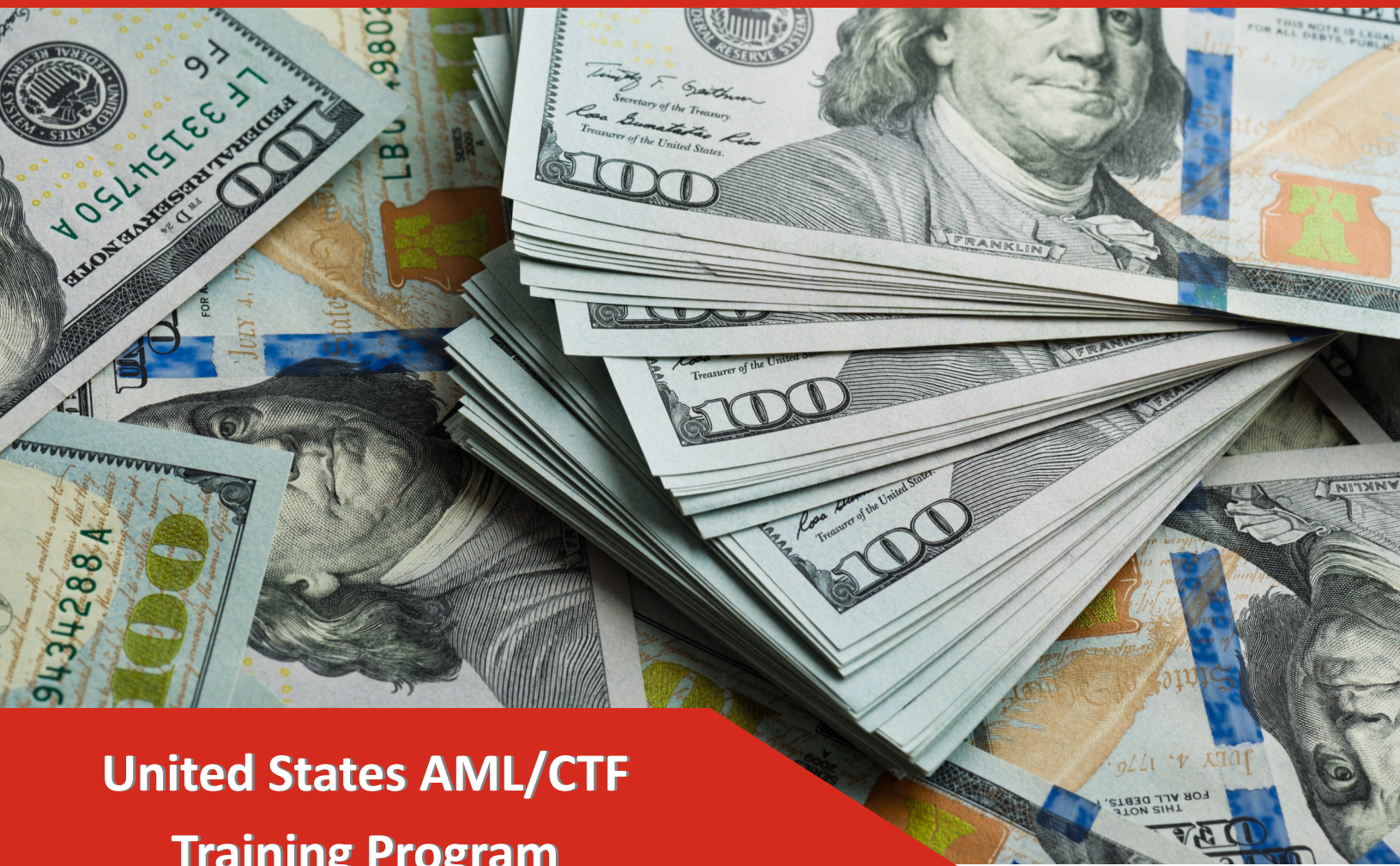


# The Canadian Anti-Money Laundering Institute



## United States AML/CTF Training Program

This United States-based AML/CTF training program is designed to support the individual tasked with managing their organization's AML/CTF program with operations in both the United States and Canada.

There is an assumption that the individual purchasing this training program already has a fundamental knowledge about money laundering, terrorist financing, and AML/CTF compliance requirements in Canada. Consequently, this program emphasizes the differences in the United States' AML/CTF laws as compared to Canada.

**Get the foundation you need to stay compliant when your organization operates on both sides of the border**

- Section One: Background
- Section Two: Reporting
- Section Three: Documentation Requirements



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Merrickville, Ontario  
K0G 1N0



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## Section One: Background

- Name the two main anti-money laundering and counter terrorist financing laws in the U.S. and their most important aspects;
- Identify the penalties for non-compliance with the laws;
- Identify the financial institutions that have legal obligations under the Bank Secrecy Act and the USA PATRIOT Act;
- Identify the most important aspects of the U.S. anti-money laundering and counter-terrorist financing laws for finan-

cial institutions;

- Identify the regulatory body responsible for administering and enforcing the U.S. Bank Secrecy Act and sections of the USA PATRIOT ACT that may affect financial institutions;
- Identify the mandate and responsibilities of the financial intelligence unit (FIU) - Financial Crimes Enforcement Network (FinCEN);
- Describe the role of the Office of Foreign Assets Control (OFAC) and OFAC requirements for financial institutions; and
- Describe the compliance elements with their respective requirement details of the U.S. Anti-Money Laundering (AML) Program.



## Section Two: Reporting

- Identify the types of financial institutions that are required to file reports to FinCEN;
- Describe the various reports that are required to be reported to FinCEN;
- Identify the main criteria to be included in the reports; and
- Identify the time frames for filing the various reports.



## Section Three: Documentation Requirements

- Describe the types of AML/CTF records that are required to be kept;
- Provide the time period requirements for retaining records;
- Describe the requirements for verifying the identity of customers;
- Describe the elements of a Customer Identification Program; and
- Identify who has client identification obligations.



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**Upon successful completion of the United States AML/CTF Training Program, you will receive:**

- a certificate of program completion documenting your understanding of the differences in the United States' AML/CTF laws as compared to Canada.
- 6 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.

**The United States AML/CTF Training Program includes:**

- 24/7 access to all training program materials via your CAMLI user account;
- the latest legislative and regulatory updates;
- the flexibility to complete the online final exam at a time that fits within your busy schedule.



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# The Canadian Anti-Money Laundering Institute

## Order Form : United States AML/CTF Training Program

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

- ☐ Cheque Enclosed
- ☐ Money Order Enclosed
- ☐ Credit Card

Province/Territory

Full price \$245+taxes

CAMLII member price  
\$215+taxes

15% NB, NL, NS,  
PEI

\$281.75

\$247.25

13% ON

\$276.85

\$242.95

5% AB, BC, MB, NT,  
NU, QC, SK, YT

\$257.25

\$225.75

1. Amount Authorized \_\_\_\_\_ [Please Print]

2. Card Type: ☐ MasterCard ☐ VISA ☐ American Express ☐ Discover

3. Name on Card: \_\_\_\_\_

4. Number on Card: \_\_\_\_\_

5. Billing Address: \_\_\_\_\_

6. Expiry Date (month/year): \_\_\_\_\_

7. Signature: \_\_\_\_\_

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