Training register

Harwood & Lane Accountants Ltd
Money Laundering Regulations 2017, regulation 24
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About this register

The firm must take appropriate measures so that its relevant employees, and any agents doing similar work, are made aware of the law on money laundering, terrorist financing and proliferation financing and the data protection requirements, and are regularly trained to recognise and deal with suspicious transactions and situations (reg 24(1)(a)). It must keep a written record of the measures taken, and in particular of the training given (reg 24(1)(b)).

> *"These records should show the training that was given, the dates on which it was given, which individuals received the training and the results from any assessments."*
> — AMLGAS §7.4.2

> *"A designated person should be made responsible for the detail of AML training."*
> — AMLGAS §8.1.4

Person responsible for AML training	Priya Harwood (the MLRO named in the interview; write another name here if someone else is designated)

SAMPLE
fictitious practice, for illustration

The rest of the full document

- 1. The MLRO's own formal training
- 2. What the training should cover
- 3. Register
- 4. Keeping the register
- Sources

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Sample pack for Harwood & Lane Accountants Ltd, a fictitious practice. Generated 3 November 2026 from the ratified wording.
Excerpt. The full document is written for your practice.