

Certificate in Financial Crime Prevention (CAFCA) Timetable

Week 1	Wednesday 3rd July 6pm-10pm <i>Introduction to Anti-Money Laundering</i>
Week 2	Wednesday 10th July 6pm-10pm <i>EU Legal Framework on Anti-Money Laundering</i>
Week 3	Wednesday 17th July 6pm-10pm <i>Applying a Risk-Based Approach to AML</i>
Week 4	Wednesday 24th July 6pm-10pm <i>Sanctions and PEP Screening in the EU</i>
Week 5	Wednesday 31st July 6pm-10pm <i>Transaction Monitoring and Reporting</i>
Week 6	Wednesday 7th August 6pm-10pm <i>EU Case Studies on Money Laundering</i>
Week 7	Wednesday 14th August 6pm-10pm <i>Cooperation and Information Sharing</i>
Week 8	Wednesday 21st August 6pm-10pm <i>Terrorism Financing</i>
Week 9	Wednesday 28th August 6pm-10pm <i>Compliance Programme Essentials</i>
Week 10	Wednesday 4th September 6pm-10pm <i>AML Technology Solutions</i>
Week 11	Wednesday 11th September 6pm-10pm <i>Introduction to Data Analytics & AI for Financial Crime Professionals</i>
Week 12	Wednesday 18th September 6pm-10pm <i>Application of Data Analytics & AI for Financial Crime Professionals</i>
Review	Wednesday 25th September 6.30pm-9.30pm <i>Review and Preparation for Certification Exam</i>
Exam	Wednesday 2nd October 6.30pm-9.30pm <i>Final Exam</i>