



Professional Development Institute  
info@pdi.org.uk  
+44 208 720 6582

## Anti-Money Laundering Practitioner

This professional certificate has been designed to provide participants with a holistic overview of the key elements that they will encounter as Anti-Money Laundering Specialist within the financial sector. The certificate will develop the knowledge, understanding and abilities to fighting Money Laundering and Terrorist Financing activities and help professionals to become aware of the Concepts, Regulatory framework, Money laundering vulnerabilities, Risk & Governance.

### What you will Learn - Key Takeaways

Managing and formulating all aspects of a Money Laundering and Terrorist Financing risk management program to make sure of compliance with regulatory requirements laws and regulations. Understand the ways in which best practice in Money Laundering and Terrorist Financing compliance risk management could be applied to build and embed an effective AML risk culture.

### Target Audience

This highly practical and interactive certification program has been specifically designed for professionals in the financial sector with positions:

→AML professionals from different levels

### Certificate Outline

- Fundamentals of AML/ CFT
- AML & Terrorist Financing Methods & Red Flags
- Know your Customer & Enhance Due Diligence
- Classification of AML Risks
- International standards on combating ML & FT & proliferation
- Legal & Regulatory Framework
- Transaction Monitoring & Reporting
- International Agencies
- Risk & Governance

### Exam Requirements

- Online Examination will need to be sat under controlled conditions at a PDI accredited centre.
- 70% passing grade.
- Exam available in different Languages 3 Hours duration