



Professional
Development
Institute

Certified Financial Crimes Prevention Specialist (CFCP)





Welcome

The Professional Development Institute® (PDI) is one of the leading international institutions specialized in qualifying and developing professional competencies. It is headquartered in the United Kingdom (UK) and has a proven track record in preparing specialized professionals across vital sectors, including banking, finance, and insurance. PDI is distinguished by offering internationally recognized professional certifications that enhance individual efficiency and strengthen their capabilities in the global workplace.

The Certified Financial Crimes Prevention Specialist (CFCPS) designation establishes a high level of professional competence in identifying, mitigating, and managing financial crime risks within banking, corporate, and regulatory environments. This certification develops the participant's ability to analyze complex financial behaviors, recognize emerging criminal methodologies, and apply structured prevention and detection measures. It emphasizes practical application, regulatory alignment, and the design of effective institutional controls related to fraud risk management, anti-money laundering (AML), and counter-terrorist financing (CTF).

What you will Learn- Key Takeaways



- Gain a clear understanding of the global financial crime environment and its regulatory expectations.
- Assess and manage exposure to money laundering, fraud, corruption, and related financial risks.
- Conduct structured investigations supported by sound due diligence and evidence-based analysis.
- Apply data-driven tools and emerging technologies to enhance detection and monitoring capabilities.
- Strengthen governance and internal control practices to reinforce institutional resilience.
- Develop informed response strategies for identifying, escalating, and reporting suspicious activities.

Curriculum



Modules:8

Awarding body: (Professional Development Institute- UK)

Module 1: Financial Crime & Regulatory Environment

Module 2: AML & CTF Frameworks

Module 3: Fraud, Bribery & Corruption Control

Module 5: Risk Management & Governance

Module 6: Cyber & Digital Financial Crimes

Module 7: RegTech, FinTech & AI Innovations

Module 8: Investigations & Enforcement

Target Audience:

- Compliance Officers and AML/CTF Specialists
- Financial Crime Investigators and Analysts
- Risk and Internal Audit Managers
- Fraud Prevention and Detection Professionals
- Legal and Regulatory Advisors
- Banking, FinTech, and Insurance Professionals
- Law Enforcement and Government Officials
- Consultants and Advisors in financial crime compliance and governance



Further Information

Eligibility Requirements

Applicants must:

- hold a degree from a recognized educational organization.
- have professional experience in the field.
- Sit for and pass the certification examination.
- Adhere to the Professional Development Institute (PDI) Code of Ethics.

About Exam:

- The examination is offered in multiple languages to support international candidates.
- All candidates are required to sit for their exam at an accredited PDI Test Centre.
- The exam duration is (3) hours.
- Each exam consists of 100 multiple-choice questions (MCQs).

 167-169 GREAT PORTLAND STREET
5TH FLOOR, LONDON, W1W 5PF

 +44 20 8720 6582

 info@pdi.org.uk

 <https://www.pdi.org.uk>

