

**A COMPLETE AML
COMPLIANCE PROGRAM**

CERTIFIED ANTI- MONEY LAUNDERING INVESTIGATOR

CAMI

BROUGHT TO YOU BY



**REGTECHTIMES
ACADEMY**

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CERTIFIED ANTI-MONEY LAUNDERING INVESTIGATOR

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THIS COURSE IS FOR ANYONE WHO IS WORKING & ASPIRING FOR A CAREER INTO FINANCIAL INDUSTRY COMPLIANCE OPERATIONS FOR FINANCIAL INSTITUTIONS LIKE BANKS, PAYMENT FACILITATORS, TRADE HOUSES, MONEY SERVICES BUSINESSES, FOREIGN EXCHANGE DEALERS, WEALTH MANAGEMENT COMPANIES; IDEAL FOR FINANCE INDUSTRY BEGINNERS AND ALSO FOR MID & SENIOR LEVEL PROFESSIONALS, TO UNDERSTAND CONCEPTS AND OPERATIONS IN ANTI-MONEY LAUNDERING AND COMBATING OF TERRORIST FINANCING. CAMI CERTIFICATION ELABORATES THE AML / CFT CONCEPTS AND PERTAINING PROCESSES IN DEPTH.

CURATED BY REGTECH TIMES ACADEMY, CERTIFIED AML INVESTIGATOR IS THE PREMIUM CERTIFICATION GLOBALLY IN THE COMPLIANCE DOMAIN. THE COURSE COVERS BASIC TO ADVANCE CONCEPTS OF AML COMPLIANCE WITH SUBJECTS MENTIONED IN THE CURRICULUM GIVEN BELOW.

ELIGIBILITY CRITERIA FOR CAMI

IN ORDER TO BE ACCREDITED AS A CERTIFIED AML INVESTIGATOR, ONE MUST MEET THE FOLLOWING PRE-REQUISITES:

MEET MINIMUM ACADEMIC AND PROFESSIONAL REQUIREMENTS

I.E.

BACHELORS DEGREE FROM RECOGNIZED UNIVERSITY

OR MASTER'S DEGREE

OR PROFESSIONAL DESIGNATION

SHOULD HAVE PROFESSIONAL EXPERIENCE IN THE FIELD OF FINANCE, ACCOUNTING, AUDIT, FRAUD PREVENTION, FRAUD DETECTION, FRAUD INVESTIGATION, INFORMATION SECURITY, ANALYTICS OR COMPLIANCE ETC. TO RELATE AND GRASP THE COURSE CONTENT EFFECTIVELY.

BE OF HIGH MORAL CHARACTER.

CAMI

CERTIFICATION OVERVIEW AND SCOPE

SUCCESSFUL COMPLETION OF CAMI INVOLVES THE COMPLETION OF A 30+ HOURS OF INSTRUCTOR LEAD ONLINE TRAINING OF ONE-MONTH DURATION, FOLLOWED BY TWO MONTHS OF SELF-PACED STUDY, BEFORE AN ONLINE EXAMINATION. THE ASPIRANT WILL BE CERTIFIED AS AN AML INVESTIGATOR AFTER SUCCESSFULLY COMPLETING THE EXAMINATION CONDUCTED BY REGTECHTIMES ACADEMY TO BECOME AN EXPERT IN THE FIELD OF AML COMPLIANCE, COMBATING OF TERRORISM FUNDING, RED FLAGS, AND VIGILANCE TECHNIQUES DETERRING MONEY LAUNDERING TRANSACTIONS, AND GLOBAL COMPLIANCE PROCEDURES.

CAMI CERTIFICATION IS INTENDED TO PROVIDE CANDIDATES WITH AN IN-DEPTH KNOWLEDGE OF THE PRACTICAL PERSPECTIVES TO BEING AN AML INVESTIGATOR WHILE PERFORMING COMPLIANCE TASKS LIKE TRANSACTION MONITORING, SANCTIONS SCREENING, WATCHLIST SCREENING, AND IDENTIFICATION OF ULTIMATE BENEFICIAL OWNERSHIP.

RT ACADEMY IS A MEMBER-BASED ORGANIZATION DEDICATED TO PROVIDING COMPLIANCE, LAUNDERING, CORRUPTION AND FORENSIC ACCOUNTING/AUDITING EDUCATION AND TRAINING WITH PRESENCE IN SOUTH EAST ASIA, MIDDLE EAST, USA, UK AND EU. CERTIFIED AML INVESTIGATOR IS THE PROGRAM DESIGNED TO EQUIP THE BANKING PROFESSIONALS AND THE COMPLIANCE PROFESSIONALS TO BE KNOWLEDGEABLE TO CONDUCT EFFECTIVE AML COMPLIANCE DUTIES FOR ANY BFSI SECTOR WITH RESPECT TO COMPLIANCE OPERATIONS MANAGEMENT, DETECT AND REPORT RED FLAGS AND SUSPICIOUS TRANSACTIONS, AUDIT PROCEDURES AND GLOBAL AML COMPLIANCE NORMS.

