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IDEA Academy

Diploma in Anti-Money Laundering and Compliance

EQF Level 5 | 60 ECTS





ACADEMY



ABOUT US

IDEA Academy is a leading further and higher education institution, with its main campus based in Malta, a member country of the European Union. We offer a broad selection of programmes in a wide variety of fields that focus on emerging technologies, ranging from foundation programmes right up to master's degrees. All our qualifications are recognised internationally.

Our mission is to provide quality, affordable, industry-driven education to adult students. In doing so, we adopt a student-centric, blended approach to learning that equips you with the tools to help you stand out at your workplace.



Diploma in Anti-Money Laundering and Compliance

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COURSE DESCRIPTION

This programme will provide you with a solid understanding of anti-money laundering (AML) and compliance practices. It aims to help you build the skills required for professional practice related to fighting financial crime, including AML and Countering the Financing of Terrorism (CFT).

The course will delve into what money laundering and terrorist financing are, how they affect countries and economies and why. You will learn about the tools and strategies employed to operationally protect against money laundering and the funding of terrorist activities, taking Maltese and international financial crime laws and regulations into consideration.

The course also covers the control frameworks that must be managed to ensure that a regulated firm is not used by criminals or the financiers of terrorism. You will learn to identify the strengths and weaknesses of AML frameworks in line with the Financial Action Task Force (FATF) recommendations.

You will also get to identify future trends and emerging risks, as well as new supervisory authorities that have been formed as a result of these new risks.



**RECOGNISED
INTERNATIONALLY**

TARGET AUDIENCE

This programme is targeted at people within the financial and banking sector, as well as other individuals seeking professional and academic advancement in AML and compliance.

CAREER PATHS

The possible positions for which this programme aims to prepare you for include, but are not limited, to:

- compliance supervisor/manager
- money laundering reporting officer (MLRO) and their deputies
- police and FIAU/FCID staff
- managers with responsibilities for internal AML controls
- risk managers
- accountants
- lawyers
- company secretaries

STRUCTURE & ASSESSMENT

The programme comprises a total of 10 modules. Methods of assessment depend on the module and can be assessed in various modes.

ENTRY REQUIREMENTS

Candidates who apply for this course must possess the following:

- a qualification at EQF Level 4 (GCSE – O-Level or equivalent)

AND

- a pass in English Language and Mathematics at EQF Level 3 (GCSE – O-Level or equivalent).

Students whose first language is not English will be required to demonstrate evidence of an adequate level of English proficiency.

PAYMENT PLANS AND SCHEMES

We offer the possibility for our students to pay in installments or to design a flexible monthly scheme. Refer to uae.ideaeducation.com to know more.



PROGRAMME OUTLINE

MODULE/UNIT TITLE	COMPULSORY OR ELECTIVE	ECTS
1. An Introduction to Money Laundering and Funding of Terrorism	Compulsory	6 ECTS
2. Proliferation Financing and Sanctions	Compulsory	6 ECTS
3. Risk Based Approach and the Importance of Due Diligence	Compulsory	6 ECTS
4. Introduction to Corporate Governance	Compulsory	6 ECTS
5. Legislation in Malta and International Requirements	Compulsory	6 ECTS
6. Types of Supervision	Compulsory	6 ECTS
7. Regulatory Compliance	Compulsory	6 ECTS
8. Corporate Governance in Practice	Compulsory	6 ECTS
9. Challenges in Corporate Governance	Compulsory	6 ECTS
10. Risk Sensitive Policies and Controls	Compulsory	6 ECTS

You are required to complete all 10 compulsory modules to successfully obtain this diploma.

Total credits: 60



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IDEA Academy is fully accredited by the Malta Further and Higher Education (MFHEA License No: 2014-FHI-015) and IDEA Academy Training Center LLC is regulated by the Knowledge and Human Development Authority (KHDA Permit No: C-630698).

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