

SAR Submission Training



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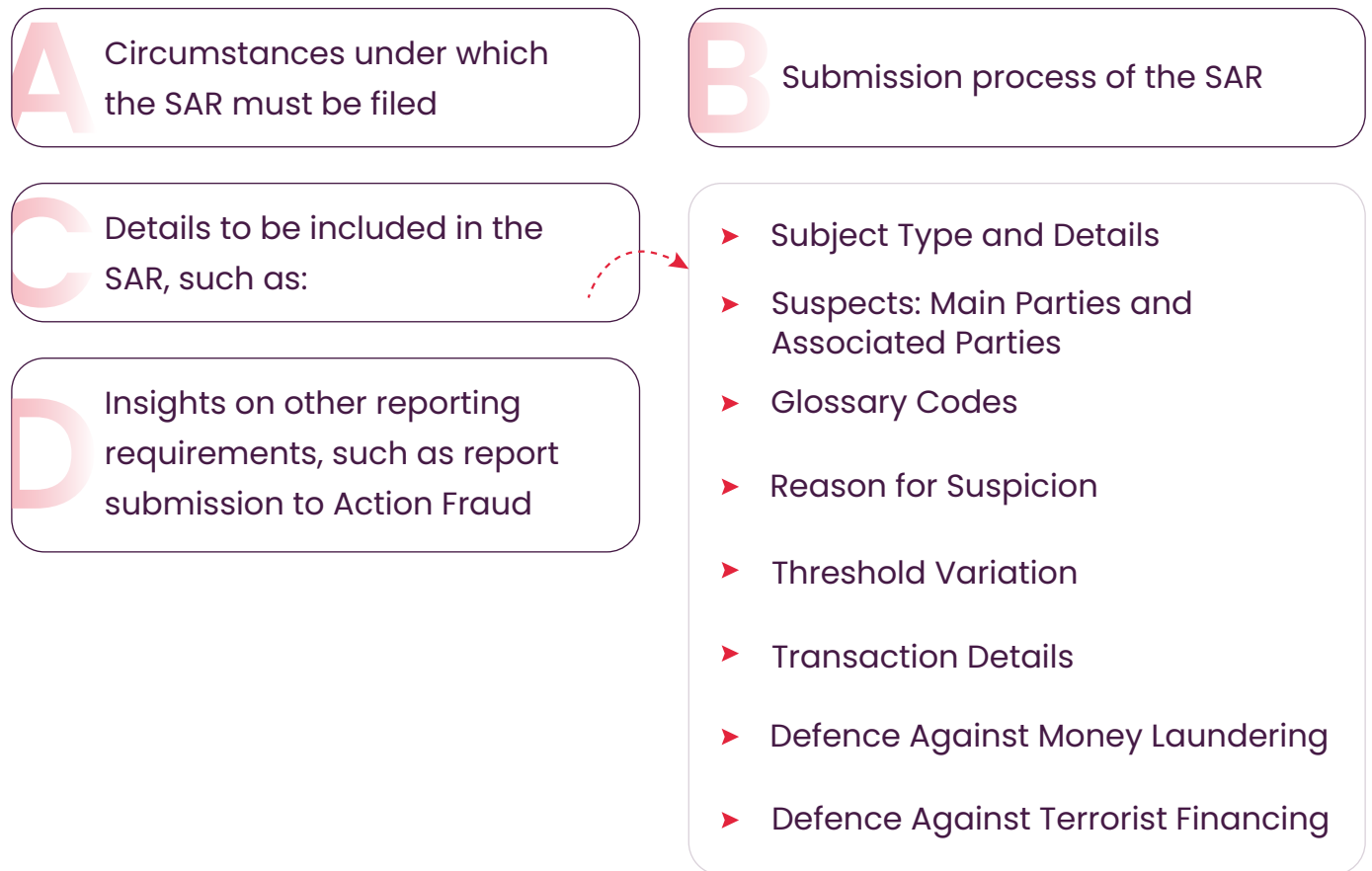
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SAR Submission Training



AML Consultants UK provides training for the submission of Suspicious Activity Report (SAR).

We provide extensive training to Nominated Officer and Compliance Staff so that they provide the right information in the SAR. The SAR Submission Training includes:



Suspicious Activity is Rarely Announced

Locate the Quiet Signs, Ask Right Questions

Act Now