- 3 MONTHS CERTIFIED AML INVESTIGATOR COURSE
- CAMI HAS EXHAUSTIVE AML CONTENT
- GLOBAL RECOGNITION
- ONLINE TRAINING
- 30+ HOURS LIVE ONLINE LECTURES
- STUDY RESOURCES FOR EXAM PREPS



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CERTIFICATION SYLLABUS

THE SYLLABUS OF THE CERTIFIED ANTI MONEY LAUNDERING INVESTIGATOR PROGRAM IS DYNAMIC AND IS UPDATED FREQUENTLY. THIS COURSE IS DELIVERED IN LIVE TRAINING SESSIONS AS WELL AS IN THE CUSTOMARY LEARNING FORMAT BY PROVIDING LEARNING MATERIAL.

THE COURSE CONTENT FOR CAMI CERTIFICATION PROGRAM IS AS FOLLOWS:

MODULE 1-

- RISKS AND METHODS OF MONEY LAUNDERING AND TERRORIST FINANCING
- UNDERSTANDING THE TERM "MONEY LAUNDERING"
- INTRODUCTION TO FINANCIAL AND NON-FINANCIAL INSTITUTIONS.
- INTERNATIONAL TRADE ACTIVITY
- OVERVIEW OF TERRORIST FINANCING
- CORPORATE VEHICLES USED TO FACILITATE ILLICIT FINANCE

MODULE 2-

- INTERNATIONAL AML/CFT STANDARDS
- INTRODUCTION TO FINANCIAL ACTION TASK FORCE
- FATF-STYLE REGIONAL BODIES (FSRBS)
- INTRODUCTION AND UNDERSTANDING OF THE BASEL COMMITTEE
- KEY INDIA, MIDDLE EAST, EU, UK & U.S. LEGISLATIVE AND REGULATORY INITIATIVES APPLIED TO TRANSACTIONS INTERNATIONALLY
- KEY INTERNATIONAL INITIATIVES

MODULE 3-

- AML/CFT COMPLIANCE PROGRAMS
- ASSESSMENT OF ANTI MONEY LAUNDERING/COMBATING FINANCING OF TERRORISM RISKS
- TRAINING FOR ANTI MONEY LAUNDERING/COMBATING FINANCING OF TERRORISM PROGRAM
- INTRODUCTION TO ECONOMIC SANCTIONS
- KNOW YOUR CUSTOMER/KNOW YOUR EMPLOYEE NORMS
- PEP AND SANCTION SCREENING

MODULE 4-

- CONDUCTING AND RESPONDING TO INVESTIGATIONS
- OVERVIEW OF INVESTIGATIONS BY FINANCIAL INSTITUTIONS
- OVERVIEW OF INVESTIGATIONS BY LAW ENFORCEMENT
- INTRODUCTION TO LEGAL TERMS IN AML INVESTIGATIONS
- STR DECISION MAKING PROCESS
- AML/CFT COOPERATION BETWEEN COUNTRIES

CONTINUED....



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CERTIFICATION SYLLABUS

MODULE 5-

- AML INVESTIGATOR'S OPERATIONS PROGRAM 1
- OPERATIONS AND PREVENTIONS
- AML TRANSACTION MONITORING OVERVIEW
- EVENT TRIGGERING THE MONITORING / SCREENING
- UNDERSTANDING RISK PROFILES AND OVERVIEW OF RISK ASSESSMENT
- UNDERSTANDING TRANSACTION MONITORING PROCESS

MODULE 6-

- AML INVESTIGATOR'S OPERATIONS PROGRAM 2
- DEFINITION OF SANCTIONS SCREENING
- BASICS OF SANCTIONS SCREENING
- STAGES OF SANCTIONS SCREENING APPLICATION
- SANCTIONS SCREENING PROGRAM (OFAC COVERAGE)
- COMPONENTS OF A SANCTIONS SCREENING PROGRAMME

MODULE 7-

- INTERNATIONAL PROCEDURES AND OPERATIONAL COLLABORATIONS
- UNDERSTANDING WATCHLIST AND BASICS OF WATCHLIST SCREENING
- COLLABORATION FOR INTERNATIONAL ASSESSMENTS
- MLAT PROCESS
- INTERNATIONAL PUBLICATIONS AND KNOWLEDGE BASE
- UNDERSTANDING INTERNATIONAL STATUTES FOR CRIMINALIZING OF MONEY LAUNDERING

MODULE 8-

- MLRO SUPPORT
- COMPLIANCE PROGRAM AND PROJECT MANAGEMENT
- TECHNOLOGY DEPLOYMENT
- AML- POLICIES, PROCEDURES AND COMPLIANCE DOCUMENTATION
- CUSTOMER RELATIONSHIP
- SUPERVISION, REPORTING OF FIS AND WHISTLE BLOWING



CAMI COURSE INSTRUCTOR

VIPUL TAMHANE CAMS, CFE, MBA, LL.M

Vipul Tamhane is a seasoned risk and compliance professional with 20 yrs of industry experience in Advisory, technology project management, P&L Ownership, Process Re-Engineering, Change Management and Transformation with functional expertise in the financial as well as non-financial Risk Management space.

