The 13 CBT Training Modules on **ANTI MONEY LAUNDERING** are as follows -

851 UNDERSTANDING MONEY LAUNDERING  
852 LAUNDERING METHODS  
853 TRADITIONAL FINANCIAL INSTITUTIONS  
854 INFORMAL FINANCIAL INSTITUTIONS  
855 MONEY LAUNDERING HAVENS  
856 FINANCIAL INTELLIGENCE UNIT  
857 FINANCIAL INVESTIGATIONS  
858 FINANCIAL RECORDS  
859 INFORMANTS  
860 UNDERCOVER OPERATIONS  
861 NET WORTH ANALYSIS  
862 SEARCH OPERATIONS  
863 FINANCIAL INTERVIEWING