



Luxembourg, February 8th 2022

MULTINATIONAL ONLINE SEMINAR
**Preparation Course to the CAMS® Certified Global Sanctions Specialist
(CGSS) Examination**
ONLINE PROGRAMME 25 TO 29 APRIL 2022

Dear Madam, Dear Sir,

According to the European Commission "Sanctions are applied in order to promote international peace and security, to prevent conflicts, to support democracy, the rule of law and human rights and to defend the principles of international law" (European commission - Banking and Finance - International Relations - Restrictive measures (sanctions), n.d.).

This is on a political level. What does it mean for you, an AML / Compliance professional? How can you help your institution to be compliant and avoid sanctions?

"Sanctions are being used in ways never seen before" (ACAMS, 2021) and you as an AML or compliance professional must be prepared and equipped in order to master the concepts, legal frameworks, regulator expectations and to establish the best practices.

After the immense success of the first edition, the House of Training -ATTF has extended its partnership with ACAMS® to offer you 2 editions of the CGSS programme in 2022. This programme is an opportunity to acquire the knowledge needed to achieve your mission and gives you tools to accomplish it in the most professional way.

Therefore, we are pleased to inform that the Luxembourg Ministry of Finance agreed to support the participation of **12 professionals from its partner countries** in each edition of the programme "**Preparation Course to the CAMS® Certified Global Sanctions Specialist (CGSS)**". **The first edition, to which this invitation is related, will take place from 25 to 29 April and the second from 26 to 30 September 2022.**

These editions 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 and residents of one of the ATTF 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: [CGSS Eligibility Calculator](#).
- ✓ are motivated to deepen their knowledge in the matter and committed to take the CAMS® CGSS exam before May 25th 2022 (for the 1st edition).

How to apply

If you are interested to apply for this programme, we invite you to fill in the attached application forms (House of Training **and** ACAMS®) and send them back to the ATTF official contact in their country (from whom the present invitation was received) **before March 11th 2022**.

We kindly ask you NOT to send any documents to ACAMS® at this stage. If you are selected, you will be invited to upload the documents in the ACAMS portal by the end of March.

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 on the week of March 16th. You will then receive the confirmation documents, the invoice and the instructions on how to proceed with your registration with ACAMS and on how to book your CAMS exam.

In order for your registration to be final, please note that you will have to proceed with the following:

Between March 22 nd and March 31 st	Validate your application on ACAMS website and provide the required certificates and diplomas.
Between 11 and 19 April	Proceed to your registration to the exam and choice of the exam date on ACAMS website. Last day to sit the exam is May 25th 2022

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 requested for granting participation to this seminar. Please refer to the attached Financial Conditions for more details. The course material will be sent to selected participants when the contribution fee is paid.

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 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 weeks that precede the seminar.

Participating in this seminar will be a unique opportunity to be exposed to the necessary knowledge on sanctions and to prepare the CAMS® SGSS certification; it will certainly be a fantastic asset for your career.

Looking forward to receiving your application to this innovative training programme. 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
Training Advisor

Ben Lyon
Director ATTF Services

Appendices:

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

Programme organised in collaboration with