



Anti-Corruption Certificate Program – ONLINE

Offered by:



FINANCIAL &
INTERNATIONAL
BUSINESS
ASSOCIATION

In Partnership With



Executive
Education

FLORIDA INTERNATIONAL UNIVERSITY

This course offers a comprehensive understanding of the global efforts to fight corruption in the financial services industry, including the global regulatory framework, types of corruption and vulnerable sectors, and the key risk factors associated with corruption. Designed for all levels of management, it covers the main regulatory expectations for an effective anti-corruption compliance program and uses case studies to assist participants in understanding the risks to their institutions and effective risk mitigation strategies.



Start Date – Oct 16th, 2025

[Click Here To register](#)

The **30-day Online Course** allows participants to access materials 24/7 and apply practical knowledge through interactive activities and case studies.

Who Should Attend?

- ✓ AML/CFT Compliance Personnel
- ✓ Regulators /Supervisors of FIs
- ✓ Business / Risk Managers
- ✓ Senior Personnel in FIs/ Credit Unions
- ✓ Directors of FIs
- ✓ Audit Personnel
- ✓ Bankers
- ✓ Consultants
- ✓ CEOs / GMs
- ✓ Money Managers

Cost After Discount:

Cost: (US\$) **795.00**

FIBA/NEM Discount: **100.00**

You pay: 695.00

To qualify for \$100USD discount, enter **NEM100 in Promo Code Window during registration.**

Participants who successfully complete the program will:

- Learn about recent events that have brought about the global focus on corruption
- Identify global anti-corruption regulations and initiatives
- Understand the types of activities that constitute corruption
- Identify vulnerable sectors and high-risk customers
- Understand the essential elements of an effective anti-corruption compliance program

Anti-Corruption Program Summary

Event Features	Description
Available Online	Yes
Languages	ENGLISH & SPANISH
Duration	30 Days Online
Certificate	Certificate Completion Participants will receive a certificate of course completion at the conclusion of the course.

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