

CAMP: Certified Anti Money Laundering Professional Review Course



Certified

AML
Anti Money Laundering



CAMP–Certified Anti Money Laundering Professional is the leading AML compliance certification program.

CAMP Certification is designed to provide candidates with an in-depth knowledge of the practical aspects of being an AML investigator while performing transaction monitoring. This course is helpful for the AML professionals who investigate the alerts and red flags in addition to the compliance officers.

This training covers the topics such as the latest AML and compliance cases around the world. Including the commentary on FinCEN Files. There are specific sessions on risk management in the digital currency arena. In the wake of growing criminal activities, it becomes important to understand the changing dynamics in the risk and compliance domain. CAMP Certification is a transaction monitoring course.

The course covers cases pertaining to the Commonwealth Bank Laundering and Troika Laundering. The discussion is particularly helpful in understanding how money laundering and terrorist financing operations exploit the banking system. It provides insights into different financial transactions across the world.

Certified Anti Money laundering Professional popularly known as CAMP, is a blended learning course, which was designed to address the challenges faced by Arabic countries in the compliance domain.

Who Should Attend

This Course is designed for professionals working in the below mentioned departments and Organisations:

Professionals:	Organisations:
Internal Audit	Financial Institutions
Compliance Department	Multinational Corporations
Anti-Money Laundering	Commercial Banks
Internal Controls Department	Brokerage Houses
Fraud and Fraud Risk Management.	Stock Exchanges
Professionals aspiring to become analysts, experts or specialists in the domain of Anti Money Laundering	Audit Firms

Venue

Hilton Garden Inn, Al Khuwair, Muscat

Date: **19th June to 21st June 2023**

Timings: **8.30 am to 2.30 pm**

Topics Covered

- » Background of AML/KYC
- » Introduction to Risk Based approach
- » Transaction Monitoring/Regulatory Reporting
- » Red Flag Indicators
- » Introduction to TBML
- » Introduction to Sanctions
- » Anti Money Laundering in various Gulf Countries
- » Case Studies on AML/CFT

Training Syllabus: CAMP Syllabus

Day 1	<ul style="list-style-type: none"> • What is CAMP • What is AML • What is KYC • Knowing your Customers • Terror Financing • Regulatory Roles • STR filing requirements 	<ul style="list-style-type: none"> • Risk based Approach • Sanction Screening • PEP • Customer Risk Profiling • Adverse Media and Related Parties • Exercise on Risk Profiling 	<ul style="list-style-type: none"> • Latest trends in AML • Digital Currency Laundering • Crypto laundering through smurfs • Laundering through Crypto exchanges • Digital Currency Risk Assessment • Transaction Laundering • Hawala and other informal value transfer systems • Exercise on Red flags
Day 2	<ul style="list-style-type: none"> • Trade based Money Laundering • Mechanism of TBML • TBML Invoice Manipulation • Examples of Crime in Trade 	<ul style="list-style-type: none"> • Important Global Case Studies- Discussions 	<ul style="list-style-type: none"> • AML for MSBs • AML for Insurance Industries • AML for Real Estates • AML for Lawyers, Attorneys and Auditors • DNFBPS
Day 3	<ul style="list-style-type: none"> • What is expecting from AML Audit. • Shell and Shelf companies as a tool to ML • Prepaid Cards, Mobile payments and Internet based payment services 	<ul style="list-style-type: none"> • What is expecting from AML Audit. • Conducting and Responding to Investigations 	<ul style="list-style-type: none"> • Mock Exam

Few reasons to be a part of our Workshop

- > One of the first compliance certifications designed for Arabic countries
- > Aspirants would enhance and expand their knowledge in AML Compliance
- > Assist AML Professionals to prevent Financial Crimes in their organizations
- > Better job opportunities in AML/KYC Domain
- > Access to Regtech Academy Portal with Video based tutorials
- > Examination Voucher
- > Mock Examination and Practice Questions
- > Awareness of industry practices, problems, and solutions that are taking place at large.

Cost of the Training

Oman Riyal 500.000 (Five Hundred Only) including the CAMP Examination fees and access to the Regtechtimes online study portal.

CAMP Examination

- App-Based Examination
- 100 questions, 2 Hours Duration
- The minimum passing mark for the same is 75%

MR. JOSE CHACKO

AML/CFT Expert



Partner - Forensic And Technology Services, Crowe Global, Oman. He is also a Chartered Accountant, Certified Internal Auditor, Certified Fraud Examiner, Certified Anti Money Laundering Expert, Certified Forensic Investigation Professional, Certified Forensic Accounting Professional, ISO PECB Certified Anti-Corruption and Anti Bribery Expert and Certified Data Analyst with ACL and KNIME. He is the Past President and Advisor of Association of Certified Fraud Examiners (ACFE) Oman and listed guest lecturer with ACFE Global.

Our Prestigious Clients :

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