



PREPARATORY TRAINING FOR CERTIFIED ANTI MONEY LAUNDERING SPECIALIST (CAMS)

Duration:

9 days (54 hours, 8 AM to 2 PM inclusive of 2 breaks)

- ACAMS Chapter 1 2-3 Nov 2024 (Sat/Sun)
- ACAMS Chapter 2 9-10 Nov 2024 (Sat/Sun)
- ACAMS Chapter 3 16-17 Nov 2024 (Sat/Sun)
- ACAMS Chapter 4 23 Nov 2024 (Sat)
- Mock examination I and review 14 Dec 2024 (Sat)
- Mock examination II and review 28 Dec 2024 (Sat)

Location:

CBFS, Muscat

Fee:

RO 650/- per participant (+ VAT @ 5%) i.e. RO 683 per participant.

(Covers training fee, 2 mock tests, certificate of participation for candidates who attend all days of training).

The above fee does not include registration, study material & examination fee of ACAMS, USA which is directly payable to ACAMS at the time of registering the candidate with ACAMS.

Key Learning Objectives:

On completion of this course, the participants will be able to understand, analyze and apply the major disciplines of Anti Money laundering (AML) and Combating the Finance of Terrorism (CFT) that comprise the CAMS body of knowledge

Contents Highlights:

- Risks and Methods of Money Laundering and Terrorist Financing
- International AML/CFT Standards
- Anti-Money Laundering / Countering the Financing of Terrorism Compliance Program
- Conducting and Responding to Investigations



Certification:

CBFS certificate of participation for participants who attend all days of training

Training Methods:

Power point presentation, lecture, interactive discussions, exercises, cases, quizzes, 2 mock examinations

Trainer Profile:



MR. HAITHAM AL RAISI

Associate Vice President Fraud Risk Management at Sohar International and Board Member of ACFE- Oman Chapter. He has over 15 years of experience. He was previously Manager Investigation - Financial Crime Threat Mitigation, HSBC. He holds M.Sc. in Finance and Management. He has also completed various professional certifications such as Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), Diploma in Islamic Finance (CIMA), and Diploma in Governance, Risk & Compliance and Diploma in Financial Crime Prevention (ICA, UK). He has also attended Leadership courses conducted by Queen's Smith

School of Business, Canada and ISB, India. His areas of training expertise are retail banking, fraud risk management, compliance and financial crimes investigation.

For registrations and enquiries, please contact:

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