

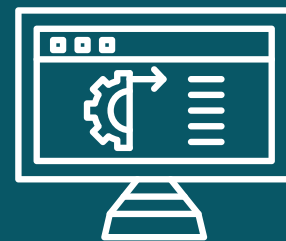
Certified Anti-Financial Crime Professional (CAFCP)



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All content is correct at time of production (May 2024) but subject to change. Please visit our website for the very latest programme information
- www.pat.edu.eu

Certified Anti-Financial Crime Professional



Programme Overview:

The Certified Anti-Financial Crime Professional (CAFCP) programme is a comprehensive 12-week program designed to equip learners with a thorough understanding of the AML principles, policies, procedures, and regulations within an EU context. The programme, delivered through 12 blocks, is designed to help learners develop the necessary skills to design, implement, and maintain effective AML programs compliant with EU legislation regulations.

The programme provides a comprehensive overview of financial crime prevention in the EU context, covering legal frameworks, risk management, sanctions, and compliance technologies. It includes practical case studies, emphasises the importance of a risk-based approach, and introduces cutting-edge tools like data analytics and AI for detecting financial crimes. Designed for professionals seeking in-depth knowledge and practical skills, this syllabus ensures readiness for effectively combating financial crime within the EU's regulatory environment.

Programme Certification:

This programme will be validated by Technological University Dublin as a 10 ECTS (European Credit Transfer and Accumulation System) micro-credential, Transnational award (as per OECD and UNESCO guidelines). This award will be at Level 8 on the Irish National Framework of Qualifications and the programme will also be globally recognised.

Certified Anti-Financial Crime Professional



Programme Structure:

12 blocks – 4 hours per block



The blocks can be integrated to meet the preferred mode, and duration, of the programme's delivery.

Programme Delivery:



Blended – a mixture of live-on-line tutorials, and asynchronous on demand content. The blended alternative types can be bespoke to the preferred mode of the programme's delivery.

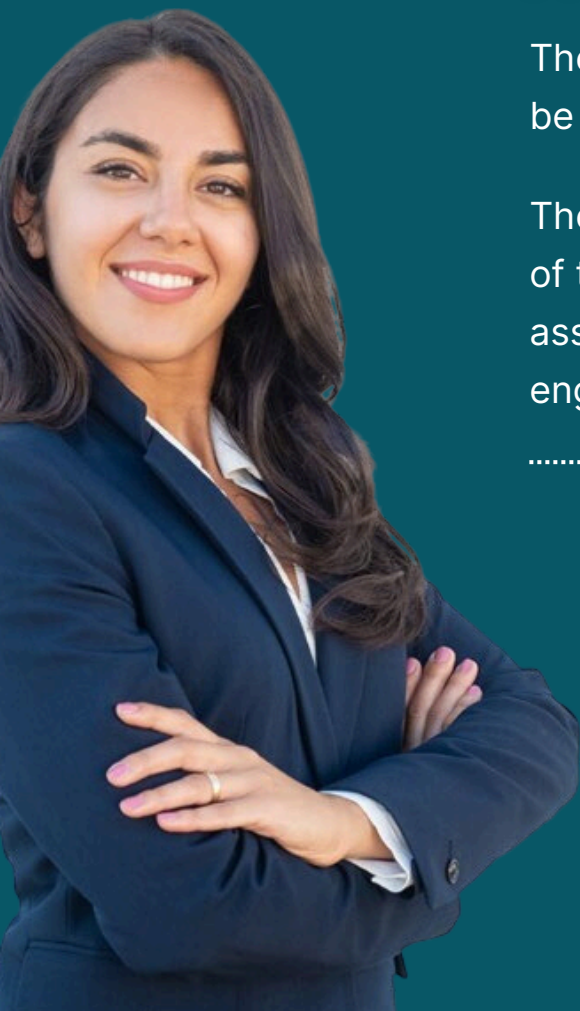
Programme Assessment:

The summative assessment (100% of the grade) will be a final 3-hour proctored examination.

The programme will include formative assessment (0% of the grade) comprising weekly quizzes, reading assignments, and interactive discussions to ensure an engaging and comprehensive learning experience.

