



Vizle



Locke Law US, LLC  
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## Anti Money Laundering Training

### OFAC, SARS, FinCEN, CIP, ITTP Programs

Formal Annual and New Hire Training

2021

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# Why do we train on these issues?

We are required to train staff annually according to certain acts and laws in accordance with the US Patriot Act of 2001 to adapt policies on these issues and assure we adhere to these policies

Our policy is to prohibit and actively prevent money laundering and any activity that facilitates money laundering or the funding of terrorists or criminal activity

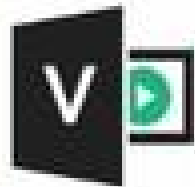
Required for employees who would have a reasonable expectation of dealing with or being exposed to money laundering

- New employees - within 30 days of hire
- Existing employees - annually

Training includes:

- AML Policy, Laws (AML, Patriot Act, OFAC, CIP)
- How it impacts each person's job
- Red Flags
- How to respond to suspicious activity
- Internal reporting to Compliance Officer

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