Post course resources - Anti money laundering

Helen Muir

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1 Further Reading

Guidance on anti-money laundering – how it affects members of the National Housing Federation – Updated June 2018 Link

The Joint Money Laundering Steering Group (JMSLG) – Guidance for complying with obligations in terms of UK AML legislation and regulations Link

The Law Society – High-risk third countries for AML purposes – 27th February 2024 Link

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Rockingham House, St Maurice's Road, York, YO31 7JA
Tel: +44 (0)1904 557150 Email: hqn@hqnetwork.co.uk Visit: hqnetwork.co.uk

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