

The 13 CBT Training Modules on **ANTI MONEY LAUNDERING** are as follows -

- 851 UNDERSTANDING MONEY LAUNDERING
- 852 LAUNDERING METHODS
- 853 TRADITIONAL FINANCIAL INSTITUTIONS
- 854 INFORMAL FINANCIAL INSTITUTIONS
- 855 MONEY LAUNDERING HAVENS
- 856 FINANCIAL INTELLIGENCE UNIT
- 857 FINANCIAL INVESTIGATIONS
- 858 FINANCIAL RECORDS
- 859 INFORMANTS
- 860 UNDERCOVER OPERATIONS
- 861 NET WORTH ANALYSIS
- 862 SEARCH OPERATIONS
- 863 FINANCIAL INTERVIEWING