



## MULTINATIONAL ONLINE SEMINAR

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

#### Programme

<b>Objectives</b>	<p>By the end of the course, participants will:</p> <ul style="list-style-type: none"> <li>✓ Have a good understanding of the key elements and aims of laws and regulations, money laundering strategies, methods and techniques</li> <li>✓ Have a sharp awareness of money laundering practices</li> <li>✓ Be able to implement a dynamic AML system including KYC and to understand due diligence</li> <li>✓ Be acquainted with AML best practices in leading international banks through procedures and supporting tools</li> </ul> <ul style="list-style-type: none"> <li>• To prepare to pass the CAMS® exam</li> </ul>
<b>Methodology</b>	<p>Interactive seminar combining lectures, case studies, group exercises and experience sharing.</p> <p>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.</p> <p>The ACAMS® exam requires long-term preparation and study.</p>
<b>Target Audience</b>	<p>Candidates are required to possess a sound knowledge of the fundamentals of AML and terrorism preventing (such as taught in the course "AML &amp; TF: Foundation Level", or equivalent).</p> <p><b>Commercial bankers and financial institutions employees:</b></p> <ul style="list-style-type: none"> <li>• Senior AML Officers of banks and financial institutions</li> <li>• Senior Relationship Managers in contact with customers and interested in learning more about AML</li> </ul> <p><b>Central bankers and supervision authorities' employees:</b></p> <p>Senior Officers dealing with AML / TF at a supervisory level</p>
<b>Language</b>	A sound level of English is required.
<b>Experts</b>	<p>The different units of the programme will be delivered by senior House of Training-ATTF experts.</p> <p>They all have an in-depth experience in the respective fields of activity and are willing to share their expertise.</p> <p><b>The CAMS live Prep session, will be delivered by a specialist from ACAMS.</b></p>





<p><b>Dates and Duration</b></p>	<p><u>Online course</u>: <b>from 23 to 27 February (1<sup>st</sup> edition) and from 5 to 9 October 2026 (2<sup>nd</sup> edition) from 9am to approximately 17hs CET.</b></p> <p>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.</p> <p><b>The CAMS live Prep session</b>, which is the session fully dedicated to the tools and techniques for succeeding in the certification exam, will take place on <b>Friday 27<sup>th</sup> February or on Friday 9<sup>th</sup> October 2026</b>.</p> <p><u>It is imperative that selected candidates follow ALL modules and are actively present all the time.</u></p> <p>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.</p>
<p><b>Platform &amp; Technical requirements</b></p>	<p><b>Big Blue Button</b> (information mail will be sent to you by our customer service a few days before the training starts)</p> <p>To join the course, participants are requested to have:</p> <ul style="list-style-type: none"> <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>- <b><u>check in advance with the IT of their institution so that they can access the online platform.</u></b></li> </ul>
<p><b>Examination Hosted by ACAMS®</b></p>	<p>At the end of this training programme, participants will sit the ACAMS official 3:30 hour computer based.</p> <p>The exam can be taken on a proxy controlled online format or <b><u>preferably</u></b> at a test centre which is available in most of our partner countries. Selected candidates will receive more information in due time.</p> <p>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 31<sup>st</sup>, 2026 (1<sup>st</sup> edition) or before November 30<sup>th</sup>, 2026 (2<sup>nd</sup> edition). The exam can be taken from the Monday that follows the end of the course.</p> <p>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.</p> <p>ACAMS® will send an email confirmation of registration for the exam.</p>
<p><b>Certificates</b></p>	<p>If you are present for at least 80% of the time you will receive a <b>certificate of attendance</b> for this online seminar.</p>





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

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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
  - Terrorism vs. other criminal acts
- International AML Standards
  - FATF: goals, membership, revised 40 Recommendations, other FATF initiatives
  - Regional FATF bodies: APG, CFATF, GAFISUD, MENA
  - Basel Committee: Customer Due Diligence (CDD) & Consolidated KYC
  - Wolfsberg Group: correspondent & private banking principles, beneficial owner
  - 4th EU Directive
  - United States laws
- Anti-Money Laundering Programs
  - Assessing risk: businesses, products
  - 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
  - Conducting internal investigations

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Association of Certified  
Anti-Money Laundering  
Specialists®

**ACAMS®**

Programme organised in collaboration with



THE GOVERNMENT  
OF THE GRAND DUCHY OF LUXEMBOURG

This training is provided with the support of



- 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>

