



Foundations of AML Compliance Management

Working in AML/CTF compliance in Canada requires a solid foundation in the legislative and regulatory guidance resources available to the designated reporting sectors. This results in a compliance management approach that can maximize the necessary controls to protect your organization from the risks related to money laundering and terrorist financing activities.

CAMLI 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.

The Foundations of AML Compliance Management Certificate builds upon the content presented in CAMLI's Compliance Officer 101 training program. These 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 a business' Compliance Program in managing the risk and confirming the business' application of the legislative requirements.



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Compliance Officer 101 is a pre-requisite to the Foundations of AML Compliance Management Certificate. Any applicant who completed Compliance Officer 101 more than two years before applying for the Foundations of AML Compliance Management Certificate will need to successfully repeat 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.



Upon successful completion of the Foundations of AML Compliance Management Certificate, you will receive:

- a certificate of program completion documenting your achievement.
- 26 CAMLI Continuing Education (CE) hours that can be used for qualification or maintenance of CAMLI designations.

The Foundations of AML Compliance Management Certificate includes:

- Understanding Money Laundering and Terrorist Financing Risk: A Risk Assessment Process Training Program;
- Effectiveness Testing the Compliance Program: Enhancing your Skills Training Program;
- Video Presentation: Effectiveness Testing Your Compliance Regime;
- 24/7 access to all training program materials via your CAMLI user account;
- Module review exercises;
- 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 : Foundations of AML Compliance Management

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	13% ON	\$1195.54	\$954.85
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