Programme Fee:

€1,800



Programme Learning Outcomes



On completion of the programme, learners will be able to demonstrate the following:

1. Understanding of Money Laundering Definitions, Scope, and Processes:

Participants will gain a clear understanding of what constitutes money laundering, its various stages (Placement, Layering, Integration), and its typologies.

2. Awareness of the Impact of Money Laundering:

Learn about the significant effects of money laundering on economies, governance, and social structures, emphasising the critical role of financial institutions in detection/prevention.

3. Comprehension of Global and EU AML Legislation:

Insight into the evolution of global legislation influenced by FATF and an in-depth understanding of the EU's AML directives and regulatory framework.

4. Application of EU AML Laws and Regulations:

Ability to interpret and apply the EU's AML laws in compliance efforts, including an understanding of recent updates and FATF's impact.

5. Insights into Transaction Monitoring and Reporting:

Understanding the importance of transaction monitoring, both automated and manual techniques, and knowledge of the EU FIU and go AML reporting platform.

Programme Learning Outcomes

On completion of the programme, learners will be able to demonstrate the following:

6. Case Study Analysis and Best Practices:

Through examining EU case studies on money laundering, participants will learn about regulatory responses, best practices, and lessons learned from AML failures.

7. Cooperation and Information Sharing for AML Compliance:

Knowledge of legal mechanisms for information sharing within the EU, the role of AMLD, and best practices for cross-border cooperation and investigations.

8. AML Technology Solutions:

Introduction to the AML technology landscape, including demonstrations of cutting-edge solutions like transaction monitoring systems, customer due diligence platforms, and digital identification technologies. This outcome focuses on leveraging technology, data analytics, and AI in enhancing financial crime detection and compliance efforts.



BLOCK 1:

Introduction to Anti-Money Laundering (AML) (4 hours)

Block 1 provides an introduction to anti-money laundering practices by providing a comprehensive exploration of the definition and key concepts of money laundering. Through this lens, we unravel the intricate lifecycle of money laundering, dissecting its three pivotal stages: Placement, Layering, and Integration. For instance, we will examine both traditional and contemporary methods such as the employment of virtual currencies in the placement phase.

We then provide an overview of the Financial Action Task Force (FATF), highlighting the institution's history, purpose, and objectives in combating global financial crime. We will highlight its instrumental contributions to shaping international regulatory frameworks.

Our exploration extends to the profound impact of money laundering on society and economy, unravelling its far-reaching consequences across economic landscapes, governance structures, and social fabrics. Through critical analysis, we will dissect the detrimental effects of illicit financial flows on economic stability and societal well-being, emphasising the imperative for robust AML measures.

Finally, we will delve into the pivotal role of financial institutions in thwarting money laundering activities, underscoring their ethical and regulatory obligations in maintaining the integrity of the financial system.

In completing this session, participants will emerge equipped with a nuanced understanding of money laundering's multifaceted dimensions and the imperative for concerted efforts in combating this pervasive threat.

1.1 Definition and Scope of Money Laundering

Delivery - 1 hour - Prerecorded Content

- Defining money laundering, its scope and elements
 - Understanding the basic process of money laundering: Placement, Layering, and Integration
-



1.2 Money Laundering Typologies

Delivery - 1 hour - Prerecorded Content

- Understanding the various money laundering typologies
 - Studying cases demonstrating various typologies
-



1.3 Impact of Money Laundering on Society and Economy

Delivery - 2 hours - Live Online

- Understanding the effects of money laundering on the economy, governance, and social structures
- Discussing the role of financial institutions in preventing money laundering

BLOCK 2:

EU Legal Framework on AML (4 hours)

In this block, we discuss the evolution of global legislation, including the influence of the Financial Action Task Force (FATF) on the international regulatory landscape. Through comprehensive analysis, we will dissect FATF's pivotal role in shaping global AML standards and frameworks, highlighting its profound impact on legislative environments worldwide. Additionally, we will provide an overview of key legislative regimes, including those of the European Union (EU), the United States, and other significant jurisdictions, offering insights into their respective approaches to combating financial crime.

Transitioning to the EU-specific context, our focus sharpens on the EU's regulatory environment. This comprehensive two-hour session designed to provide participants with a detailed understanding of the country's legislative environment. We will navigate the intricacies of EU AML laws and regulations, including the roles and responsibilities of regulatory and supervisory authorities within the EU. Furthermore, we will delve into the interpretation and practical application of applicable legislation and regulations, equipping participants with the requisite knowledge to navigate compliance obligations effectively.

