



# Financial Crime: Recognising & Managing the Risk



3 CPC = to 3 CPD

## Course Overview

Economically motivated crime is a substantial threat to the development of global economies and their stability. The threats are both domestic and international and may come from within an organisation or outside it

The aim of this training is to provide staff with the understanding of how to detect and prevent specific financial crime risks, fraud, data and information security, bribery and corruption.

## Course Tutor



**Andrew Clarke**

Andrew has extensive experience in combating financial crime, with the past 10 years' providing compliance training and business support. Originally a police detective, he investigated complex cases leading a multi-disciplinary team responsible for money laundering investigations into proceeds from a range of predicate criminality including fraud, corruption, environmental crime and drug trafficking.

He was also the Global Lead for financial crime at an international compliance training provider.



**23rd October 2025**



**Via Zoom**



**14:00-17:00**



**£199 per person + VAT**

### What will the course cover?

- Financial Sanctions Compliance
- Proliferation Financing
- Bribery and Corruption
- Facilitation of Tax Evasion

### Who should attend?

- MLRO/MLCO
- COLPS
- Sanctions Compliance Officer
- Practice Managers
- Senior Partners/Directors with responsibilities for Financial Crime.

**Contact Us**



01443 742895



office@cpm21.co.uk

# Course Booking Form

CPM21 ONLINE: Financial Crime: Recognising & Managing the Risk

23rd October 2025



## Information

Please Reserve the below person/persons on the course:

Full Name(s): \_\_\_\_\_  
\_\_\_\_\_

Business Name: \_\_\_\_\_

Address \_\_\_\_\_ Postcode \_\_\_\_\_

Contact Name: \_\_\_\_\_

Contact Email: \_\_\_\_\_

Contact Telephone: \_\_\_\_\_

Any Special Requirements: \_\_\_\_\_

**Course Cost: £199.00 per person plus VAT**

**Payment should be made via Stripe. Simply visit our Course Schedule page and select Buy Now:**

**<http://cpm21.co.uk/Current-Training-and-Support-Courses-from-CPM21>**

### CPD Course Booking Terms & Conditions

1. Course fees must be paid on or before the date of the course. If you fail to attend after booking the course then you remain liable for the fee subject to clause 7 below,
2. Confirmation of booking and details of venue will be sent by e-mail only to the e-mail address provided.
3. A receipted VAT invoice will normally be issued to the delegate/organisation within 14 days of the conclusion of the course.
4. Course documentation will be distributed at the event.
5. Prices may be subject to change and may vary depending on locations of the course (to allow for varying venue costs etc.)
6. We are SRA approved external CPD course provider and provide CPD hours for those subject to that scheme. It is a condition of the allocation of hours that you attend for the duration of the course and personally complete and sign the CPD register to confirm that you have done so. The relevant CPD reference will be provided by the tutor on the day and will be shown on the CPD register. You should make a note of this and the hours awarded for your own CPD records.
7. We reserve the right to vary, cancel or postpone a course at short notice where necessary. Cpm21 accept no liability if the course does not take place. Refunds will be made as appropriate if the course is cancelled by us.
8. You may cancel/postpone your attendance up to 14 days before the event, provided you e-mail such confirmations to **office@cpm21.co.uk**  
We cannot accept telephone, letter or faxed cancellations.
9. You may send a substitute delegate without notifying us in advance but the change must be made clear on the signed CPD register.
10. Data Protection - we may periodically contact you with updates. Information and details of courses and services. If you do not wish to receive such updates or information then please e-mail **office@cpm21.co.uk**

Please see our Privacy Policy on our website.

11. The presentations, materials and notes for our courses are prepared solely for the benefit of the delegates attending that course. They are intended to be an integral part of the course presentation and do not necessarily stand on their own outside that context. They must not be used for giving advice in a specific situation. Neither cpm21 nor any of its consultants or tutors shall have any responsibility or liability for losses (including consequential loss) occurring because a person acts upon or fails to act based on any statement made by the consultant or tutor or contained in the course materials, notes or presentations. Our tutors are not authorised to provide practice management, legal or other advice relating to any specific situations or issue as part of our training courses and you should seek appropriate professional, financial or legal advice before making any decisions or taking any actions based on what you have heard, learned or read about on the course.