



Training Course

Certified Financial Crime Specialist

Description

This certification course covers the detection, prevention, and investigation of financial crimes, including fraud, money laundering, and corruption.

Objectives

- Detect and prevent financial crimes.
- Achieve the Certified Financial Crime Specialist (CFCS) certification.

Who Should Attend?

- Compliance officers and anti-money laundering specialists.
- Internal auditors and risk management professionals.
- Law enforcement officers and legal professionals.

Course Outline

- **Day 1: Introduction to Financial Crime**
 - Overview of financial crimes and regulatory frameworks.
 - Key players and processes in financial crime investigations.
- **Day 2: Anti-Money Laundering and Counter-Terrorist Financing**
 - AML/CFT principles and best practices.
 - Implementing AML programs and conducting risk assessments.
- **Day 3: Fraud Detection and Prevention**
 - Identifying and preventing fraud in financial transactions.
 - Investigating and reporting fraud cases.
- **Day 4: Financial Crime Investigations and Prosecutions**
 - Conducting financial crime investigations.
 - Legal aspects and prosecuting financial crimes.
- **Day 5: Certification Preparation and Case Studies**
 - CFCS exam preparation and practice questions.
 - Case studies on financial crime detection and prevention.