



Certification  
Centre **By Crence**



# Certified Anti-Money Laundering Senior Specialist Program

Designed for impact.  
Built for professionals.  
Certified for the future.

**CDP-Accredited Activity**

**Compliant: EU, US, UK, UAE and FATF**

**20** hours

activity total, including 6 hours of on demand video as well as 54 different reading materials, 50 quizzes, 36 visual schemes and the final exam

**4-5** weeks

recommended learning timeline. Certificate of completion awarded after final exam. Receive 20 CPD credits



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A photograph of a man in a suit presenting to a group of people seated around a conference table. A large screen in the background displays 'ANNUAL STATISTICS' with a line graph. The scene is overlaid with a teal and dark green geometric design.

# We are AML Certification Centre

**At AML Certification Centre**, we are more than educators—we are changemakers.

**Our purpose** is to transform the fight against financial crime by empowering individuals and organisations with world-class practical knowledge, by making it accessible to everyone. With a commitment to innovation, integrity, and impact, we are shaping the future of compliance in an ever-evolving landscape.

Core

## Values



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**Empowering Change.** Knowledge is the foundation of progress in combating financial crime.

**Global Reach, Local Relevance.** We address the needs of diverse regions with tailored approach.

**Integrity in Action.** Ethical standards are at the core of everything we do.

**Collaboration for Impact.** By uniting industry leaders and regulators, we amplify the fight against financial crime.

**Innovation-Driven.** We leverage cutting-edge technologies and methodologies to stay ahead of emerging threats.

**Excellence Delivered.** Every programme is designed to exceed expectations and create measurable impact.



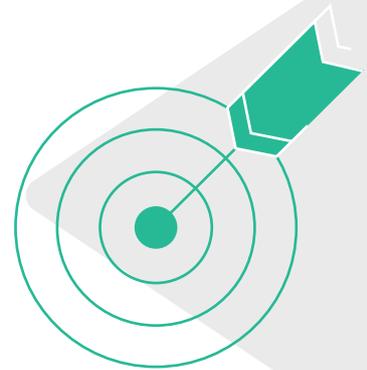
Our

## Mission

**Elevating Expertise.** Raise the standards of anti-financial crime knowledge across Europe, Americas and in developing countries.

**Fostering Awareness.** Empower professionals and organisations with practical skills to strengthen global efforts against financial crime.

**Shaping Tomorrow's Workforce.** Prepare a highly skilled and ready workforce to meet the growing demands of this critical sector.



Our

## Vision

**To create a future where financial systems operate with transparency and integrity, free from the threats of financial crime. We aspire to be the global leader in anti-financial crime education, setting the standard for excellence in training and certification.**



# What sets CASS apart

## -Quick factsheet

At AML Certification Centre, we don't just deliver training—we redefine what excellence in anti-financial crime education looks like.



### 20 CPD credits

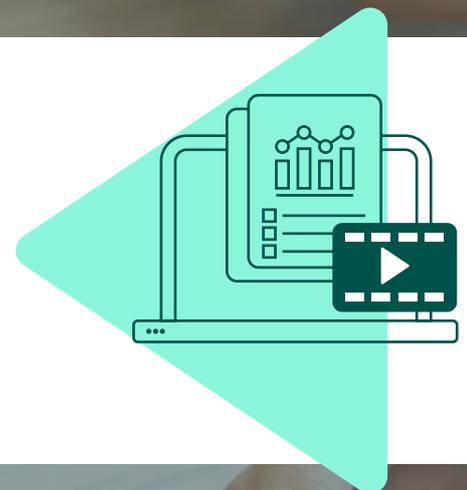
All learners will get free membership in the CPD institute (iCPD) for 1 year, giving them right to participate in CPD events and access useful documents.

### 6 hours of on-demand video

### Most engaging content

Including dynamic video lectures, interactive quizzes, in-depth case studies and customised materials.

