



MULTINATIONAL ONLINE SEMINAR

Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification Exam

ONLINE PROGRAMME
23-27 FEBRUARY 2026
OR
5-9 OCTOBER 2026

Dear Madam, Dear Sir,

"Money-laundering today is a highspeed, tech-driven engine-fueling drug trafficking, terrorism, and a projected \$2.3 trillion of illicit flow in 2024. To stay ahead, you must master the latest AMLCTF insights from FinCEN's 2023 RiskBased Compliance Framework and FATF's 2023 Recommendations, the most current roadmaps that define how the global economy fights dirty money"

Source: U.S. Department of the Treasury – Financial Crimes Enforcement Network (FinCEN) 2023

"Risk-Based Compliance Framework for Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF)" – Guidance issued 17 Oct 2023 (accessed via the official FinCEN website).

With money-laundering tactics now driven by real-time payments, digital assets, and AI-powered layering, mastering AML-CTF in 2026 is the only way to keep the global economy—and your organization—one step ahead of the next wave of illicit finance.

As a professional in Anti-Money Laundering or Compliance, it is your mission to safeguard your bank from the abuses of financial crime, including terrorist financing, money laundering and other illicit activity.

To help you achieve your mission and to give you the needed knowledge and tools to accomplish it in the most professional way, the Luxembourg Fund to Fight Drug Trafficking ("Fonds de lutte contre certaines formes de criminalité") decided to support the participation of professionals from its partner countries in the seminars Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification exam which will be implemented by the House of Training – ATTF from 23 to 27 February 2026 (1st edition) and from 5 to 9 October 2026 (2nd edition).

The programme will be offered entirely online. The exam, however, can be taken on a proxy controlled online format or at a test centre, which is available in most of our partner countries. Selected candidates will receive more information in due time.

Who can apply?

Professionals who:

- ✓ are citizens of one of the ATTF partner countries
- ✓ fit the target group specified on the Organisation Sheet attached to this invitation and have the minimum number of credits required by ACAMS in order to sit the exam. Here is where you can find out if you comply:







https://www.acams.org/en/certifications/cams-certification#eligibility-calculator-2618d286

✓ are motivated to deepen their knowledge in the matter and committed to take the CAMS® exam by March 31, 2026 (1st edition) or by November 30th, 2026 (2nd edition) at the latest.

How to apply

Application Procedure for Candidates

▲ Important: Before submitting your application, please make sure you have obtained formal approval from your hierarchy and your Human Resources Department to attend this course.

Complete and submit this application form: <u>APPLICATION FORM ACAMS 2026 - ONLINE TRAINING</u>

- 2. Then, in the top-right corner of the Microsoft Forms, **click** the **three-dot menu** (···)
- 3. Select "Print response".
- 4. In the Print dialog box, choose "Save as PDF" as the destination.
- 5. Save the PDF file.
- 6. Ensure this PDF file is sent before the deadline fixed on January 9th, 2026 to the ATTF partner in your country, following your usual internal procedures for ATTF training applications.

Please be aware that the ATTF will verify with its country partners whether your application has been received (pdf of the Microsoft Forms) and has been validated by them.

<u>If you are selected</u>, the House of Training-ATTF will inform its partner in your country during the week of January 12th, 2026. You will then receive the confirmation documents & the invoice.

Mrs Bérengère Delahaut, from ACAMS, will contact you directly in the days following your selection with instruction on how to complete your registration with them. Once your application is approved and your invoice is paid you will then be informed on how to book your online exam.

For your registration to be final you will have to proceed with the following:

Before 20th January, 2026	Validate your application on ACAMS website and provide the
	required certificates and diplomas on their website.
Between 26 th & 30 th January,	Proceed with your registration to the exam and choose the
2026	exam date on ACAMS website.
	Last day to sit the exam is March 31st, 2026 for edition 1
	and November 30 th , 2026 for Edition 2

The House of Training will liaise with ACAMS® to ensure that the selected participants are granted a membership, which will be included in the contribution fee that they will be requested to pay for this seminar. Please refer to the attached Financial Conditions for more details.







The Study Guide for preparing the exam will be sent to selected participants after the payment is made, that is why we encourage to you to proceed as soon as you receive your selection confirmation.

We also invite you to look at the below links for more information about the exam and process:

ACAMS have testing centres around the World. Available Pearson Vue test centers: https://wsr.pearsonvue.com/testtaker/find/testcenter/ACAMS

Simply type in the Country, address or post code and it will show you all the test centers near you.

ACAMS also offer online proctoring at home. https://www.acams.org/en/resources/online-proctoring

Selection Process

Only complete applications will be retained. Candidates with the most relevant profiles in reference to the target group and with pertinent motivations are most likely to be selected.

The seminar and the exam will be conducted in English without any translation. Therefore, a very good knowledge of English is essential to ensure all participants maximise their benefit from the course and enhance the chances to succeed in the exam.

<u>Please note that all the selected candidates will have to be equipped with a well-functioning microphone and a webcam.</u>

This seminar requires a commitment from the candidates from the moment of their selection as an online material will be sent to them to be studied in advance. The learning experience during the seminar and the results of the exam are directly linked to the study of this on-line material during the months that precede the seminar.

Participating in this seminar will be a <u>unique opportunity</u> to be exposed to the necessary knowledge in AML and to prepare the CAMS® certification. It will certainly be a fantastic asset for your career.

Looking forward to receiving your application!

Should you need any further information regarding this seminar, please do not hesitate to contact us.

Thank you in advance for your interest.

Yours Sincerely

Claire MOZET Senior Training Officer Ben LYON Head of ATTF







Appendices: ✓

✓ Organisation sheet and content ✓ Financial conditions