His academic background is in Mathematics, International Business, and International Commercial Law to bring a legal and commercial line of thinking to his analysis and advisory. He has a strong understanding of Financial Fraud and AML/KYC Compliance (Retail, Corporate, Correspondent & Capital Market); and is working with a team of experts for a function that spans fraud prevention including policy and process reviews, application and vendor screening, investigations and crisis management as well as training.

In his previous roles, Vipul has worked as a Compliance SME for Compliance Automation, Data Analysis and Big Data Projects for Project governance and delivery, Process Operational Risk Management with proven management capabilities to deliver superior results.

Following are some of his Domain Expertise- Risk Management:

Financial/Non-Financial Risk Management, Enterprise Operations, Infrastructure and Technology Risk Management, Financial Crime Risk, Credit and Market Risk Project Management: AML/KYC Policy review and advisory, AML program assessment, Compliance implementation, FIU Investigation enablement, Anti-Fraud Management, Monitoring system Automation, Anti-Money Laundering: Transaction Monitoring, Trade Surveillance, Business Controls, Suspicious Activities Monitoring, FIU Reporting; SARs/STRs/CTRs/NTRs/CWBTs, CDD/EDD, Watch List Filtering, False Positive Management Customer Screening on PEP/ CTF/ KYC, OCC Regulations, OFAC Sanctions, FEMA Act of Money Laundering, BSA and US Patriot Act Risk Mitigation: Basel-II, Dodd-Frank, Federal Reserve, Risk Regulatory Reporting, Credit Risk, LGD, PD, EAD, Capital Adequacy Ratio, Financial Claims Scheme (FCS), Hedge Funds, Funds of Funds, SOX Compliance, Alert & Case Management.

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PROGRAM INTAKE

CAMI, BEING ONE OF THE LEADING CERTIFICATION PROGRAMS GLOBALLY, FACES AN ENORMOUS DEMAND, HENCE IN ORDER TO MAINTAIN THE QUALITY OF THE EDUCATION WE CONTROL THE INTAKE OF THE STUDENTS. HOWEVER, THERE ARE NO RESTRICTIONS ON ENROLMENTS AS WE CONDUCT REGULAR INTAKES AND INITIATE A NEW BATCH EVERY MONTH.

STUDENTS ARE CLEARED FOR INTAKE BASED ON THE PREDETERMINED PARAMETERS. THEY ARE ADMITTED ONLY ON SUCCESSFUL COMPLETION OF PREREQUISITE CRITERIA WITH THE PERTINENT POINT SYSTEM. REGTECH TIMES ACADEMY ACCEPTS THE APPLICATION FOR ITS COURSES THROUGHOUT THE YEAR.

REGISTRATION PROCESS

- THE CAMI COURSE COSTS \$550. ASPIRANT CAN VISIT THE FOLLOWING LINK FOR REGISTRATION FOR CERTIFIED AML INVESTIGATOR PROGRAM [HTTPS://WWW.REGTECHTIMES.COM/PRODUCT/CERTIFIED-AML-INVESTIGATOR/](https://www.regtechtimes.com/product/certified-aml-investigator/)
- ASPIRANT ONCE REGISTERED, WILL RECEIVE THE LINKS FOR MATERIALS AND LIVE SESSIONS IN LIKE MANNER.
- LIVE ONLINE SESSIONS WILL BE HELD IN 1ST MONTH OF THE COURSE AND POST LIVE TRAINING, ASPIRANTS WILL APPEAR FOR AN EXAMINATION.
- ASPIRANT WILL ALSO RECEIVE THE LEARNING RESOURCES FROM THE TRAINER WHICH WILL SUPPORT THE EXAM PREPARATION.

EXAMINATION

CERTIFICATION IN ANTI MONEY LAUNDERING INVESTIGATIONS EMPHASIZES ON A PASSING LEVEL OF 75%. THE EXAMINATION IS MULTIPLE CHOICE QUESTIONS. THE FOCUS HERE IS MORE ON THE PRACTICAL ASPECTS OF THE MONEY LAUNDERING THAN THE THEORETICAL PART. THE QUESTIONS WOULD NOT ALWAYS BE BASED ON THE STUDY MATERIALS.

STUDENTS ARE ENCOURAGED TO REFER THE REGTECH TIMES WEBSITE FOR THE UPDATES IN THE DOMAIN OF ANTI MONEY LAUNDERING AND ENTHUSIASTICALLY TAKE PART IN POST SESSION DISCUSSION WITH TRAINER FOR PREPARATION. EXAMINATIONS ARE CONDUCTED ONLINE BY REGTECH TIMES ACADEMY.



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FOR MORE DETAILS ON CAMI CRETIFICATION

PLEASE VISIT US ON WWW.REGTECHTIMES.COM

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