### Lifetime access with quarterly updates



### Compliant:

EU, US, UK, UAE and FATF Recommendations

# Syllabus

# 1

## **1. Introduction to Anti-Money Laundering and Counter-Terrorist**

- 1.1 Understanding Money Laundering
- 1.2 Historical Background and Evolution of Money Laundering
- 1.3 Consequences and Impacts of Money Laundering
- 1.4 Understanding Terrorist Financing
- 1.5 Historical Background and Evolution of Terrorist Financing
- 1.6 Consequences and Impacts of Terrorist Financing
- 1.7 Differences and Similarities between Money Laundering (ML) and Terrorist Financing (TF)
- 1.8 Understanding Proliferation Financing (PF) and Consequences
- 1.9 International Sanctions: Importance and Why?

# 2

## **2. Methods of money laundering and terrorist financing Financing**

- 2.1 General concepts
- 2.2 Services, activities and products may be used for money laundering
- 2.3 Common roles in the Money Laundering Process (Money Mules, Professional Launderers, etc.)
- 2.4 Fraud and Other Predicate Offences as Part of Money Laundering
- 2.5 Examples of Money Laundering
- 2.6 Evolving Techniques and Trends in ML
- 2.7 Navigating the Pathways of Terrorist Financing
- 2.8 Evolving Techniques and Trends in TF
- 2.9 Examples of Terrorist Financing

# Syllabus

## 3

### **3. AML/CTF+ Compliance Programs and Internal Controls Financing**

- 3.1 Basic Principles of Risk Management
- 3.2 Introduction to Compliance Programs
- 3.3 Introduction to the First Line (of Defence) model
- 3.4 Introduction to the Second Line (of Defence) model
- 3.5 Introduction to the Third Line (of Defence) model
- 3.6 Introduction to Training Programs for Employees
- 3.7 Other elements of AML/CTF Compliance Programs
- 3.8 External auditors/regulators

## 4

### **4. Risk Assessment in AML/CTF+**

- 4.1 What is Risk Assessment?
- 4.2 Basic Steps for Conducting Risk Assessments
- 4.3 ML/TF+ Risk Identification
- 4.4 AML/CTF+ Risk Scoring
- 4.5 Examples of Risk Assessment Scenarios

## 5

### **5. Know Your Customer (KYC) Principle**

- 5.1 The Significance of KYC in AML/CTF+ Efforts
- 5.2 Why KYC protocols vary by country and industry
- 5.3 Risk-Based Approach to KYC
- 5.4 Customer Due Diligence (CDD)
- 5.5 Enhanced Due Diligence (EDD)
- 5.6 Politically Exposed Persons (PEPs)
- 5.7 Simplified Customer Due Diligence (SDD)
- 5.8 Challenges in KYC Procedures
- 5.9 The Role of Technology in KYC Procedures

# Syllabus

6

## **6. Ongoing Due Diligence Monitoring in AML/CTF**

- 6.1 Introduction to Ongoing Due Diligence
- 6.2 Spotting Suspicious Activities
- 6.3 Case study

7

## **7. Reporting Suspicious Financial Activities**

- 7.1 Understanding the Reporting of Suspicious Activities (SAR)
- 7.2 General Requirements and Reporting Obligations
- 7.3 Communication with Relevant Authorities and Regulators

8

## **8. AML/CTF+ in Specific Industries**

- 8.1 AML/CTF+ in Banking and Financial Institutions
- 8.2 AML/CTF+ in Non-Financial Sectors

9

## **9. International Cooperation and Regulatory Authorities**

- 9.1 Role of International Organisations in Combating ML/TF+
- 9.2 Cooperation and Information Sharing among Regulatory

10

## **10. Emerging Trends and Technologies in AML/CTF+**

11

## **11. Consequences of Non-compliance with AML/CTF+ Regulations**

- 11.1 Enforcement Actions and Penalties for AML/CTF+ Violations
- 11.2 Building a Culture of Compliance
- 11.3 Case Studies – Penalties



# Working Group behind the course



**Merit**  
Leib

Revealed Danske Bank money laundering scandal. 20 years of experience in compliance at Chief roles. Compliance expert in financial institutions CASPs, gambling on AFC, Risk, GDPR, ESG.



**Viktor**  
Tkatsenko

Former investigator at Tax and Customs Board. 20 years of experience in AML. Head of AML & Security Department at Citadele bank.



