

Certificate in Financial Crime Prevention (CAFCA) Timetable

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| Week 1 | Wednesday 12th March 6pm-10pm <i>Introduction to Anti-Money Laundering</i> |
| Week 2 | Wednesday 19th March 6pm-10pm <i>EU Legal Framework on Anti-Money Laundering</i> |
| Week 3 | Wednesday 26th March 6pm-10pm <i>Applying a Risk-Based Approach to AML</i> |
| Week 4 | Wednesday 2nd April 6pm-10pm <i>Sanctions and PEP Screening in the EU</i> |
| Week 5 | Wednesday 9th April 6pm-10pm <i>Transaction Monitoring and Reporting</i> |
| Week 6 | Wednesday 16 April 6pm-10pm <i>EU Case Studies on Money Laundering</i> |
| Week 7 | Wednesday 23rd April 6pm-10pm <i>Cooperation and Information Sharing</i> |
| Week 8 | Wednesday 30th April 6pm-10pm <i>Terrorism Financing</i> |
| Week 9 | Wednesday 7th May 6pm-10pm <i>Compliance Programme Essentials</i> |
| Week 10 | Wednesday 14th May 6pm-10pm <i>AML Technology Solutions</i> |
| Week 11 | Wednesday 21st May 6pm-10pm <i>Application of Data Analytics & AI for Financial Crime Professionals</i> |
| Week 12 | Wednesday 28th May 6pm-10pm <i>Open Week</i> |
| Review | Wednesday 4th June 6pm-9.30pm <i>Review and Preparation for Certification Exam</i> |
| Exam | Wednesday 18th June 6.30pm-9.30pm <i>Final Exam</i> |