

# Don't Get Caught in the Money Laundering **Trap**...



Sometimes, what you don't know **can** hurt you.

# Implement Dearborn's Anti-money Laundering Training **Solution**

Dearborn offers an exciting Anti-money Laundering program. This integrated program combines training with web-based reporting to help organizations implement and manage compliance with the training requirements of the new anti-money laundering rules. Our suite of top-quality courses gives representatives an understanding of applicable rules and regulations, guidelines for the implementation of new procedures and insight into upcoming legislation.

## Curriculum Options

- The Bank Secrecy Act and Anti-money Laundering
- The Patriot Act and Doing Business with Non-U.S. Customers
- Anti-money Laundering Provisions for Broker-Dealers
- Anti-money Laundering Best Practices
- Additional courses coming soon!

All courses are available in online, print and classroom formats. We specialize in live classes and can also customize presentations and courseware for the unique requirements of your firm.

## Compliance Management

Corporate trainers and managers can use Dearborn Career Tracker™ to streamline the implementation and management of firm training programs. With this innovative, web-based tool you can:

- Order courses
- Create a customized curriculum
- Administer online exams
- Track course enrollment and completion

## About Dearborn

Dearborn is a leading provider of innovative education and compliance solutions to the financial services industry. Our offerings include top quality securities and insurance licensing training, comprehensive firm element and insurance continuing education curriculums and a suite of compliance services that help organizations maximize training resources and boost productivity.

**For a FREE AML training consultation, contact Kathy Hurd at 1-800-621-9621 ext. 4682 or [hurd@dearborn.com](mailto:hurd@dearborn.com).**

## The Dearborn and American Bankers Association Partnership

Dearborn and the ABA have teamed to create the Financial Learning Alliance, the first consolidated training resource for the financial services industry. The Financial Learning Alliance offers securities firms, insurance companies and banks a single source for securities and insurance licensing and continuing education training, bank specific professional development training, and compliance services.



**Dearborn**<sup>™</sup>  
Financial Services  
A Kaplan Professional Company  
*Innovative education and compliance solutions*