**Igoris**  
Krzeckovskis

Former Head of FIU Lithuania. International Consultant on Financial Crime and Asset Recovery, UNODC and European Commission.



**Sandra**  
Saar

Lawyer at LEADELL legal firm, Senior Content Development Associate at AML Certification Centre.



**Graeme**  
Hampton

AML Crypto Compliance Advisor, Co-Chairman of International Association for Trusted Blockchain Applications.



**Roman**  
Laidinen

Experienced Head of Internal Audit, CIA, CISA.

# Program overview

The Certified Anti-Money Laundering Senior Specialist (CASS) programme is the next step in your Anti-Financial Crime (AFC) career, building on the knowledge gained in Foundations (ABC).

This comprehensive course is designed for aspiring AFC professionals seeking both practical skills and deeper expertise in AML/CTF+ compliance. Through structured modules, interactive materials, quizzes, and a final exam, you'll develop proficiency in:

- Compliance programme design
- Risk assessment and KYC/CDD
- Transaction monitoring and suspicious activity reporting

Completing the programme leads to formal certification, industry recognition, and enhanced career opportunities in financial compliance and risk management.



## Eligibility & Requirements

- Basic computer and internet skills.
- Knowledge of English at least B2.
- Foundational knowledge (preferred)
- A desire to understand in-depth anti-money laundering and countering the financing of terrorism, proliferation financing and other financial crimes.



## What does the CASS Program Cover?

- Deeper understanding of AML/CTF+ principles and practices
- Global and regional AML/CTF+ regulations
- Risk assessment and management techniques
- Effective Customer Due Diligence (CDD) processes
- Suspicious activity detection
- Integration of AI and Machine Learning in AML
- Practical application of AML/CTF+ concepts through case studies
- Ethical compliance techniques and best practices



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# Why choose the CASS?

CASS dives deeper into AML/CTF+, focusing on strategy, risk management, leadership roles, and practical steps for building effective compliance programmes.

CASS certification is designed for professionals looking to deepen their expertise in anti-money laundering and financial crime prevention. If you're new to the field, we recommend completing our Foundations (ABC) course first, to ensure you have the essential background knowledge.

Once you pass the final exam, you'll receive a CPD-accredited certificate and earn the official designation of Certified Anti-Money Laundering Senior Specialist (CASS), confirming your advanced skills in AFC. You'll also receive a 1-year membership in the CPD Institute (upon request).

This certification boosts your profile in the job market, opening doors to senior roles and consultancy positions in AML and financial compliance.



This certificate verifies that

**Delegate Name**

Has successfully passed the certification program and carries the designation of

**Certified Anti-Money Laundering Senior Specialist**

On Month DD YYYY

This activity equates to 20 hours of CPD

Your dedication to learning and combating financial crimes has led you to this significant achievement,  
and we are honoured to acknowledge your accomplishment.



Reference No:

5354354365363

**Andrei Sribny**  
Chief Executive Officer

**Merit Leib**  
Leading Expert





# Learning experience



Instructor  
**Andrei**  
**Sribny**

The **CASS Certification Program** combines structured content with practical tools, real-world scenarios, and expert guidance – so you can confidently apply your knowledge in real-life compliance settings.



## Dynamic Video Lectures

Expert-led video sessions designed to break down complex AFC topics with clarity and precision.



## In-Depth Case Studies

Real-life case studies that help you apply theory to real-world AML challenges.



## Interactive Quizzes

Engaging quizzes after each module to strengthen retention and track progress.



## Customised Materials

Tailored materials that reflect your industry and jurisdiction – for direct, practical application in your day-to-day role.

and execute acts  
using seemingly benign financial

# Flexible learning. Real results.



**6** hours of on-demand video



**54** Reading Materials



**50** Quizzes



**36** Visual Schemes



Lifetime Access



**20** CPD Credits



**Certificate** of Completion



Official **CASS** Designation



**4 weeks** – Recommended Learning Timeline



**Final Exam:** 60 questions including multiple-choice, true/false, and real-world scenario analyses





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CPD PROVIDER: 50475  
2023-2025  
[www.cpdstandards.com](http://www.cpdstandards.com)

# Take the next step



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begin your Certified AML Specialist  
journey

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