



## Anti-Money Laundering (AML) Training

### *What You Can Do About Money Laundering*

1. W\_\_\_\_\_ and K\_\_\_\_\_. Always know who you're doing business with, how much money is in play, and who are all the parties involved.
2. L\_\_\_\_\_ About Money Laundering Schemes. The more you know, the more able you will be to detect any attempts at money laundering throughout your business.
3. Do your d\_\_\_\_\_ d\_\_\_\_\_. Thoroughly investigate clients, strategic partners, vendors, investors, or trading partners so you can confidently say that you've done your due diligence.
4. R\_\_\_\_\_. When you see suspicious activity, you should immediately report it to your local law enforcement, state, or government office that investigates criminal financial activity.

No matter what your role and industry, remember that preventing money laundering is everyone's responsibility and it starts with you.