



Foundations of AML Compliance Management Certificate

Working in AML/CTF compliance in Canada requires a foundation in the various legislative and regulatory guidance resources available to the designated reporting sectors. This foundation has its roots in Canada-specific content coupled with international standards and best practices, which together can result in a compliance management approach that can maximize the controls needed against the risks from money laundering and terrorist financing. The Canadian Anti-Money Laundering Institute has developed the ***Foundations of AML Compliance Management Certificate***, which encompasses two CAMLI training programs, focusing on the key fundamentals of AML/CTF compliance management within a designated reporting business operations.

Those core training programs cover:

- The legislative and regulatory framework on which AML/CTF compliance is based;
- The nature of the inherent risk for money laundering and terrorist financing to which a business is exposed; and
- Testing the effectiveness of the business' compliance regime in managing the risk and confirming the business' application of the legislative requirements.

Together, the training programs cover the various background, legislated-elements and required practices essential to the mandated compliance regime of a reporting entity in Canada.

This Certificate has been developed for individuals considering, or currently working as an AML/CTF compliance officer in Canada.

What does the certificate program involve?

Compliance Officer 101 - This training program is a pre-requisite to the *Foundations of AML Compliance Management Certificate*. Any applicant who completed this training more than two years before applying for the *Foundations of AML Compliance Management Certificate* will need to re-pass the Compliance Officer 101 examination. The exam will be made available once (at no cost) to individuals who have registered for the *Foundations of AML Compliance Management Certificate*.

CAMLI Foundations of AML Compliance Management Certificate

Includes:

- Understanding Money Laundering and Terrorist Financing Risk: A Risk Assessment Process training program
- Effectiveness Testing the Compliance Regime: Enhancing your Skills training program
- Additional training materials
- Final examination with questions covering all training materials.
- Certificate documenting the student's achievement

Costs:

The bundle price of the *Foundations of AML Compliance Management Certificate* is a 15% savings over the cost to purchase the training programs individually.

CAMLI Member rate: \$845.00 + taxes

Non-member rate: \$1058.00 + taxes

Canadian Anti-Money Laundering Institute



Canadian Anti-Money Laundering Institute
 PO Box 427
 Merrickville, Ontario, K0G 1N0

Phone: 613-283-9659
 Fax: 613-526-9384
 E-mail: contactus@camli.org

Order Form : Foundations of AML Compliance Management Certificate.

Name of Company			
Delegate Name			
Email Address			
Phone Number		Fax Number	
Street Address			
City/Town/Province		Postal Code	

Register online or Via: Phone, Fax, Email, or Mail <input type="radio"/> Cheque Enclosed <input type="radio"/> Money Order Enclosed <input type="radio"/> Credit Card CAMLI Membership # _____ *If applicable	Province/Territory	Full price	CAMLI member price \$845+taxes
	15% NB, NL, NS, PEI	\$1216.70	\$971.75
	13% ON	\$1195.54	\$954.85
	5% AB, BC, MB, QC, SK, NT, NU, YT	\$1110.90	\$887.25

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