

## FINANCIAL MANAGEMENT

**Certified Anti-Money Laundering Consultant (CAMC)**

This Course focuses on Anti-Money Laundering Laws, Financial Crimes, and Compliance. This is a key program for those in banking, financial compliance, and enforcement.

**Certification Issued By**

**International Financial Institution Society (IFIS - USA)**  
IFIS is a global network of professional services organization providing Financial, Client Solutions, Assets Management and Accreditation services. We have 62,000 outstanding professionals working together to deliver value in 15 countries.

**Membership from**

**HIGH AUTHORITY COUNCIL FOR ARAB BANKERS (HACAB)** HACAB is a world leading professional membership organisation that promotes, develops and supports banking professionals worldwide. We provide qualifications and professional development, share our knowledge, insight and technical expertise, and protect the quality and integrity of the banking and finance 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 CAMC 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**

## Module 1

- Anti-Money Laundering (AML) From A Regulator's Perspective
- The Role of the Regulator In AML Compliance

## Module 2

- AML from an Institution's Perspective
- Suspicious Activity Monitoring, Detection and Reporting
- Identification and Verification of Accountholders

## Module 3

- AML from the Customer's Perspective
- Dealing With Transactions of the Super-High-Net-Worth

## Module 4

- Some AML Legislation Affecting the Global Markets
- UAE legislation Authorized Disclosures and Failure to Disclose
- Appropriate consent

## Module 5

- Implementing AML Initiatives in Your Organization

**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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