Building upon this foundational understanding, we will explore recent updates to the EU AML Environment, analysing the dynamic landscape of AML regulations in the EU. Central to this discussion is an overview of recent FATF activities, and highlighting the country's responses to FATF evaluations and recommendations.

Through interactive discussions, participants will gain valuable insights into the evolving nature of AML regulations in the EU and their implications for financial institutions operating within the jurisdiction.

2.1 Evolution of Global Legislation

Delivery - 1 hour - Prerecorded Content

- FATF influence on global legislative environment
 - Overview of EU, US, other regimes
-

2.2 Overview of EU AML Directives

Delivery - 2 hours - Live Online

- Overview of EU legislative environment
 - Introduction to EU regulatory and supervisory authorities
 - Interpretation and application of the applicable legislation and regulations
-



2.3 Recent Updates to the EU AML Environment

Delivery - 1 hour - Live Online

- Overview of recent FATF activity and impact on the EU
- EU's response to FATF evaluation

Applying a Risk-Based Approach to AML (4 hours)

In this block, our focus shifts towards understanding the risk-based approach to AML, a foundational principle in effective risk mitigation strategies. In this segment, we will outline the core principles underpinning a risk-based approach, emphasising the importance of tailored risk assessments in identifying and mitigating potential threats. Through practical examples and case studies, participants will gain insights into the intricacies of risk assessment practices, including the blockification of customers into high, medium, and low-risk categories based on inherent risks and mitigating factors.

Transitioning to the principles of Customer Due Diligence (CDD) and Know Your Customer (KYC) in the EU, our exploration focuses on the imperative of robust risk assessments and CDD practices in mitigating financial crime risks. Through critical analysis, we will delve into the overarching purposes of CDD and the essential principles and procedures of KYC, highlighting their pivotal role in safeguarding financial institutions against illicit activities.

Furthering our understanding, our focus sharpens on Customer Identification, Verification, and Ongoing Monitoring, pivotal components of effective AML compliance frameworks. Through detailed examination, participants will gain insights into the various methods and procedures for customer identification and verification, including the use of biometric technologies and digital identity verification tools. Additionally, we will explore the significance of ongoing monitoring and continuous risk assessment in adapting to evolving threats and ensuring compliance with regulatory requirements.

Through interactive discussions and practical exercises, participants will emerge equipped with the knowledge and skills necessary to implement robust CDD/KYC practices and mitigate AML risks effectively.

3.1 Risk-Based Approach to AML Compliance

Delivery - 1 hour - Prerecorded Content

- Principles of a risk-based approach
 - Introduction to risk assessment practices
 - Risk assessment of customers - high, medium, low-risk customers
-



3.2 Principles of CDD/KYC in EU

Delivery - 2 hours - Live Online

- Purposes of Customer Due Diligence and Robust Risk Assessments
 - Discussing the key principles and procedures of KYC
-

3.3 Customer Identification, Verification, and Risk Assessment

Delivery - 1 hour - Live Online

- Understanding the methods and procedures for customer identification and verification
- Ongoing Monitoring and Continuous Risk Assessment

BLOCK 4:

Sanctions and PEP Screening in EU (4 hours)

In Block 4 we delve into the intricate landscape of identifying sanctioned individuals and Politically Exposed Persons (PEPs), essential elements in safeguarding financial integrity. Our exploration begins with an examination of the evolution of the global sanction's environment and the significance of international sanctions regimes.

Through critical analysis, participants will gain insights into the evolving nature of sanctions, including recent trends such as targeted financial sanctions and sectoral embargoes. Furthermore, we will discuss the global definitions of Politically Exposed Persons (PEPs), shedding light on the distinctive characteristics and inherent risks associated with this category of individuals.

We will discuss procedures and best practices for sanctions and PEP screening, focussing on establishing a robust foundation for effective screening processes. Through practical examples and case studies, participants will learn essential techniques for screening against sanctions lists and identifying PEP relationships, emphasising the importance of assessing risk and materiality in screening decisions. Additionally, we will explore industry best practices for enhancing the efficiency and accuracy of screening operations, including the utilization of advanced screening technologies and automated monitoring systems.

