

FINANCIAL MANAGEMENT

Certified Anti-Money Laundering Specialist (CAMS)

The Certified Anti-Money Laundering Specialist (CAMS) credential is internationally recognized by private institutions, governments and law enforcement throughout the world. CAMS certified professionals has a proven record in detection and prevention of money laundering.

Certification Issued By

International Compliance & Anti-Money Laundering Society (ICAS - UK) The ICAS is one of the world's largest Compliance organization based in UK since 1956, premier provider of Anti-money Laundry and compliance training and education and consulting. Together with nearly 32,600 members, the ICAS is reducing business Anti-money Laundry worldwide and inspiring public confidence in the integrity and objectivity within the profession.

**Benefits**

- Productive & Valuable
- Professional Growth Opportunities and leader in AML
- Monetary Benefits
- Specialized and Centralized knowledge in AML
- Helps your company to minimize the Risk
- Helping the subordinates and colleagues to gain knowledge in AML

Who Should Attend?

This certification course is for anyone responsible for anti-money laundering, cash transactions and fraud identification in their organization, such as Anti-Money Laundering Professionals, Compliance Officers, Chief Financial Officers and Finance Directors and Managers. Those working as Risk Managers, Internal and External Auditors, Government Regulators, Financial Accountants and Bank Officials will certainly benefit, as well as anyone working in non-financial businesses and interested in becoming certified in anti-money laundering.

Eligibility Requirements

You are qualified to take CAMS Certification if you have any of the below requirements:

- ✓ Must have at least one year experience in asset management, accounting, finance or anything related
- ✓ Bachelors or Masters Degree

Course Parts

- Risks and Methods of Money Laundering and Financing Terrorism
- Compliance Standards for Anti money laundering and combating the financing of Terrorism
- AML Compliance Program
- Conducting and supporting the Investigating Process

How to Register?

- ✓ [Register Online](#) or
- ✓ Fill-up the [registration form](#) and visit the Institute, with the following requirements then pay the necessary fees.
 - passport copy
 - 1 copy of passport size photo
 - eligible certificate copy

Contact Us

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