Learn with Oliver
AML training from AML Buddy

SAMPLE · not a real certificate

Certificate ID SAMP-LE00-0001

Certificate of completion

This records that

Sample Learner

Example Lettings Ltd (example) · completed AML for estate and letting agents (Letting agency)

Online course, about 232 minutes · Completed 4 November 2026 · Course version 1.0 · Assessment passed with 23 of 25

#	Module	Version	Completed
1	AML basics: money laundering, terrorist and proliferation financing, and your duties	2.0.5	26 Oct 2026
2	Know your client: customer due diligence, ongoing monitoring and records	2.0.2	26 Oct 2026
3	Estate agency checks in practice	1.0.2	27 Oct 2026
4	Letting agency checks: when the rules apply and who you check	1.0.2	27 Oct 2026
5	Company, trust and overseas-entity buyers, sellers and landlords	1.0.2	28 Oct 2026
6	Higher-risk clients: PEPs, high-risk countries, source of funds and wealth	2.0.2	28 Oct 2026
7	Spotting forged and fake documents	1.0.2	29 Oct 2026
8	Red flags in your work	1.2.2	29 Oct 2026
9	Estate agency risks and reporting	1.0.2	30 Oct 2026
10	Letting agency risks, sanctions and reporting	1.0.2	30 Oct 2026
11	Sanctions: checking names and what to do with a match	2.0.2	31 Oct 2026
12	Reporting a concern to your MLRO	2.0.2	31 Oct 2026
	…at to tell the client	2.0.2	1 Nov 2026
	…les and lettings office	1.0.2	1 Nov 2026
	…026: what changed	1.0.2	2 Nov 2026

Check this certificate: learnwitholiver.uk/verify/SAMP-LE00-0001

Refresher recommended by 4 November 2027: HMRC expects AML training at least annually.

Issued by AML Buddy (Zenoo Ltd). Name as entered by the learner. Oliver is AML Buddy's AI assistant.

This certificate records completion of a training course. It is not a qualification and does not show that the firm complies with the Money Laundering Regulations 2017. General information, not legal advice. The firm remains responsible for its training under regulation 24.