

AML/CTF Graduate Program



Charles Sturt
University

Australia



AZM
UNIVERSITY

Lebanon



ABOUT THE PROGRAM

“The financial sector is at risk from criminal abuse. Criminal activity relies on concealing and laundering illicit financial flows. Countering money laundering and terrorism financing (ML/TF) contributes to a safer and more secure. However, the task is made harder by a rapidly evolving financial sector.

Globalisation continues to expand and complicate financial flows, and exponential change in technology makes predicting the future payments landscape difficult. New entrants and new value exchange models will continue to require new approaches.

The fast moving environment brings challenges. It also brings the opportunity for a new collaborative relationship with the financial sector, and domestic and international partners, to protect the integrity of the future financial system.”

KNOW YOUR RESPONSIBILITIES

Criminals are constantly adapting their methods. Businesses must remain alert to the evolving threat of money laundering and other financial crime. To safeguard the integrity of the financial system, market participants have responsibilities guided by the AML/CTF laws and regulations.

These responsibilities include:

- Establish and maintain an AML/CTF program;
- Undertake customer due diligence;
- Provide Financial Intelligence Units with transaction compliance and suspicious matter reports;
- Maintain records.

AML/CTF GRADUATE PROGRAM

The AML/CTF Graduate Program is designed to give financial markets and financial services professionals who wish to build a career in financial crime investigation and prevention or AML/CTF a deep understanding of ML/TF risks and to equip them with the professional tools to strengthen their organisations against abuse by criminals.

The program is suitable for individuals who work within financial institutions as well as individuals who work in partnership with financial institutions as advisers, regulators, policymakers, lawyers, accountants or law enforcement. While the program focuses on operationalising AML/CTF requirements, it also covers sanctions, bribery, corruption and tax evasion.

The program is designed for individuals working in financial markets or financial services. It offers:

- A theoretical understanding of the international and domestic AML/CTF frameworks;
- Practical guidance through case studies, workshops and real life scenarios;
- Industry, regulatory and law enforcement perspectives presented by subject matter experts from major reporting entities;

WHO IS THE PROGRAM FOR?

Gain in-depth knowledge of issues for the governance of an AML/CTF program, management oversight of the program, management reporting and an AML/CTF compliance culture

Individuals working in financial institutions

Consultants in professional services firms

Understand the real-life challenges faced by your financial markets/services clients in addressing ML/TF risk

Learn about operational practices and regulatory touchpoints within reporting entities and understand the challenges faced by the financial sector

Policymakers

**Accountants
Lawyers**

Gain a practical insight into operational practices and regulatory touchpoints within reporting entities and how financial services can be exploited by criminals

Upgrade your knowledge to a Graduate Diploma in AML/CTF

Graduates

Full Scholarship for the first 2 Candidates whose eligibility is approved;
Scholarships and Discounts are offered by AZM University.

AML/CTF GRADUATE CERTIFICATE

Candidates have to complete the following three compulsory subjects to attain the qualification:

1. JST498-Foundations in Financial Crime
2. JST412-Financial Crime Control and Risk Management
3. ACAMS.

Overview

1. JST498 Foundations in Financial Crime Control (16 credits)

- Law and Regulation;
- Business Structures;
- Psychology of Financial Criminals;
- Fraud;
- Tax Evasion;
- Money Laundering;
- Terrorist Financing;
- Cyber and Technology Enabled Crime;
- Case Studies.

2. JST412 Financial Crime Control and Risk Management (8 credits)

- Risk Theory;
- Current Financial Crime Trends;
- Emerging Financial Crime Trends;
- Legal Controls for Risk Mitigation (Regulation and Legislation);
- Extra-legal Controls for Risk Mitigation.

3. ACAMS (8 credits)

HOW TO APPLY

Submit your
**Application
for Admission
Form**

CSU will **assess
your eligibility**

If your **eligibility
is approved**,
you will be
invited to enroll

AML/CTF GRADUATE DIPLOMA

Candidates have to complete one compulsory subject: JST499 - Investigating Financial Crime, Prosecuting Financial Crime, and then select two electives 400 level to finish their graduate diploma.

Overview

1. JST499 Investigating Financial Crime, Prosecuting Financial Crime (16 credits)
 - International Regulations;
 - National Financial Crime Enforcement Strategies;
 - Financial Crime and the Law;
 - Financial Crime Investigations;
 - Investigation and Court Case Management.
2. JST450 Intelligence Analysis (8 credits)
 - Intelligence and Analysis Theory;
 - Reasoning and Analysis;
 - Intelligence Practice;
 - Tasking for Analytics Products;
 - Analysing Analytics Products.
3. AML/CTF in Practice (8 credits)
 - Corporate Environmental Scanning;
 - Planning for AML/CTF;
 - Design of AML/CTF Compliance Regime;
 - Operationalization of AML/CTF Compliance Regime;
 - Development of Compliance Cultures;
 - Management of AML/CTF Compliance Regime.

MASTER IN AML/CTF

JST529-Contemporary Issues in Financial Crime

Select two electives 500 levels to finish their Master degree (visit the Australian Graduate School of Policing and Security for more information on the courses).

ASSESSMENT DETAILS

Assessment of Subjects

1. Assessment item questions are released to candidates at the beginning of the session and candidates must submit before the due dates.

i. JST498 Foundations in Financial Crime:**

1. 2000 word critique of literature.
2. 800 word critical writing piece identifying emerging AML/CTF regional threat.
3. 4000 word critique of AML/CTF influencing structures.

ii. JST412 Financial Crime Control and Risk Management:**

1. 2000 word critique of sector specific financial crime threats.
2. 3500 word design of corporate crime control plans.

iii. JST499 Investigating Financial Crime, Prosecuting Financial Crime:**

1. 1500 word critique of investigation approaches.
2. 1500 word critique of case study.
3. 3000 word preparation of investigation plan and discussion.

iv. JST450 Intelligence and Analysis:**

1. 2000 word critique of literature.
2. 3500 word analysis of AML/CTF case study.

v. AML/CTF in Practice:**

1. 2000 word critique of industry threats.
2. 3500 word preparation of AML/CTF control regime.

vi. Assessment items are to be completed by candidates in their own time.

2. Marking of all student assessment items is undertaken by CSU and returned electronically to each student individually.

**Indicative of assessment size and style. Assessment questions will change each session.



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