

Post course resources - Anti money laundering

Helen Muir

THURSDAY 20 JUNE 2024

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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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20th June 2024

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