



**MANCHESTER WAY
TRAINING INSTITUTE**

"The Right Way to Success"



Become a
**CERTIFIED ANTI-MONEY LAUNDERING
& FRAUD ANALYST**

*Join our CAMFA certification program to
boost your career in finance, compliance
and risk management*

The CAMFA program equips professionals with the essential skills to detect, prevent, and investigate financial crime. It is designed for those in finance, compliance, risk management, auditing, and legal fields.

You will gain in-depth expertise in:

01

Anti-Money Laundering (AML) regulations and compliance

02

Fraud detection and investigation techniques

03

Know Your Customer (KYC) and Customer Due Diligence (CDD)

05

Risk management strategies

06

AML program implementation and industry best practices

WHO SHOULD ENROLL

- * Financial professionals, bankers, and compliance officers
- * Risk managers and internal auditors
- * Legal professionals specializing in financial crime
- * Government and law enforcement personnel
- * Anyone looking to pursue a career in AML and fraud prevention



Key Features

Comprehensive Curriculum: Covering AML frameworks, fraud detection, risk management, regulatory compliance, and investigation techniques.

Real-World Case Studies: Learn from global financial crime scandals such as the IMDB, Danske Bank, and Panama Papers.

Industry Certifications: Achieve certification recognized globally in the financial and compliance sectors.

Expert Instructors: Learn from experienced professionals with decades of expertise in AML, fraud prevention, and risk management.

Flexible Learning: Online course delivery with live sessions, interactive assignments, and downloadable resources.

Program Curriculum

1. Introduction to Anti-Money Laundering (AML):

- * Key concepts and stages of money laundering
- * The economic and social impact of financial crime

2. Regulatory Framework and Compliance:

- * Global AML regulations (FATF, EU Directives, USA PATRIOT Act)
- * Compliance requirements for financial institutions

3. Know Your Customer (KYC) and Customer Due Diligence (CDD):

- * Importance of KYC in preventing money laundering
- * Enhanced due diligence for high-risk customers

4. Fraud Detection and Investigation Techniques:

- * Identifying fraud schemes in financial services
- * Using AI and data analytics for fraud detection

5. Risk Management and Reporting:

- * Risk-based approaches to AML compliance
- * Filing Suspicious Activity Reports (SARs)

6. AML Program Implementation and Best Practices:

- * Designing an effective AML program
- * Emerging trends in AML technology (AI, blockchain)

Why Choose CAMFA?

Global Recognition: CAMFA certification opens doors to career opportunities in AML, compliance, and fraud investigation worldwide.

Practical Knowledge: Gain hands-on experience through case studies, simulations, and real-world scenarios.

Career Advancement: Enhance your skills, boost your resume, and increase your marketability in the fast-growing field of financial crime prevention.

Program Details:

- * Duration: 6 weeks (flexible online learning)
- * Delivery: Live webinars, interactive assignments, and on-demand content
- * Certification: Certificate Accredited by ACMIT-USA
- * Fee: \$2,000 (Early Bird discounts available!)
Includes: Training, membership, material, Exam fees, professional fees
- * Scholarship: 50% for first 50 students

Testimonials

"The CAMFA program gave me a deep understanding of AML and fraud prevention. The real-world case studies were invaluable!"

- John David, Compliance Officer



"A must for anyone serious about a career in financial crime prevention. The course content was top-notch!"

- Sara Ahmed, Risk Manager

Enroll Today and Become a Certified AML & Fraud Analyst!

Contact us



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