



Information Brochure for Certificate in Financial Crime Compliance (CFCC)



**CERTIFICATE IN
FINANCIAL CRIME
COMPLIANCE**

AML INTELLIGENCE



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At a Glance: The CFCC

Learn Anywhere, Anytime

Fully online and recorded, the CFCC offers six structured blocks you can complete at your own pace – perfect for busy professionals.

Blended Learning That Works

Each block blends short on-demand lessons, expert-led faculty sessions, and practical scenario labs.

Built for the Effectiveness Era

Go beyond compliance checklists. Learn to evidence real AML/CTF outcomes, link monitoring to FATF expectations, and communicate effectiveness to boards and supervisors.

Hands-On and Job-Ready

Apply learning immediately: analyse typologies, improve SAR narratives, and document models to recognised standards.

Relevant Across the Industry

Designed for banks, fintechs, VASPs, insurers, and payment firms. For individuals growing expertise or teams aligning across the three lines of defence.

Certified and Recognised

Earn a digital badge and shareable certificate, then stay current through an annual CPD pathway.



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The **Certificate in Financial Crime Compliance (CFCC)** is a fully online, recorded training course designed for the new “effectiveness” era of AML and CTF compliance.

Delivered over six flexible online blocks this programme helps organisations and professionals build genuine capability – not just compliance.

Who this course is for:

-regulated entities such as banks, VASPs, fintechs, insurers, and payment firms seeking to upskill teams at scale, establish a common compliance language across all lines of defence, and demonstrate effectiveness to boards, auditors, and regulators.

-leaders in analytics and modelling – from Managing Directors to heads of Financial Crime Modelling – whose teams need to measure model usefulness, document to SR 117/OCC 2011-12 standards, and communicate outcomes confidently to supervisors.

-individual practitioners in AML, CTF, sanctions, or fraud will gain hands-on experience with real-world typologies – including fraud, human trafficking, and modern slavery – and practical skills in crypto controls, investigations, and SAR narrative quality.



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Why this qualification is a disruptor

- **Effectiveness over checklists.** The syllabus is mapped to FATF's 11 Immediate Outcomes—the global shift from “technical compliance” to demonstrable outcomes—and to industry calls to focus on programme effectiveness (Wolfsberg). That means learners practice showing risk mitigation and societal impact, not just reciting rules.
- **Beyond rules-based TM—measurement that matters.** Learners calibrate precision/recall, coverage, conversion to useful SAR, and run governed AI/ML change with defensible documentation (model inventories, validation, explainability). This is aligned with SR 117 / OCC 201112 and recent examiner handbooks.
- **Cryptoliterate and Travel Ruleready.** We build VASP controls, Travel Rule operations, and blockchain analytics casework off the latest FATF targeted updates (2023/2025) and EU regulatory developments (AMLA now operational; AML Regulation phased in).
- **Lawenforcement usefulness, not just filings.** Writing useful SARs is taught with FIU/FFIEC guidance (clarity, timeliness, glossary codes), plus feedback loops and public private partnerships (JMLIT+, EFIPPP).
- **Workplace artefacts as proof.** Every block produces tangible outputs—risk indicators, model cards, triage rationales, chaintracing worksheets, board ready storyboards—compiled into an exportable Practitioner Portfolio employers can review or sign off.



How it is delivered

The Certificate in Financial Crime Compliance (CFCC) – Core Programme is delivered fully online in a blended format across six interactive blocks, designed to fit seamlessly around professional schedules while maintaining a rigorous, hands-on learning experience.

Each block combines on-demand microlearning—four concise chapters of 20–30 minutes each—with a recorded faculty session, where expert instructors guide learners through real-world, case-based walkthroughs and step-by-step decision points.

Participants engage through an Interactive Practitioner Notebook, adaptive quizzes, and scenario labs featuring authentic artefacts such as emails, SAR excerpts, transaction data, KYC files, and blockchain traces.

Learners also gain access to ready-to-use templates and checklists that can be immediately applied in their workplace. Before the two-hour final exam, an optional capstone exercise allows for additional practice and reflection.

Exam and Certification

The exam itself assesses both knowledge (≈40%) and applied judgment through scenario vignettes (≈60%), with a pass mark of 50%.

Successful participants earn a digital badge and shareable certificate, along with access to an annual CPD pathway to stay current in the evolving landscape of financial crime compliance.



What You'll Master — Block by Block

Block 1: Global AML/CTF Standards & Supervisory Models

Learn how to design risk-based frameworks aligned with FATF outcomes, and see how key industry standards—including Wolfsberg, Basel, and Egmont—translate into practical policy and process. Explore beneficial ownership expectations across jurisdictions, including the EU AML package, and understand how supervisors assess effectiveness.

