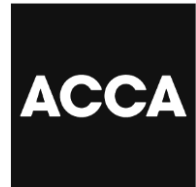


CPD record



Registration no ▶ 266464

CPD year ▶ 2014

Full name ▶ Example member

Reference ▶

Description of development/learning activity ▶

Internal training session on anti-money laundering requirements

Provided by (eg name of mentor/coach, course provider, research/relevant publication etc) ▶ Delivered by Sian Williams, Anti Money Laundering Reporting Officer

Why did you choose this activity and how is it relevant to you?	▶ Requirement for all staff to be trained regularly on AML procedures	
When did this activity take place?	▶ 27 January 2014	
Units	How many units are you claiming for completing this activity? ▶ 2	How many of these units could you verify with supporting evidence? ▶ 2
What did you learn and how did/will you apply it?	▶ Must identify all our clients effectively and understand where any money coming into the company is from. Any suspicious transactions must be reported to MLRO immediately. Suspicions must not be discussed with anyone else. Failure to comply can lead to imprisonment.	
Supporting evidence (you can record details/location of any supporting evidence here or the contact details of a 3 rd party who can substantiate completion of the activity)	▶ Our training department holds records on all AML training: Roberta Howley, Client Services Training manager (01442 276331) can confirm.	

CPD record

