

CPD evidence record



Registration no ▶

CPD year ▶

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

<p>Why did you choose this activity and how is it relevant to you?</p>	<p>▶ Requirement for all staff to be trained regularly on AML procedures</p>	
<p>When did this activity take place?</p>	<p>▶ 27 January 2008</p>	
<p>Units</p>	<p>How many units are you claiming for completing this activity? ▶ 2</p>	<p>How many of these units could you verify with supporting evidence? ▶ 2</p>
<p>What did you learn and how did/will you apply it?</p>	<p>▶ Must identify all our clients effectively and understand where any money coming into the company is from.</p> <p>Any suspicious transactions must be reported to MLRO immediately. Suspicions must not be discussed with anyone else. Failure to comply can lead to imprisonment.</p>	
<p>Supporting evidence (you can record details/location of any supporting evidence here or the contact details of a 3rd party who can substantiate completion of the activity)</p>	<p>▶ Our training department holds records on all AML training: Roberta Howley, Client Services Training manager (01442 276331) can confirm.</p>	

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