Furthering our exploration, our attention turns to the application of Enhanced Due Diligence (EDD), a critical component in mitigating heightened risks associated with certain customers and transactions. Through in-depth discussion, participants will gain insights into the purpose and objectives of EDD, including its role in identifying and mitigating potential money laundering and terrorist financing risks. We will outline the key elements of an effective EDD policy, emphasising the importance of risk-based approaches and tailored due diligence measures in enhancing compliance and risk management efforts.

4.1 Understanding Sanctions and PEPs

Delivery - 1 hour - Prerecorded Content

- Evolution of Global Sanctions Environment
- Global Definitions of Politically Exposed Persons



4.2 Procedures and Best Practices for Sanctions and PEP Screening

Delivery - 2 hours- Live Online

- Foundation for Effective PEP and Sanctions Screening
- Assessing Risk and Materiality in Screening

4.3 Application of Enhanced Due Diligence

Delivery - 1 hour - Live Online

- Purpose and objective of Enhanced Due Diligence (EDD)
- Defining an effective EDD Policy

BLOCK 5:

Transaction Monitoring and Reporting (4 hours)

In this block, we delve into transaction monitoring techniques, essential in detecting and preventing illicit financial activities. Our exploration begins with a comprehensive understanding of the importance and methods of transaction monitoring, emphasising its pivotal role in identifying suspicious patterns and behaviours.

Through detailed analysis, participants will explore both automated and manual transaction monitoring techniques, gaining insights into their respective strengths and limitations. Additionally, we will discuss emerging trends and typologies in transaction monitoring, including the integration of artificial intelligence and machine learning algorithms to enhance detection capabilities.

We will then discuss suspicious transaction reporting obligations, focussing on the operational aspects of filing Suspicious Transaction Reports (STRs) within the EU regulatory framework. Participants will receive an overview of the EU Financial Intelligence Unit (FIU) and the goAML reporting platform, gaining practical insights into the process of submitting accurate and timely reports. Through case studies and interactive exercises, participants will develop proficiency in identifying red flags and escalating potential money laundering activities for further investigation.

Furthering our exploration, we will discuss the implications of failing to report suspicious transactions, highlighting the serious consequences of non-compliance with reporting obligations. Through in-depth discussion, participants will gain insights into the legal obligations imposed on financial institutions and designated non-financial businesses and professions (DNFBPs) regarding suspicious activity reporting.

Moreover, we will examine the enforcement actions and administrative penalties associated with failure to report suspicious transactions, underscoring the importance of adherence to regulatory requirements in maintaining the integrity of the financial system.

By the block's conclusion, participants will emerge equipped with the knowledge and skills necessary to understand different transaction monitoring techniques, and the ability to report suspicious activities, and mitigate compliance risks effectively.

5.1 Transaction Monitoring Techniques

Delivery - 1 hour - Live Online

- Understanding the importance and methods of transaction monitoring
 - Discussing automated and manual transaction monitoring techniques
 - Transaction monitoring trends and typologies
-



5.2 Reporting Suspicious Transactions

Delivery - 2 hours - Live Online

- Overview of the EU FIU and goAML reporting platform
 - Understanding the process of filing Suspicious Transaction Reports (STRs)
-

5.3 Failure to Report Suspicious Transactions

Delivery - 1 hour - Live Online

- Legal obligations and implications of not reporting suspicious activities
- Enforcement actions and administrative penalties

EU Case Studies on Money Laundering (4 hours)

In this critical phase of the programme, we undertake a comprehensive review of money laundering cases in the EU, shedding light on regulatory responses to AML failures and their implications for financial institutions and designated non-financial businesses and professions (DNFBPs).

Our examination begins with an overview of regulatory mechanisms employed in response to AML failures, encompassing enforcement actions, administrative sanctions, and other regulatory interventions. Through detailed analysis, participants will gain insights into recent case studies spanning multiple financial services pillars, including financial institutions and DNFBPs. By dissecting real-world scenarios, participants will develop a nuanced understanding of AML vulnerabilities and regulatory expectations within the EU context.

