

# Those Things You Need to Know about Money Laundering Those Things You Need to Know about Money Laundering

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- Learn the difference between money laundering and terrorist financing and the specific characteristics of each concept
- See how money is laundered worldwide (financial and non-financial sectors) as well as become aware of why the money laundering risk is also a personal matter
- Get to know key controls your company should have to minimize the risk of being used to launder money

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