

Anti-money laundering – training that works

AML regulations require continuous skill development in risk assessment, KYC, transaction monitoring, and reporting obligations. We offer focused training without replacing your AML system.

ACADEMY

Training, certificates, exam.

What you get

- ✓ Risk-based approach foundations
- ✓ KYC and customer due diligence workflow
- ✓ Transaction pattern recognition
- ✓ Reporting to FIU training

Use case

An accounting firm uses LexiCo Academy AML to certify all 30 employees annually, document competence for oversight, and keep them updated when financial authorities change guidance.

Start free trial

<https://lexicompliance.com/kategori/aml>