



## Correspondent Banking Certificate Program – ONLINE

*Offered by:*



FINANCIAL &  
INTERNATIONAL  
BUSINESS  
ASSOCIATION

In Partnership With



This course is designed for both U.S. financial institutions offering correspondent banking as well as for foreign financial institutions which have or are seeking U.S. correspondent banking relationships. The workshop will provide a greater understanding and appreciation for the requirements of the correspondent banking relationship to foreign financial institutions.



Start Date – April 13<sup>th</sup>, 2023  
[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 risks posed by Correspondent Banking are of concern to regulators, bankers and money managers.

### 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\$) 895.00

FIBA/NEM Discount: 100.00

You pay: 795.00

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

## Correspondent Banking Certificate Program - Content

<ul style="list-style-type: none"> <li>✓ History and Regulatory Expectations</li> <li>✓ Correspondent Banking Overview</li> <li>✓ Banking Sector</li> <li>✓ Non-Banking Financial Institutions</li> <li>✓ Money Transmitters and MSBs</li> </ul>	<ul style="list-style-type: none"> <li>✓ Risk Rating Methodology</li> <li>✓ Due Diligence Programs</li> <li>✓ Transaction Monitoring</li> <li>✓ Case Studies</li> <li>✓ Contract Considerations</li> </ul>
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## Correspondent Banking Program Summary

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

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