Transitioning to best practices and lessons learned, our focus sharpens on extracting actionable insights from the reviewed case studies. Through collaborative discussions, participants will identify and discuss best practices derived from successful AML remediation efforts, emphasising the importance of proactive risk management and compliance measures.

Furthermore, participants will explore strategies for effective remediation planning and execution, including the implementation of enhanced due diligence procedures and the adoption of robust compliance frameworks. By distilling key lessons learned from past AML failures, participants will develop strategies to avoid regulatory pitfalls and enhance organisational resilience against financial crime threats.

By the block's conclusion, participants will emerge equipped with the knowledge and skills necessary to navigate the complexities of AML compliance, leveraging insights gleaned from real-world case studies to strengthen their risk management practices and safeguard their organisations against regulatory scrutiny.

6.1 Review of Money Laundering Cases in the EU

Delivery - 2 hours - Live Online

- Overview of regulatory mechanisms in response to AML failures (enforcement actions, administrative sanctions etc)
 - Analysis of recent case studies across multiple financial services pillars (financial institutions, DNFBPs etc)
-

6.2 Best Practices and Lessons Learned

Delivery - 2 hours - Live Online

- Identifying and discussing best practices derived from the case studies
- Remediation planning and execution
- Developing strategies to avoid regulatory failure

BLOCK 7:

Cooperation and Information Sharing (4 hours)



In this advanced segment of the programme, we discuss information sharing mechanisms and crucial elements in fostering effective collaboration and combating financial crime.

Our exploration commences with an overview of the legal mechanisms enabling information sharing within the EU, encompassing regulatory frameworks and data protection laws. Through in-depth analysis, participants will gain insights into the legal parameters governing information exchange while ensuring privacy and confidentiality. Furthermore, we will discuss best practices in information sharing, emphasising the importance of robust data governance frameworks and adherence to international standards.

We will then discuss the principles of AML cooperation in the EU, focusing on the imperative of collaborative efforts in AML enforcement and international cooperation. Participants will explore the role of the EU's Anti-Money Laundering Department (AMLD) and other relevant bodies in fostering partnerships with international stakeholders, including law enforcement agencies and financial intelligence units.

Through case studies and interactive discussions, participants will gain insights into the EU's role in advancing international AML efforts, including its contributions to cross-border investigations and intelligence-sharing initiatives.

Additionally, participants will explore best practices in information sharing and cross-border cooperation, including the establishment of formalised channels and protocols for exchanging intelligence and coordinating joint enforcement actions.

By the block's conclusion, participants will emerge equipped with the knowledge and skills necessary to navigate the complexities of information sharing and international AML cooperation effectively. Participants will gain insights into the legal, operational, and ethical considerations inherent in sharing sensitive information while upholding privacy rights and confidentiality obligations.

7.1 Information Sharing Mechanisms and Legal Aspects

Delivery - 2 hours - Live Online



- Overview of legal mechanisms enabling information sharing within the EU
- Discussing best practices in information sharing while ensuring privacy and confidentiality

7.2 Principles of AML Cooperation in the EU

Delivery - 2 hours - Live Online

- Role of the AMLD and other bodies in collaborating with international stakeholders
- Discussing EU's role in international AML efforts
- Best practices in information sharing and cross-border investigations

BLOCK 8:

Terrorism Financing (4 hours)

In this block, we discuss terrorism financing and its significance within the broader spectrum of financial crime prevention. Here, we aim to decipher the complexities surrounding terrorism financing and proliferation financing, providing a nuanced understanding of their definitions and mechanisms. Through a comparative lens, we will analyse trends, typologies, and techniques inherent in terrorism financing, distinguishing them from conventional money laundering practices. For instance, we will explore the evolution of digital currencies in funding extremist activities.

Moving forward, our focus shifts to EU measures against Terrorism Financing, discussing the country's pivotal role in combating financial support for terrorism. This section will entail an examination of EU's legislative obligations and proactive initiatives in the global fight against terrorism financing.

As we progress, we will delve into Financial Institution Obligations, including a comparison of the disparities and synergies between AML and Counter-Terrorism Financing (CTF) policies and procedures. We will outline best practices for financial institutions to effectively detect, prevent, and report instances of terrorism financing, emphasising the importance of robust compliance frameworks in safeguarding the integrity of the financial system.

