

## Anti-Money Laundering Certified Associate (AMLCA) *Offered by:*



FLORIDA  
INTERNATIONAL  
BANKERS  
ASSOCIATION

IN PARTNERSHIP WITH



FLORIDA  
INTERNATIONAL  
UNIVERSITY



**Start Date – January 20<sup>th</sup>, 2022**  
**[Click Here To register](#)**

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.

### 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

AMLCATM 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.<br>Successful candidates can list the credentials on their signature line and business cards. For example – John Doe, AMLCA |

For further information: ✉: [fibadiscout@nemlctt.com](mailto:fibadiscout@nemlctt.com) - ☎: 1-868-222-8928

## Special Discount on next AMLCA Program

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:

|                   |                 |
|-------------------|-----------------|
| Cost:             | (US\$)1,395.00  |
| FIBA/NEM Discount | <u>200.00</u>   |
| You pay           | <u>1,195.00</u> |

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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