LEADERSHIP CONSULTANTS
PERFORMANCE THROUGH PEOPLE DEVELOPMENT

AML for FINTECH Certificate Program – ONLINE

Offered by:

FINANCIAL & INTERNATIONAL BUSINESS ASSOCIATION

In Partnership With

FIU Executive Education
FLORIDA INTERNATIONAL UNIVERSITY

This FIBA-FIU course is designed to offer financial technology professionals a certificate proving knowledge of emerging global challenges and solutions in AML compliance in working collaboratively with financial institutions. Following a survey of the most pressing threats in the Fintech landscape with real-world incidents as illustrations, participants are led through a number of current regulations pertaining to developing and maintaining an effective AML program while prepping them with expert prevention strategies and best practices.

NEXT AML FOR FINTECH ONLINE PROGRAMME



Start Date – April 24th, 2025

Click Here To register

The 60-day Online Course allows participants to access materials 24/7 and apply practical knowledge through interactive activities and case studies.

The AML for Fintech Online Course is an interactive option design for participants interested in completing the certificate at their own pace.

AML for FINTECH Certificate Program Objectives

- Discover general and crucial AML components to best structure a BSA/AML Compliance program
- Learn to assess a company's risk and how to mitigate it with a comprehensive AML program
- Understand best practices in customer identification and due diligence
- Practice key elements in recordkeeping and reporting requirements
- Prevent and respond to customer fraud and suspicious activity
- Identify and document sanction programs, screenings and oversight program

Cost After Discount:

Cost:	**(US$) 895.00**
FIBA/NEM Discount:	**100.00**
You pay:	**795.00**

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

AML for FINTECH – Who should enrol!!

• IT Professionals	• Regulators / LEA
• Board of Directors	• Compliance and Risk Officers
• Financial Accountants / Comptrollers	• Financial Investment Advisors
• Auditors	• Operations Managers
• Compliance Officers/Professionals	• Senior Management

AML for FINTECH Certificate Program Summary

Event Features	Description
Available Online	Yes
Languages	ENGLISH & SPANISH
Duration	60 Days Online
Certificate	**Certificate Completion** Participants will receive a certificate of course completion at the conclusion of the course.

The evolving nature of Fintech has drastically disrupted financial institutions' operations – thus paving the way for compliance professionals to be retooled!!

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