On completion of this block, participants will gain comprehensive insights into the multifaceted nature of terrorism financing and the instrumental role of regulatory compliance in mitigating associated risks.

8.1 Understanding Terrorism Financing

Delivery - 2 hours - Live Online

- Defining and understanding terrorism financing and proliferation financing
 - Comparison of trends, typologies and techniques in terrorism financing vs money laundering
-

8.2 EU Measures against Terrorism Financing

Delivery - 1 hour - Live Online

- Discussing the role of the EU in counter-terrorism financing
 - EU legislative obligations and initiatives
-



8.3 Financial Institution Obligations

Delivery - 1 hour - Live Online

- Policies and procedures in AML vs CTF
- Best practices to detect, prevent and report terrorism financing

BLOCK 9:

Compliance Programme Essentials (4 hours)



In this block, we delve into the foundational elements of AML compliance programs, essential in fostering robust risk management and regulatory adherence. Our exploration begins with a comprehensive discussion on the essential components of an AML compliance program, encompassing policies, procedures, and controls tailored to mitigate money laundering risks.

Through detailed analysis, participants will gain insights into the roles and responsibilities of the AML compliance officer, including oversight of AML policies, training, and reporting obligations. Additionally, we'll explore strategies for effectively implementing and monitoring AML compliance programs, emphasising the importance of proactive risk mitigation and continuous improvement.

We then discuss enterprise-wide risk management, focussing on the imperative of holistic risk management approaches in mitigating financial crime threats. Participants will gain an understanding of the fundamentals of enterprise-wide risk management, including risk identification, assessment, and mitigation strategies.

Through interactive discussions, participants will explore AML governance frameworks and risk management principles, highlighting the importance of establishing clear accountability structures and effective communication channels. Furthermore, participants will learn strategies for instilling a culture of compliance throughout the organisation, including leadership commitment, employee training, and incentives for adherence to AML policies and procedures.

In this block, participants will gain practical insights into the critical components of effective AML governance, risk management, and control frameworks, empowering them to proactively mitigate compliance risks and uphold the integrity of their organisations.

9.1 AML Compliance Program Components

Delivery - 2 hours - Prerecorded Content

- Discussing the essential components of an AML compliance program
 - Understanding the roles and responsibilities of the AML compliance officer
-



9.2 Enterprise-wide Risk Management

Delivery - 2 hours - Live Online

- Understanding the fundamentals of enterprise-wide risk management
- AML Governance, Risk Management and Control Frameworks
- Instilling a culture of compliance

BLOCK 10:

AML Technology Solutions (4 hours)

In this block, we delve into the dynamic landscape of AML Technology, exploring the latest innovations and solutions designed to enhance financial crime detection and prevention efforts. Our exploration begins with an examination of the Financial Action Task Force (FATF) and regulatory perspectives on AML technologies, highlighting the evolving regulatory landscape and the increasing emphasis on leveraging technology to combat financial crime. Participants will gain insights into FATF's guidance on the use of technology in AML compliance and the regulatory expectations surrounding the adoption of innovative solutions.

Transitioning to AML Technology Demonstrations, our focus shifts to practical demonstrations of cutting-edge AML technology solutions by industry-leading vendors. Participants will have the opportunity to explore firsthand the functionalities and capabilities of various AML software tools, including transaction monitoring systems, customer due diligence platforms, and digital identification technologies. Through interactive demonstrations and hands-on exercises, participants will gain insights into the features and benefits of different AML technologies, enabling them to make informed decisions regarding technology adoption and integration within their organisations.

By the block's conclusion, participants will emerge equipped with a comprehensive understanding of the AML technology landscape and the potential applications of emerging technologies in enhancing financial crime detection and compliance efforts. Through collaborative engagement and interactive demonstrations, participants will gain practical insights into the functionalities and capabilities of AML technology solutions, empowering them to leverage technology effectively in their AML compliance programs.

10.1 AML Technology Landscape

Delivery - 1 hour - Prerecorded Content

- FATF and Regulatory position on AML Technologies
 - Overview of emerging technologies
-



10.2 AML Technology Demonstrations

Delivery - 3 hours - Live Online

- Vendor demonstrations of AML technology solutions

BLOCK 11:

Introduction to Data Analytics & AI for Financial Crime Professionals (4 hours)



The block introduces financial crime professionals to data analytics and AI technologies, emphasising their application in detecting and preventing financial crimes. Learners will understand basic concepts, explore real-world applications through case studies, and engage in practical exercises.