Block 2: Criminal Typologies & Threats

Dive deep into the financial flows behind fraud, human trafficking, and modern slavery, alongside major typologies like trade-based money laundering (TBML), corruption, and terrorist financing (TF). Learn to identify patterns, redesign monitoring strategies, and enhance enhanced due diligence (EDD) with meaningful indicators.

Block 3: Monitoring for Suspicious Activity Beyond Rules

Move beyond traditional transaction rules to explore hybrid and data-driven monitoring approaches. Learn to set and explain thresholds, measure effectiveness and SAR usefulness, and integrate an investigator-in-the-loop approach. Understand how to govern AI/ML systems responsibly for AML/CTF monitoring.



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What You'll Master — Block by Block

Block 4: Technology, Innovation & Crypto Compliance

Master the implementation of RegTech solutions and VASP controls, including the Travel Rule. Gain hands-on experience in blockchain analytics labs, producing audit-ready case notes and documenting your findings. Learn how to manage innovation governance that satisfies both internal stakeholders and external supervisors.

Block 5: Investigations, Reporting & the FIU/Law Enforcement Interface

Develop skills in structured investigations, OSINT techniques, and link analysis to trace illicit flows. Practice drafting high-quality SAR narratives that provide value to FIUs and law enforcement, and take part in peer review exercises using usefulness rubrics to benchmark and improve reporting quality.

Block 6: Governance, Culture & Accountability

Understand how to align the Three Lines of Defence (3LoD) and clarify decision rights across compliance functions. Explore ethical AI, bias testing, and the latest accountability regimes, learning how to prepare board reports that demonstrate real compliance outcomes—not just activity.



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Programme Timetable

Block	Module Title	On-Demand Content Release	Live Online Class Delivery*
One	Global AML/CTF Landscape & Standards	Thursday 4 June	Tuesday 9 June
Two	Criminal Typologies & Threat Landscape	Thursday 11 June	Tuesday 16 June
Three	Monitoring for Suspicious Activity (MSA) Beyond Rules	Thursday 18 June	Tuesday 23 June
Four	Technology, Innovation & Crypto Compliance	Thursday 2 July	Tuesday 7 July
Five	Investigations, Reporting & Law-Enforcement Interface	Thursday 9 July	Tuesday 14 July
Six	Governance, Culture & Accountability in AML/CTF	Thursday 16 July	Tuesday 21 July
Exam	Exam Preparations Live Online Class		Thursday 23 July
	Live Exam <i>timezone-adjusted, confirmed time TBC.</i>	Saturday 1 August	

**All classes recorded and live class times TBC*

Skills and tools you take back to the desk (*highlights*)

Fraud threat modelling across the customer journey (onboarding → payments): APP scam patterns, mule typologies, digital comms lures, and channel controls—framed by the latest UK Finance and FBI IC3 loss data for scale/context.

Human trafficking & modern slavery detection: payment/transactional red flags, funnel accounts, cashout patterns, and sectorspecific risk cues; use of STR/SAR glossary codes and multiagency PPP signals. Anchored in FATF typologies and ILO evidence (≈50M people in modern slavery; forcedlabour profits ≈ US\$236bn/year).

Tradebased money laundering (TBML) risk indicators and documentary analysis (pricing, quantity/quality misrepresentation, dualuse goods), built on FATF/Egmont 2020 & 2021 risk indicators.

Crypto investigations and controls: tracing flows, attribution confidence, Travel Rule operations; documenting decision rationale to a supervisory standard.

Model governance pack: model card, validation checklist, explainability summary, and changecontrol memo aligned to SR 117/OCC (ready for audit/regulators).

SAR narrative craft that meets FIU/FFIEC expectations and improves usefulness to LE (clear actors, activity, typology linkage, and corroboration).

PPP playbook: how to engage JMLIT+/EFIPPP, structure informationsharing, and convert typology alerts into concrete controls.

How this compares to traditional certifications

Most legacy programmes are knowledgeheavy and examcentric (e.g., CAMS exams are 120 MCQs; many ICA assessments are paperbased), which tests recall more than practice. CFCC flips the ratio to scenario labs, artefacts, and defended decisions—closer to what regulators and Wolfsberg now consider effective.

Credential & Assessment

Final exam (2 hours) with scenario heavy vignettes; pass mark 50% with domain level feedback. CFCC digital badge on completion, plus an annual CPD pathway to stay current.

Programme Fees – include examination & certification

AML Intelligence Members – Euro 997

Non Members – Euro 1,397 (includes 12 month AML Intelligence Membership)



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Why act now

Fraud remains at billionscale losses in major markets; cyber enabled fraud and BEC keep rising, while APP scams are shifting crossborder. At the same time, forced labour/modern slavery profits are estimated at US\$236bn annually, and FATF expects demonstrable effectiveness in outcomes, not just policies.

Your teams need skills, tools, and evidence that stand up to model risk, FIU, and supervisory scrutiny—and that's exactly what this programme operationalises.



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