

Preparing for Certified Anti-Money Laundering Specialists (CAMS) Examination



The time is now to build a better tomorrow

Association of Certified
Anti-Money Laundering
Specialists®

ACAMS®

مركز الجودة للتدريب
ALJONAH TRAINING CENTER



ACAMS Educational Partner in KSA

About Al Jonah

Al Jonah Training Center was founded in Riyadh, Saudi Arabia. Al Jonah presents training programs that cover various aspects of business requirements.

Al Jonah exerts extensive efforts to be a leader among those who provide excellent services for both public and private sectors.

Al Jonah aspires to be the most efficient center in the field of training. Al Jonah hopes to reach that rank through providing distinguished expertise to our clients. This high standard of service stems from our perceptions of the latest developments in our fields.

Al Jonah offers distinguished certified courses that meet the highest qualitative and professionally oriented standards. Our aim is to upgrade the efficiency of public and private sectors employees. The aim of these courses is to enable agencies to achieve their objectives through better employee performance. Al Jonah seeks to provide continuous, innovative courses that offer added value to our clients' businesses.

About The Association of Certified Anti-Money Laundering Specialists (ACAMS)

ACAMS is the international membership organization dedicated to enhancing the knowledge and expertise of AML/CTF and financial crime detection and prevention professionals, from a wide range of industries, in both the public and private sectors.

ACAMS serves more than 13,500 members in 160 countries, with extensive resources designed to develop and sharpen the skills required for superior job performance, and career advancement including certification.

What is CAMS?

The CAMS certifications examination rigorously tests for aptitude and expertise in anti-money laundering detection and enforcement. Each person who passes the examination becomes a Certified Anti-Money Laundering Specialist (CAMS), a designation that identifies him or her as an expert in the field. This credential is recognized by financial institutions and governments throughout the world.

Why is CAMS Important?

Preparing for the CAMS examination strengthens your current knowledge and widens your expertise, enabling you to better protect your organization. The decision to pursue the credential is proof of your commitment to the profession. It keeps you on top of new developments in the field and shows regulators and examiners that you and your employer are serious about combating money laundering.

CAMS and Your Organization

Having a CAMS-certified team lends tremendous credibility to your AML program, thereby enhancing your commitment and diligence in the eyes of regulators.

The CAMS credential:

Demonstrates to examiners that your department has specialized, knowledge in the AML field. CAMS is recognized as the benchmark of AML certifications by regulatory agencies and throughout the financial services industry.

Can help your company minimize risk.

Having a CAMS-certified team ensures that your people share and maintain a common level of AML knowledge. Studying for the examination also offers guidance in designing and implementing tailored AML programs.

Upgrades your staff's skills.

The exam preparation and continuing education required to maintain certification ensures your employees' skills remain sharp and their knowledge current.





CAMS and Your Career

CAMS helps you excel in your current position, makes you more productive and valuable.

CAMS provide professional growth opportunities and will position you as a leader in the AML community.

CAMS certified professionals make more money.

CAMS demonstrate to examiners that your department has specialized, concentrated knowledge in the AML field.

CAMS can help your company minimize risk.

CAMS help meet training requirements.

Five Days **CAMS** Program Sessions

Introduction:

- About the Association of Certified Anti-Money Laundering Specialists
- CAMS—A Unique Certification
- Study Guide for the Certification Examination

Risks and Methods of Money Laundering and Terrorist Financing:

- What is Money Laundering?
- Three Stages in the Money Laundering Cycle
- The Economic and Social Consequences of Money Laundering
- Methods of Money Laundering
- Money Laundering Risks Associated With New Technologies
- Money Laundering Risks of Structures Designed to Hide Beneficial Ownership
- Terrorist Financing
- Review Questions

Compliance Standards for Anti-Money Laundering and Combating the Financing of Terrorism:

- Financial Action Task Force
- The Basel Committee on Banking Supervision
- European Union Directives on Money Laundering
- Regional and Other International Initiatives
- Key U.S. Legislative and Regulatory Initiatives Applied to Transactions Internationally
- Review Questions

Anti-Money Laundering Compliance Program:

- Introduction
- Assessing Risk and Developing a Risk Scoring Model
- The Elements of an AML Program
- Compliance Culture and Senior Management's Role
- Customer Due Diligence
- Know Your Employee
- Suspicious or Unusual Transaction Monitoring and Reporting
- Red Flags or Indicators of Money Laundering
- Electronic Anti-Money Laundering Solutions
- Review Questions

Conducting or Supporting the Investigation Process:

- Introduction
- Law Enforcement Investigations
- Responding to Law Enforcement Investigations
- Internal Investigations
- Conducting the Investigation
- Exploiting the Internet for Money Laundering Investigations
- AML Cooperation Between Countries
- Review Questions

Glossary of Anti-Money Laundering Terms

Practice Questions for Certification Examination

CAMS Examination Preparation Seminars on Location

Association of Certified
Anti-Money Laundering
Specialists*

ACAMS®

مركز الجودة للتدريب
ALJONAH TRAINING CENTER



Al Jonah and ACAMS conducts full-day exam prep seminars to help you prepare with confidence.

Led by instructors who are CAMS certified and respected experts in the AML field, the prep seminars cover core content and subject areas of the exam in easy-to-understand terminology. You will receive sound instruction on:

- Money laundering risks and methods, such as Black Market Peso Exchange, import and export price manipulation, etc.
- The FATF Recommendations, the Basel Committee's report on Customer Due Diligence for Banks and Wolfsberg Group Principles.
- Important elements of antimoney laundering programs.
- How to support and conduct a money laundering investigation.

... and you will see

SAMPLE EXAM QUESTIONS!

Program Details

(Please mark a cross in the box and complete the form with BLOCK LETTERS)

Jeddah

Riyadh

19 -23 Feb., 2017

23 Feb., 17

Registration form

Certified Anti-Money Laundering Specialist (CAMS)

I am booking and attending the Seminar and Exam in Arabic English

Fees include: (1) one year professional membership with ACAMS, (2) one electronic edition of the ACAMS examination study guide and supplement in Arabic or English, (3) Four days include explanation of the session in addition to the scientific material, and one day CAMS examination preparation Seminar, (4) a computer-based CAMS examination at ACAMS testing Center inside KSA

Participant's details.

Name :

Position :

Company :

Address :

City :

Postal code : P.O.Box

Country :

Telephone :

Fax :

E-mail :

Contact person responsible for training within your organization.

Name :

Position :

Telephone :

Fax :

E-mail :

Course Fees

- US \$2,400 (for five days)
- US \$1,700 (for one day)

Contact

King Abdul Aziz, Al-Bait 52
Building 5, 2nd Floor Office 19
P.O. Box 261197, Riyadh 11342
Kingdom of Saudi Arabia
Tel: +966 (11) 228577
Fax: +966 (11) 228577 ext. 333

aljonah@aljonah.co
register@aljonah.co
www.aljonah.co

© 2017 Al Jonah Training Center. All rights reserved

Cancellation Conditions

If you notify us in writing of your cancellation at least 25 working days prior to the event, no cancellation fee will be charged. No refund will be given if notice of cancellation is received less than 25 working days before the event. An alternative participant is not allowed to be substituted prior to the event.

Payment Information

After receiving your registration form, a letter and invoice will be sent to you for confirmation. Full Payment should be received 30 days prior to the event time. Fees can be paid by cheque or direct deposit at Al-Jonah Training Center account number