



Luxembourg, January 22, 2024

MULTINATIONAL ONLINE SEMINAR
**Preparation Course to the CAMS® Certified Global Sanctions Specialist
(CGSS) Examination**
ONLINE PROGRAMME
EDITION 1: 15 TO 19 APRIL 2024
EDITION 2: 23 TO 27 SEPTEMBER 2024

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 past editions, the House of Training -ATTF has extended its partnership with ACAMS® to offer you 2 editions of the CGSS programme in 2024. 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 28 **professionals from its partner countries** in the two editions of the programme "**Preparation Course to the CAMS® Certified Global Sanctions Specialist (CGSS)**".

The first edition will take place from 15 to 19 April 2024.

The second edition will take place from 23 to 27 September 2024.

These editions will be **offered entirely online**. The exam, however, **can be taken on a proxy controlled online format¹ or at a test centre** (this second option is highly advised), **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.
https://www.acams.org/en/certifications/certified-global-sanctions-specialist-cgss#eligibility-calculator--e059ed5a](https://www.acams.org/en/certifications/certified-global-sanctions-specialist-cgss#eligibility-calculator--e059ed5a)
- ✓ are motivated to deepen their knowledge in the matter and committed to take the CAMS® CGSS exam before May 31st 2024 (for the 1st edition) or October 31st (for the second edition).

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*

Programme organised in collaboration with



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 send them back to the ATTF official contact in their country (from whom the present invitation was received) **before March 08, 2024**.

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.

If you are selected, the House of Training-ATTF will inform its partner in your country on the week of March 11. 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® CGSS exam.

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

Between March 18 and 28 / August 12 and 30	Validate your application on ACAMS website and provide the required certificates and diplomas.
Before April 2 / September 2	Proceed to your registration to the exam and choice of the exam date on ACAMS website. Last day to sit the exam is May 31/ October 31, 2024

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® CGSS 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.



HOUSE OF
TRAINING



ATTF
LUXEMBOURG

Thank you in advance for your interest.
Yours Sincerely,

Claire MOZET
Senior Training Officer

Ben Lyon
Director ATTF Services

Appendices:

- ✓ *Organisation sheet and content; House of Training-ATTF application form; Financial conditions; Online Proctoring - FAQ – English; OnVUE-Minimum-Specifications-Network-Admin-Requirements; Countries online proctoring ACAMS*