LEADERSHIP CONSULTANTS
PERFORMANCE THROUGH PEOPLE DEVELOPMENT

Certified Professional in Anti Money Laundering – CPAML

Offered by:

FINANCIAL & INTERNATIONAL BUSINESS ASSOCIATION

In Partnership With

FIU Executive Education
FLORIDA INTERNATIONAL UNIVERSITY

Elevate Your Career!!



Start Date – April 15th, 2025
Click Here to Register

The CPAML™ certification is FIBA's most advanced-level AML certification.
The CPAML is an advanced level certification designed to expand the knowledge of professionals, officers, directors, or managers of any organization, with respect to the prevention of money laundering and financing of terrorism (AML/CFT).

The program is developed with a risk-based approach to identify potential risks, to design an effective control system, to investigate suspicious cases and how to use these processes to best evaluate the effectiveness of internal controls.

This advanced AML certification has been integrated in the curriculum of **Florida International University's (FIU) College of Law Juris Master Program.** All JM graduates successfully complete the CPAML certification as part of the overall program.

Who Should take CPAML?

The participant must already know the basics of AML compliance and analysis and have at least three (3) years' AML supervisory experience or a risk management and/or compliance role, as well as a strong knowledgebase on AML/CFT compliance fundamentals.

- ✓ Compliance Officers
- ✓ AML / CFT Risk Managers
- ✓ Auditors
- ✓ Accountants
- ✓ Regulators
- ✓ Directors and Senior Management
- ✓ Risk Managers
- ✓ Attorneys at Law
- ✓ Seasoned AML Consultants
- ✓ Law Enforcement Personnel

CPAML – Benefits / Objectives / Deliverables

Upon completion of the certification, the professional will possess the tools necessary to implement and enhance the internal controls, policies and procedures required to effectively manage an AML department.

Primary Benefits

- Provides the necessary tools to implement and improve the controls, policies, procedures and internal processes of several organizations
- Ensures that each participant is prepared to meet the challenge of meeting regulatory expectations to effectively report on all facets of the AML program to senior management, the board and regulators
- Incorporates important aspects of due diligence, risk and internal controls for the prevention of money laundering and financing of terrorism (AML/CFT)

Primary Objectives

- **Enhance**
  Enhance analytical skills critical to effective decision making by the AML manager

- **Identify**
  Identify key objectives and strategies for effective reporting to senior management and the board of directors

- **Improve**
  Improve overall management processes including development of comprehensive project plans

Primary Deliverables

- ✓ Developing and implementing a risk assessment
- ✓ Conducting KYC updates and recommendations
- ✓ Managing compliance with Examination Reports or Supervisory Actions
- ✓ Managing an AML Department via daily, weekly, and monthly task lists
- ✓ Selecting and implementing a transaction-monitoring system
- ✓ Investigating and documenting Suspicious Activity Reports (SARs)



Start Date – April 15th, 2025
Click Here to Register

Program Overview

This advanced level course includes case studies and real examples of the challenges faced by the Senior AML Compliance Officer or AML Compliance Manager who is responsible for the entire AML compliance program at the institution. This certification focuses on the analysis and interpretative side of AML compliance that is necessary in a risk-based regulatory environment.

Through open discussions and activities, participants will have the opportunity to actively engage with the instructor and classmates to discuss the assigned materials.

Prior to the classroom program, participants must review the FIBA CPAML workbook, which consists of eight (8) case studies.
During the classroom program (2 Days of Live Virtual training), participants will complete the case-study exercises and actively contribute to discussions.

PROGRAM SUMMARY

Event Features	Description
Available Online	Yes
Languages	English & Spanish
Duration	2 Days Live Virtual Sessions (See Dates below) Other Course work, case studies and Final Exam (Within one month)
Hours of Study	16 Hours (Live Training with Instructor)
Certification	The online examination consists of 3 Essay Questions that must be completed within a 2-hour time period. The candidate must demonstrate an understanding of the application of AML laws and regulations in a variety of "real life" scenarios. Attendees passing the exam with an 80% or higher mark will receive the prestigious FIBA CPAML certification. Successful candidates can list the credentials on their signature line and business cards. For example – Mary Jane, CPAML



Start Date – April 15th, 2025
Click Here to Register

Agenda

Tuesday, April 15:

- 9 AM – 12 PM: Instructor Welcome & Introduction. Exercises 1 and 2 preparation, presentations and feedback
- 12 – 1 PM: Lunch Break
- 1 – 3 PM: Exercise 3 preparation, presentations and feedback
- 3 – 3:15 PM: Break
- 3:15 – 5 PM: Exercise 4 preparation, presentations and feedback

Wednesday, April 16:

- 9 AM – 12 PM: Instructor Welcome & Prior Day Recap. Exercise 5 & 6 preparation, presentations and feedback
- 12 – 1 PM: Lunch Break
- 1 – 3 PM: Exercise 7 preparation, presentations and feedback
- 3 – 3:15 PM: Break
- 3:15 – 4:30 PM: Exercise 8 preparation, presentations and feedback
- 4:30 – 5 PM: Instructor will explain workbook submission and final exam deadline

Friday, April 18:

- 11:59 PM: All workbook submissions are due and must be uploaded into Canvas Thursday, May 15:
- 11:59 PM: Final exam deadline – must be completed via Canvas

Registration and Special Discount

FIBA in association with NEM Leadership Consultants will offer up to $200USD discount on upcoming CPAML Courses when you use Promo Code NEM200 during registration.

Cost After Discount (USD$):

Cost:	**1,595.00**
FIBA/NEM Discount	**200.00**
You pay	**1,395.00**

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

Start Date – April 15th, 2025

Click Here to Register