



Prepare for your Anti Money Laundering  
Career with Value Based Education

# ADVANCED AML TRAINING PROGRAM FOR COMPLIANCE PROFESSIONALS

COURSE BY

**INDIAFORENSIC**

**INDIA FORENSIC**

# ABOUT US

## RISKPRO LEARNING

Riskpro Learning is most disruptive professional online education provider for the global anti-financial crime community. Since our founding in 2008, we have already enhanced the professional skills of thousands anti-financial professionals all over the world through high quality, easy to access, and affordable online training programs. Currently Riskpro Learning provides 7 e-learning certifications in Financial Crimes and compliance. The Certified Bank Forensic Accountant (CBFA) curated by Indiaforensic and presented by Riskpro Learning is the premier certification in Forensic Accounting domain.

## INDIAFORENSIC

Indiaforensic provides the world recognized certifications which includes the Certification in forensic accounting, bank forensic and money laundering. Forensic Accounting in India started with one word Indiaforensic. A brand that has made a difference in the forensic accounting world. Started in year 2005, Indiaforensic now helps more than 50 business brands across the world to solve global financial fraud related problems by providing them education and customized training solutions. Indiaforensic is known for creating new educational and training products that breaks the industry norms.

# CERTIFICATION

## IN KYC AND ANTI MONEY LAUNDERING

Started in 2007, Certified Anti Money Laundering Expert is the premier certification in India in the compliance domain. Certified Anti Money Laundering Expert is a person who has successfully completed the examination conducted by Indiaforensic Center of Studies to become an expert in the field of compliance, KYC and money laundering transactions. Certified Anti Money Laundering Expert is a designation awarded by Indiaforensic Center of Studies and moderated by the Forensic Accounting Research Foundation. The Forensic Accounting Research Foundation is a member-based Indian organisation dedicated to providing compliance, laundering, corruption and forensic accounting/ auditing education and training with presence in more than 7 countries including Nigeria, Oman, Qatar, UAE, Uganda and others. Certified Anti Money Laundering Expert is the program designed to equip the banking professionals and the compliance professionals to effectively detect the suspicious transactions.

## COURSE ATTRIBUTES

- Declared as Certification of National Significance
- Most exhaustive course on Money Laundering
- Global Curriculum
- Members present across India in 50+ MNCs
- Certification recognized in 7 countries

# OVERVIEW

## OF CERTIFIED ANTI MONEY LAUNDERING EXPERT

Money Laundering has become important in the wake of the 9/11 attacks on World Trade Center. After September 11, 2001, money laundering became a major concern of the US Bush administration's war on terror. Critics argue that it has become less and less an important matter for the White House but in India Anti-Money Laundering has gained tremendous importance. Attack on USA forced all the Central Banks in the world to come together to combat the Money Laundering. In India Prevention of Money Laundering Act was passed in 2002. The Certification course focuses on the identification of the suspicious transactions. The certification course material is a big repository of the cases related to Money Laundering in India. You get a complete AML manual when your application is accepted by the board of Indiaforensic. This Anti-money laundering manual is an exhaustive resource for the professionals who are fighting hard to combat the peril of laundering. Certification as Anti Money Laundering expert combines the benefits of E-learning as well as traditional learning system. Participants are free to take the exams according to their convenience. The exams are conducted as Internet Based exams.

**2 MODULES OF TOTAL 500 PAGES**

**2 E-LEARNING COURSES**

**MOCK TEST FOR PREPARATION**

**LIVE VIRTUAL TRAINING**

**MCQ BASED EXAMINATION**

# CURRICULUM

## FOR CERTIFIED ANTI MONEY LAUNDERING EXPERT

Certification in Anti-Money laundering provide the detailed overview of Laundering transactions in the world. From traditional methods to technology methods of laundering, this certification covers many facets of laundering transactions. Following are the topics covered under the AML courseware in every Chapter. -

| <b>Primer to money laundering</b> | <b>The essentials of Money laundering scheme</b>                      | <b>Techniques of Laundering</b>               | <b>Legal Aspect of Money Laundering</b>   |
|-----------------------------------|---|---|---|
| Definition of Money Laundering    | Three Stages of Money Laundering                                      | Know Your Customer (Meaning and Objectives)   | Introduction to Prevention of Money Laundering Act, 2002                            |
| Size of Money laundering          | Introduction to Hawala and its history, benefits, implications etc.   | Risk Mitigation in Know Your Customer         | Indian Laws related to Foreign Exchange- FEMA, COFEPOSA, SAFEOPA                    |
| Consequences of money laundering  | Introduction to Instruments of Laundering and coding system in Hawala | Introduction to Operational and Goodwill Risk | Global Laws like FATCA, US Patriot, Dodd Frank, BSA, Basel and FATF Recommendations |

