

Certificate in Financial Crime Prevention (CAFCA) Timetable

Week 1	Wednesday 11th September 6pm-10pm <i>Introduction to Anti-Money Laundering</i>
Week 2	Wednesday 18th September 6pm-10pm <i>EU Legal Framework on Anti-Money Laundering</i>
Week 3	Wednesday 25th September 6pm-10pm <i>Applying a Risk-Based Approach to AML</i>
Week 4	Wednesday 2nd October 6pm-10pm <i>Sanctions and PEP Screening in the EU</i>
Week 5	Wednesday 9th October 6pm-10pm <i>Transaction Monitoring and Reporting</i>
Week 6	Wednesday 16th October 6pm-10pm <i>EU Case Studies on Money Laundering</i>
Week 7	Wednesday 23rd October 6pm-10pm <i>Cooperation and Information Sharing</i>
Week 8	Wednesday 30th October 6pm-10pm <i>Terrorism Financing</i>
Week 9	Wednesday 6th November 6pm-10pm <i>Compliance Programme Essentials</i>
Week 10	Wednesday 13th November 6pm-10pm <i>AML Technology Solutions</i>
Week 11	Wednesday 20th November 6pm-10pm <i>Introduction to Data Analytics & AI for Financial Crime Professionals</i>
Week 12	Wednesday 27th November 6pm-10pm <i>Application of Data Analytics & AI for Financial Crime Professionals</i>
Review	Wednesday 4th December 6.30pm-9.30pm <i>Review and Preparation for Certification Exam</i>
Exam	Wednesday 11th December 6.30pm-9.30pm <i>Final Exam</i>