



Professional
Development
Institute

Money Laundering Prevention Specialist (CMPS)





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 Money Laundering Prevention Specialist (CMPS) Certificate is designed to develop advanced professional competence in identifying, assessing, and mitigating money laundering and related financial crime risks across financial and non-financial sectors. The program equips participants with the analytical judgment, regulatory understanding, and operational skills required to design and manage robust AML controls in dynamic and complex environments.

What you will Learn- Key Takeaways



- Understand the Global AML Landscape
- Apply Risk-Based AML Methodologies
- Strengthen Customer Lifecycle Controls
- Detect and Interpret Suspicious Activity
- Conduct Investigations & Prepare Regulatory Reports
- Design and Evaluate AML Compliance Programs
- Leverage Technology & Data for AML Effectiveness

Curriculum



Modules:8

Awarding body: (Professional Development Institute- UK)

Module 1: Foundations of Anti-Money Laundering (AML)

Module 2: Global AML Regulatory Landscape

Module 3: Risk-Based Approach (RBA) and AML Risk Assessment

Module 4: KYC, Customer Onboarding & Ongoing Monitoring

Module 5: AML Red Flags, Transaction Typologies & Detection Techniques

Module 6: Suspicious Activity Reporting (SAR/STR)

Module 7: Internal Controls & AML Compliance Program Design

Module 8: Advanced Topics – FinTech, Digital Assets & AML Technology

Curriculum



■ Target Audience:

- Compliance Officers and AML Specialists
- Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) Professionals
- Trade Finance Professionals
- Export Control & Customs Managers
- Legal Advisors (corporate or regulatory)
- Risk, Audit, and Internal Control Managers
- Banking and Financial Institution Personnel
- Government Officials, Regulators, and Policy Advisors engaged in the formulation, enforcement, or oversight of sanctions regimes.



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).

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