



### **MULTINATIONAL ONLINE SEMINAR**

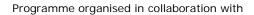
# Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification exam

## **Programme**

Objectives	By the end of the course, participants will:
	✓ Have a good understanding of the key elements and aims of laws and regulations, money laundering strategies, methods and techniques
	✓ Have a sharp awareness of money laundering practices
	<ul> <li>✓ Be able to implement a dynamic AML system including KYC and to understand due diligence</li> </ul>
	✓ Be acquainted with AML best practices in leading international banks through procedures and supporting tools
	To prepare to pass the CAMS® exam
Methodology	Interactive seminar combining lectures, case studies, group exercises and experience sharing.
	Selected participants will receive the ACAMS® material in advance to study <u>before</u> taking part in the course. This way the course will be a refresher and an opportunity to ask questions and clarify any doubts they might have.
	The ACAMS® exam requires long-term preparation and study.
Target Audience	Candidates are required to possess a sound knowledge of the fundamentals of AML and terrorism preventing (such as taught in the course "AML & TF: Foundation Level", or equivalent).
	Commercial bankers and financial institutions employees:
	Senior AML Officers of banks and financial institutions
	Senior Relationship Managers in contact with customers and interested in learning more about AML
	Central bankers and supervision authorities' employees:
	Senior Officers dealing with AML / TF at a supervisory level
Language	A sound level of English is required.
Experts	The different units of the programme will be delivered by senior House of Training-ATTF experts.
	They all have an in-depth experience in the respective fields of activity and are willing to share their expertise.
	The CAMS live Prep session, will be delivered by a specialist from ACAMS.

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Dates and Duration	Online course: from 23 to 27 February (1st edition) and from 5 to 9 October 2026 (2nd edition) from 9am to approximately 17hs CET.
	The <b>end time</b> of the different sessions <b>may vary</b> but the training <b>starts each day at 9AM CET</b> . There will be several breaks between the sessions and a longer break for lunch.
	The CAMS live Prep session, which is the session fully dedicated to the tools and techniques for succeeding in the certification exam, will take place on Friday 27 <sup>th</sup> February or on Friday 9 <sup>th</sup> October 2026.
	It is imperative that selected candidates follow ALL modules and are actively present all the time.
	We recommend you act as if you were in Luxembourg, away from your office. Therefore, we recommend you block all this week to dedicate to this course.
Platform & Technical	<b>Big Blue Button</b> (information mail will be sent to you by our customer service a few days before the training starts)
requirements	<ul> <li>To join the course, participants are requested to have:</li> <li>a stable internet connection</li> <li>a device (preferably a desktop/laptop) with well-functioning microphone and webcam, which is mandatory to be able to interact with the trainer and their peers.</li> <li>check in advance with the IT of their institution so that they can access the online platform.</li> </ul>
Examination  Hosted by ACAMS ®	At the end of this training programme, participants will sit the ACAMS official 3:30 hour computer based.
	The exam can be taken on a proxy controlled online format or <b>preferably</b> at a test centre which is available in most of our partner countries. Selected candidates will receive more information in due time.
	To be able to sit the exam, selected participants will be invited by ACAMS to book the exam directly with ACAMS®. Selected participants will be able to choose the date of the online exam if it takes place before March 31st, 2026 (1st edition) or before November 30th, 2026 (2nd edition). The exam can be taken from the Monday that follows the end of the course.
	We recommend candidates to sit the exam as close as possible to the end of the course as the knowledge will still be fresh in their mind.
	ACAMS® will send an email confirmation of registration for the exam.
Certificates	If you are present for at least 80% of the time you will receive a <b>certificate of attendance</b> for this online seminar.

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If you pass the CAMS® exam, <u>ACAMS</u> will email you your certificate of success.

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#### MULTINATIONAL ONLINE SEMINAR

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

#### CONTENT

Candidates are required to possess a sound knowledge of the fundamentals of AML and terrorism preventing (such as taught in the course "AML & TF: Foundation Level", or equivalent). The Certified Anti-Money Laundering Specialist (CAMS®) programme comprises:

- The principal seminar: ACAMS Laws and Regulations (4 days)
- The ACAMS Exam Taking Techniques seminar (1 day)
- The ACAM Certification examination (4 hours)

#### Contents:

- Introduction to ACAMS and the Certification Exam
- Money Laundering Risks and Methods
  - What is money laundering: definition, knowledge criteria, three stages, effects
  - Money laundering methods through banks: electronic transfers, correspondent banking, payable through accounts, private banking, lending, credit unions
  - Trade price manipulation, Black Market Peso Exchange (BMPE), Hawala
  - Other money laundering methods: MSBs, credit/debit cards, cash & prepaid cards, corporate vehicles, gatekeepers, real estate, casinos, securities, insurance
  - o Terrorism vs. other criminal acts
- International AML Standards
  - FATF: goals, membership, revised 40 Recommendations, other FATF initiatives
  - o Regional FATF bodies: APG, CFATF, GAFISUD, MENA
  - o Basel Committee: Customer Due Diligence (CDD) & Consolidated KYC
  - Wolfsberg Group: correspondent & private banking principles, beneficial owner
  - o 4th EU Directive
  - United States laws
- Anti-Money Laundering Programs
  - o Assessing risk: businesses, products
  - o AML Programs: basic elements
  - Know Your Customer (KYC) program
  - Know Your Employee (KYE)
  - Suspicious activity red flags
  - Automated AML solutions
- Conducting and Supporting Investigations
  - Cooperation between financial institutions and law enforcement agencies
  - o Conducting internal investigations

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- o Cooperation between countries: MLAT, FIU, FATF 40 Recommendations
- Setting up a Financial Intelligence Unit (FIU)
- Wrap up, Exam Taking Techniques and Questions & Answers

Participants will benefit from an enhanced exam simulation tool, including 1,000+ practice questions with progress tracking and an exam-like interface.

Remark: Please note that the ACAMS programme is currently under review. By delivery date, any training documentation shall be subject to updates amending the table of content as described herein.

Link in case of future updates:

https://www.attf.lu/training/acams-certified-aml-specialist-10333#description

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