

Four Recommended Specialist Learning Offers

AML Intelligence Academy delivers practitioner-grade training for modern financial crime risk.

These four featured learning offers have been selected because they address the areas of strongest learner demand: criminal typologies and threats, crypto compliance, sanctions evasion, and the safe use of advanced technology in financial crime operations.

Each sits within the Academy's modular structure, combining on-demand chapters, a faculty-led scenario session and a practical checkpoint assessment built around real workplace outputs.

1. Defi & Emerging Typologies

Part of the Crypto Assets & Digital Financial Crime pathway

Stay ahead of the fastest-moving threat environment in digital assets. This specialist course gives learners practical insight into cross-chain activity, bridges, mixers and privacy-enhancing technologies, then shows how to convert that knowledge into usable monitoring signals, thresholds and alert logic. It is designed for teams that need credible coverage of emerging crypto typologies, not just theory.

2. Blockchain Analytics Fundamentals

Part of the Crypto Assets & Digital Financial Crime pathway

Build real investigative confidence in blockchain tracing and attribution. This course helps learners move beyond basic tool familiarity into practical analytical capability, covering wallet clustering, core risk categories such as sanctions, darknet exposure and scams, and the construction of audit-ready case notes. The result is stronger investigative output and better-quality reporting for management, audit and regulatory review.

3. Evasion & Proliferation Typologies

Part of the Sanctions, Proliferation & Geopolitics pathway

Equip sanctions and financial crime teams to respond to urgent geopolitical risk. This course focuses on maritime AIS manipulation, trade-based evasion, crypto-related sanctions typologies and proliferation financing indicators, helping learners detect, assess and escalate complex threats with greater confidence. It is especially relevant for firms under pressure to go beyond basic screening and strengthen evasion detection capability.

4. Frontier Technology & Operating Models

Part of the Advanced Analytics & AI in Financial Crime pathway

Turn interest in AI into controlled, defensible delivery. This course explores LLMs in investigations, GenAI risks and controls, graph database use cases and operating model design, giving learners a practical framework for adopting innovation safely and effectively. It bridges the gap between experimentation and governance, with a strong focus on measurable outcomes, clear guardrails and internal credibility.

Built for busy practitioners

Every AML Intelligence Academy course is designed for immediate workplace relevance, with reusable templates, applied scenarios, graded artefacts and feedback built into the learner journey. On completion, learners receive a digital certificate and badge within a structure designed to support CPD and enterprise-friendly delivery across approved learning platforms.

Explore the specialist learning offers shaping the next generation of financial crime capability — practical, defensible and built for real operational impact.