Post completing this block, learners are encouraged to deepen their knowledge in specific tools and technologies, consider advanced programmes in data science, and explore professional certifications in data analytics and AI to further their careers in financial crime prevention.

11.1 Overview & Key Concepts

Delivery - 1 hour - Prerecorded

- Introduction to data analytics and artificial intelligence, and their significance in financial crime prevention
 - Basic concepts of data analytics, machine learning, and AI technologies.
-

11.2 Applications

Delivery - 2 hours - Live Online

- How these technologies are applied to detect patterns, anomalies, and behaviors indicative of financial crimes.
 - Examination of real-world examples where data analytics and AI have been effectively used.
-

11.3 Ethical and Regulatory Considerations:

Delivery - 2 hours - Live Online

- How these technologies are applied to detect patterns, anomalies, and behaviors indicative of financial crimes.
- Examination of real-world examples where data analytics and AI have been effectively used.



BLOCK 12:

Review and Preparation for Certification Exam

12.1 Review of Programme Materials

Delivery - 2 hours - Live Online

- Thorough review of the programme content
 - Recap of key learning points
-



12.2 Techniques for Successfully Passing the Exam

Delivery - 2 hours - Live Online

- Discussing tips and strategies for successfully passing the exam
 - Question and answer session to clear doubts
-

Examination

Full-Length Mock Examination – 3 hours

- Learners will undertake a full-length mock examination



Review and Feedback on Mock Exam Performance

- Reviewing the mock examination
- Providing feedback to learners on their performance and areas of improvement

Final Proctored Examination – 3 hours

- Grading the final examination
 - Providing structured feedback to learners on their performance to help improve their professional competencies
-

AML Intelligence Business School

*Educating the risk and compliance
professionals of tomorrow*



Differentiators

The Certified Anti-Financial Crime Professional (CAFCP) course offers an extensive, EU-specific exploration of AML principles, policies, procedures, and regulations across a 12-week program. It emphasizes a risk-based approach, legal frameworks, sanctions, compliance technologies, and introduces advanced tools like data analytics and AI. This course is validated by Technological University Dublin and will be recognized globally. It includes a blend of workshops, live tutorials, and on-demand content, culminating in a proctored exam.

Comparatively, the Certified Anti-Money Laundering Specialist (CAMS) certification provides a broad, global perspective on anti-money laundering strategies, regulations, and compliance measures. CAMS focuses on international standards, offering a foundational approach to AML practices, compliance, and the mitigation of money laundering risks.

The main differences lie in the regional focus, with the former tailored to EU regulations and practices, and the latter offering a global overview. The University and globally Certified Financial Crime Prevention Specialist programme also integrates modern technological solutions to combat financial crime, a critical aspect for professionals looking to leverage technology in their compliance strategies.

Here's a concise table comparing the main differences between the Certified Anti-Financial Crime Professional (CAFCP) course and the Certified Anti-Money Laundering Specialist (CAMS) course:

FEATURE:	PAT BUSSINESS SCHOOL & ACCA CERTIFIED ANTI-FINANCIAL CRIME PROFESSIONAL (CAFCP)	CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST (CAMS)
Focus	EU-specific AML principles, policies, and regulations	Global AML strategies, regulations, and compliance
Duration	12-week programme	Varies, self-paced study
Validation	Technological University Dublin, recognized by ACCA	ACAMS
Learning Approach	Mix of workshops, live tutorials, on-demand content	Self-study, optional live review sessions
Technological Integration	Emphasizes data analytics and AI	Focus on foundational AML technologies
Target Audience	Professionals working within or in relation to the EU financial sector	AML professionals seeking global standards knowledge
Exam	Proctored exam	CAMS examination

This summary highlights the regional focus of the EU course against the broader, global perspective of CAMS, and the technological integration unique to the EU course.

FIND OUT MORE

**For more details on the Certified Anti-Financial Crime Professional (CAFCP) Programme visit our website: www.pat.edu.eu.*



**"Tell me and I forget.
Teach me and I remember,
But involve me - and I will learn."**

Benjamin Franklin