Anti-Money Laundering Certified Associate (AMLCA)

LEADERSHIP CONSULTANTS
PERFORMANCE THROUGH PEOPLE DEVELOPMENT

FINANCIAL & INTERNATIONAL BUSINESS ASSOCIATION

IN PARTNERSHIP WITH

FIU | FLORIDA INTERNATIONAL UNIVERSITY

The FIBA AML Certification is **recognized by an international academic institution, Florida International University,** and delivered by a global trade association, FIBA.

The FIBA AML Certification is highly **respected by industry regulators and law enforcement.** It offers the practical information today's AML professionals need to do their jobs effectively.

As an international compliance associate, you will acquire **in-depth knowledge of how U.S. and global financial institutions are implementing best practices** and how to evaluate risks to your institution. You will obtain the necessary expertise to operate in a global environment, using international standards of money laundering and terrorist financing prevention.



Next Course: March 27th, 2025

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What sets FIBA apart!!

- ✓ Value-packed education and training programs focused on hot-button industry issues
- ✓ Professional networking with the *who's who* in the industry
- ✓ Connection to industry regulatory authorities and policy makers
- ✓ Forum to address emerging industry issues and opportunities to participate in specialized
- ✓ Special programs to elucidate key issues
- ✓ Diversified membership includes banks and non-bank financial service providers
- ✓ Access to enhanced risk management information and best practices

Who Should Attend?

Participants should be in the banking industry or other closely related professions. Ideal candidates include: Compliance and Alternate Compliance Officers, Compliance Managers, Risk Managers, General Managers, Directors, Regulators, Law Enforcement, Attorneys, Auditors, Accountants, Bank and Credit Union Personnel, Investment Brokers, Financial Controllers, Consultants, and other professionals dealing with AML/CFT and risk issues.

FIBA AMLCA CERTIFICATION

AMLCA™ is the internationally recognized credential for compliance officers seeking highly comprehensive knowledge and practical application of Anti-Money Laundering regulations.

The internationally recognized FIBA AMLCA Certification provides a solid knowledgebase on the prevention of money laundering, financing of terrorism and financing of the proliferation of weapons of mass destruction (AML / CFT). The certification covers all sectors of the financial services industry through a combination of case studies, practical and real work examples, and theory

Primary Objectives

Identify

•Identify and examine the major money laundering risks a financial institution faces

Implement

•Establish, implement, and enhance internal controls, policies, procedures, and processes to meet relevant regulatory requirements and mitigate AML risk

Report

•Identify, investigate, and properly report suspicious activity

PROGRAM OVERVIEW

The FIBA AMLCA is a certification designed for compliance officers in both the financial and non-financial sectors.

Event Features	Description
Available Online	Yes
Languages	ENGLISH & SPANISH
Duration	90 Days Online
Hours of Study	3-5 Hours per week
Certification	In addition to completion of course, reading material, and quizzes, participants must pass the exam with a 75% or higher mark to receive the prestigious FIBA AMLCA Certification. Successful candidates can list the credentials on their signature line and business cards. For example – John Doe, AMLCA

SPECIAL DISCOUNT

FIBA in association with NEM Leadership Consultants will offer a **$200US** discount on upcoming AMLCA Courses when you use **Promo Code NEM200** during registration.

When registering, kindly input Promo Code: **NEM200** and click **Apply** so that you can qualify for a $200US discount on your registration.

Cost After Discount (USD $):	
Cost:	**1,395.00**
FIBA/NEM Discount	**200.00**
You pay	**1,195.00**

To qualify for $200USD discount, enter NEM200 in Promo Code Window during registration.

To learn more about FIBA **(Florida International Bankers Association)** click here to visit website.



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AMLCA COURSE CONTENT

Module 1	
	Introduction of AMLCA topics and the FFIEC Manual
Module 2	
	Topic 1: Risk Management
	Topic 2: Compliance Program
Module 3	
	Topic 1: Customer Identification and Due Diligence
	Topic 2: Suspicious Activity Reporting
	Topic 3: Transaction and Information
	Topic 4: Record Keeping and Due Diligence
	Topic 5: Private Banking and Due Diligence Program
	Topic 6: Special Measures
Module 4	
	Expanded Examination Overview & Procedures for Consolidated & other topics of BSA/AML.
Module 5	
	Topic 1: Domestic Correspondent Accounts
	Topic 2: Bulk Shipment & Dollar Drafts
	Topic 3: Pouch Activities
	Topic 4: Electronic Banking & Transfers
	Topic 5: Transactions, Processors & Deposits
	Topic 6: NDIP's & ATMs
	Topic 7: Trade Finance Activities & Trust and Asset Management Services
Module 6	
	Expanded Examination Overview & Procedures for Persons and Entities.
Module 7	
	Topic 1: FinCen Advisory #9 & Internet Banking Environment
	Topic 2: New York Clearing House Association Guidelines
	Topic 3 : FATF Recommendations
	Topic 4: FinCen Guidance & Interagency Guidance
	Topic 5: Trade Based ML & Misuse of Corporate Vehicles
	Topic 6: ML Risks in Shell Companies, FATF Report, FATF Recommendations
Module 8	
	Responsibilities of an AML Compliance Officer.



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