# CURRICULUM

## FOR CERTIFIED ANTI MONEY LAUNDERING EXPERT

| Overview of Reporting Process           | Role of Bankers in Laundering   | Policies on AML   | AML and Technology  |
|---|---|---|---|
| Maintenance of Transaction Records      | Identification of Suspicious Transactions Activity (STA)                    | Four Basic Doctrines on AML, Sample AML Policy                              | Global Market for AML Solutions, Right AML Technology, Transaction Monitoring Solutions           |
| Preservation of Vital Information       | Transaction Monitoring, Transaction Risk Assessment, Client Risk Assessment | Introduction to Trade Services and Trade based Money laundering             | Behavior Detection Technology, Neural Networks, Rules Engines & Pattern-Recognition               |
| Maintenance and preservation of records | Preparation of SAR/STR/CTR and filing the same with FIU-IND                 | General Accounts, Loan/Credit Transactions, Correspondent Bank Transactions | Introduction to Digital Laundering, Money laundering through Digital Currencies, Cyber Laundering |

# CURRICULUM

FOR CERTIFIED ANTI MONEY LAUNDERING EXPERT

## MODULES FOR LIVE VIRTUAL TRAINING

|  |  |
|--|--|
| <b>1. Introduction to Money Laundering</b>   | <b>2. Know Your Customer</b>   |
| <b>3. Transaction Monitoring</b>   | <b>4. Regulatory Reporting</b>   |
| <b>5. Response to Law Enforcement Investigations</b>   | <b>6. How to Identify Red Flags/Suspicious Activities</b>                    |
| <b>7. Introduction to Enhance Due Diligence, Risk based approach to KYC/AML, Politically Exposed Persons</b> | <b>8. How to identify Shell Companies and Ultimate Beneficial Ownership.</b> |

# ELIGIBILITY CRITERIA, REGISTRATION PROCESS AND EXAMINATION FOR CAME

In order to be accredited as Certified Anti Money Laundering Expert, one must meet the following requirements:

1. Meet minimum academic and professional requirements
  - Bachelors Degree from Recognized University
  - Or Master's degree
  - Or Professional Designation
2. Should have Professional Experience in the field of Banking, AML, KYC, fraud prevention, fraud detection, fraud investigation, information security, analytics or compliance etc.
3. Be of high moral character

Aspirant has to send the profile to the Education team of Indiaforensic as the first step to get the aspirant registered for the certification in forensic accounting. You will receive the communication from our team regarding the feasibility of your profile. Once you receive the approval from our education team, the team member will send you the required application forms. In order to complete the registration please fill out the Application form and send scan copy back to us along with the supporting documents like

- Graduation certificate
- Experience Letter from the employer
- Photograph of the candidate on the Application form



# ELIGIBILITY CRITERIA, REGISTRATION PROCESS AND EXAMINATION FOR CAME

Student once registered, will receive the links for E-learning Courses in like manner. Student will also receive the study materials from Indiaforensic which will support the exam preparation.

CAME emphasizes on a passing level of 75%. The examination is Multiple Choice Questions with 100 questions and the time of 2 hours. The questions would not always be based on the study materials. Examination will held online on the portal of Indiaforensic. Students can choose their own examination date once they are prepared for the same. On clearing the examination student will get the Digital copy of the Certificate. Kindly visit following link to register for the same- <https://indiaforensic.com/product/best-aml-certification-package/>



# CONTACT INFORMATION

If you are interested in registering for the Enhanced AML Certification program then please call us on-



+91 9766594401

or write to us on-



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[vedant.sangit@indiaforensic.com](mailto:vedant.sangit@indiaforensic.com)



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