



Certificate Overview

Designed to provide professionals with the expertise to identify, investigate, and prevent financial crimes that threaten organizational integrity and financial stability. With the growing complexity of financial crime—spanning fraud, money laundering, bribery, corruption, terrorist financing, cyber-enabled crimes, and sanctions violations—organizations face heightened risks, regulatory scrutiny, and reputational threats. By focusing on fraud risk management, anti-money laundering (AML), counter-terrorist financing (CFT), sanctions compliance, forensic auditing, and emerging FinTech-related risks, the certification ensures participants can play a critical role in safeguarding organizations and financial systems.

What you will learn- Key Takeaways

- Mastery of global standards and regulations in financial crime prevention.
- Ability to detect fraud, money laundering, bribery, and corruption schemes.
- Practical skills in conducting investigations, forensic audits, and compliance reviews.
- Knowledge of AML/CFT frameworks and sanctions monitoring requirements.
- Application of advanced tools such as data analytics, forensic software, and cyber-investigation techniques.
- Insights into emerging risks including cryptocurrency crimes, FinTech vulnerabilities, and ESG-related fraud.
- Enhanced confidence to act as a trusted specialist in financial crime risk management.

Target Audience

- Fraud Examiners & Investigators
- Internal & External Auditors
- AML/CFT Specialists
- Compliance & Risk Management Officers
- Financial Controllers & Accountants
- Forensic Accountants & Legal Professionals
- Regulators, Law Enforcement, and Supervisory Authorities
- Professionals in Banks, FinTech, and Financial Institutions

➔ Curriculum

Module 1: Introduction to Financial Crimes

Module 2: Fraud Risk Management & Forensic Auditing

Module 3: Anti-Money Laundering (AML) & Counter-Terrorist Financing (CFT)

Module 4: Bribery, Corruption, and Sanctions Compliance

Module 5: Tax Evasion and Financial Misreporting

Module 6: Cybercrime and Digital Financial Crimes

Module 7: Investigation, Enforcement & Case Studies

Module 8: Building Effective Financial Crime Prevention Programs