



Certificate Overview

This professional certificate has been designed to provide accountants with a holistic overview to understand the risks associated with money laundering and financial activities and their role in detecting and reporting them. The certificate will equip accountants with the necessary knowledge and skills to identify and prevent money laundering and financial crimes activities.

What you will learn- Key Takeaways

- Gain an understanding of the AML risks faced by accountants, external auditors and tax advisors.
- Identify potential AML red flags and suspicious transactions in respect of clients, client accounts and client transactions.
- Implement robust due diligence procedures, and contribute to the prevention and detection of financial crimes.
- Understand topics; customer due diligence, enhanced due diligence, beneficial ownership identification, and the reporting of suspicious activity.
- Understanding accountants, external auditors and tax advisors of their obligations under regulatory requirements.

Curriculum

Module one: AML and Financial Crimes Foundations

Module two: Risk Management and Mitigation Strategies

Module three: Detection and Investigation of Money Laundering and Financial Crimes Activities

Module four: The Role of Accountants in Fighting Financial Crimes

Target Audience

- This highly practical and interactive certification program has been specifically for accountants, auditors and tax advisors.