



MULTINATIONAL ONLINE SEMINAR

Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification exam

ONLINE PROGRAMME - 11 -15 OCTOBER 2021

Dear Madam, Dear Sir,

"Money laundering is the process of making illegally-gained proceeds (i.e. "dirty money") appear legal (i.e. "clean"). Typically, it involves three steps: placement, layering and integration. First, the illegitimate funds are furtively introduced into the legitimate financial system. Then, the money is moved around to create confusion, sometimes by wiring or transferring through numerous accounts. Finally, it is integrated into the financial system through additional transactions until the "dirty money" appears "clean." Money laundering can facilitate crimes such as drug trafficking and terrorism, and can adversely impact the global economy." (United States Department of the Treasury - FinCen, 2016)

As a professional in Anti-Money Laundering or Compliance, it is your mission to safeguard your bank from the abuses of financial crime, including terrorist financing, money laundering and other illicit activity.

To help you achieve your mission and to give you the needed knowledge and tools to accomplish it in the most professional way, the Luxembourg Fund to Fight Drug Trafficking ("Fonds de lutte contre certaines formes de criminalité") decided to support the participation of **15 professionals from its partner countries** in the seminar **Anti-Money Laundering & Counter-Terrorist Financing (AML& CTF) Advanced Level & Preparation course to the CAMS® certification exam** which will be implemented by the House of Training – ATF from **11 to 15 October 2021**.

Due to the sanitary crisis this edition will be offered entirely online. The exam, however, can be taken on a proxy controlled online format¹ or at a test centre which is available in most of our partner countries. Selected candidates will receive more information in due time.

Who can apply?

Professionals who:

- ✓ are citizens of one of the ATF partner countries
- ✓ fit the target group specified on the Organisation Sheet attached to this invitation and have the minimum number of credits required by ACAMS in order to sit the exam. Here is where you can find out if you comply: [ACAMS Eligibility Calculator](#)
- ✓ are motivated to deepen their knowledge in the matter and committed to **take the CAMS® exam before November 26 2021**.

How to apply

Interested professionals are kindly requested to fill in the attached **House of Training-ATF application form** and the **ACAMS® application preapproval form** and to send them back to our official contact in their country (from whom the present invitation was received) **before the 10th of August 2021**.

We kindly ask you NOT to send any documents to ACAMS® directly at this stage.

¹ Please refer to the documents attached to the invitation for the requirements for the online exam: *Online Proctoring - FAQ - English & OnVUE-Minimum-Specifications-Network-Admin-Requirements*



If you are selected, the House of Training-ATTF will inform its partner in your country during the week of August 16th 2021. You will then receive the confirmation documents & the invoice.

Bérengère Delahaut, from ACAMS, will contact you directly in the days following your selection with instructions on how to complete your registration. Once your application is approved you will be informed on how to book your online exam.

For your registration to be final you will have to proceed with the following:

Before September 9 th	Validate your application on ACAMS website and provide the required certificates and diplomas.
Between 21 th & 24 th September	Proceed with your registration to the exam and choose the exam date on ACAMS website. Last day to sit the exam is November 26th 2021

The House of Training will liaise with ACAMS® to ensure that the selected participants are granted a membership, which will be included in the contribution fee that they will be requested to pay for this seminar. Please refer to the attached Financial Conditions for more details.

The course material will be sent to selected participants during the week of September 8th 2021.

Selection Process

Only complete applications will be retained. Candidates with the most relevant profiles in reference to the target group and with pertinent motivations are most likely to be selected.

The seminar and the exam will be conducted in English without any translation. Therefore, a very good knowledge of English is essential to ensure all participants maximise their benefit from the course and enhance the chances to succeed in the exam.

Please note that all the selected candidates will have to be equipped with a well-functioning microphone and a webcam.

This seminar requires a commitment from the candidates from the moment of their selection as an online material will be sent to them to be studied in advance. The learning experience during the seminar and the results of the exam are directly linked to the study of this on-line material during the months that precede the seminar.

Participating in this seminar will be a unique opportunity to be exposed to the necessary knowledge in AML and to prepare the CAMS® certification. It will certainly be a fantastic asset for your career.

Looking forward to receiving your application!

Should you need any further information regarding this seminar, please do not hesitate to contact us.

Thank you in advance for your interest.

Yours Sincerely,

Luciele MILANI
Project Manager

Ben Lyon
Director ATTF Services

Programme organised in collaboration with



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Appendices:

- ✓ Organisation sheet and content; House of Training - ATF application form; CAMS Certification Application Preapproval Form ; Financial conditions; *Online Proctoring - FAQ – English &*
- ✓ *OnVUE-Minimum-Specifications-Network-Admin-Requirements*

Programme organised in collaboration with

Association of Certified
Anti-Money Laundering
Specialists®
ACAMS®