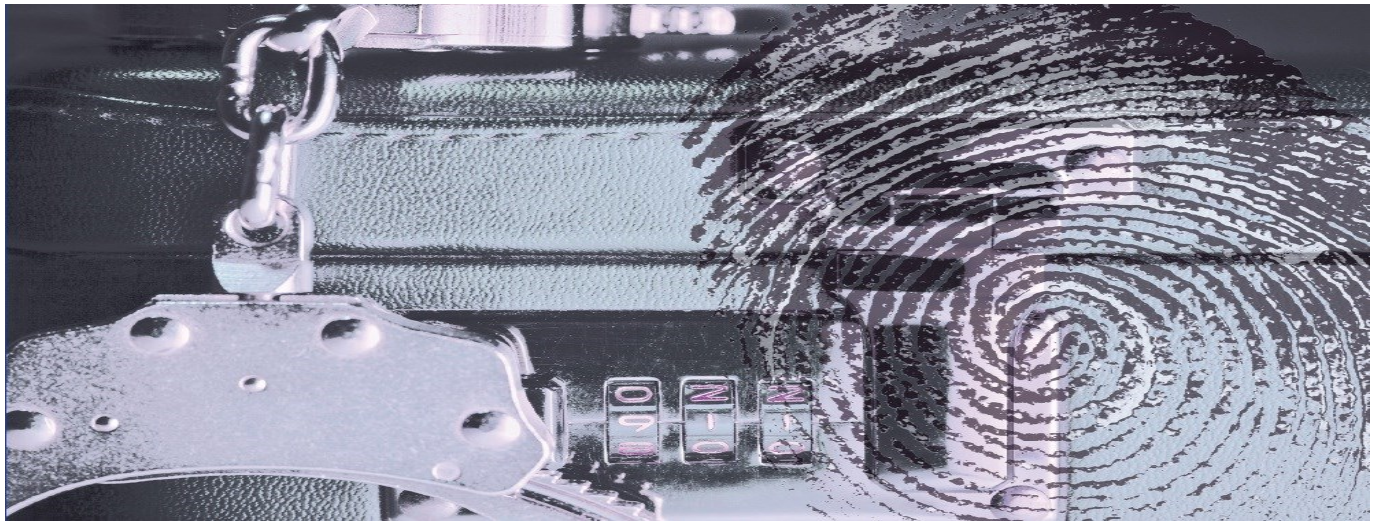


Combating Financial Crime



Combating Financial Crime has been developed by international specialists and focuses on how laws, regulations and best practice continue to evolve across the entire spectrum of associated activities. It covers the background and nature of financial crime, predicate offences, money laundering, terrorist financing, corruption, combating financial crime, bribery and the role of the private sector.

This Certificate qualification is locally accredited by the Malta Qualifications Council (MQC) at EQF Level 4.

Key features?

- **Thoroughly tackles** the financial crime agenda
- **Takes a global view** of transnational crime
- **Illustrates practical defences**
- **Incorporates the UK Bribery Act (2010)**
- **Combine it with a CISI regulatory exam** to complete the full Certificate in Combating Financial Crime. Candidates are exempt from the regulation paper if they already have a regulatory paper through another route.

Who developed this qualification?

The qualification was developed by the CISI in collaboration with QCo, which is a Washington DC registered company offering and facilitating consulting services to governments and corporates on all aspects of financial crime policy and control with particular focus on Money Laundering, Corruption, Fraud, Security, Terrorism Finance, WMD Proliferation and Economic Sanctions.

Visit qcoholdings.com



Syllabus

1. Background of Financial Crime
2. Money Laundering
3. Terrorist Financing
4. Corruption and Bribery
5. Combating Financial Crime
6. Role of the Private Sector

Who should study for Combating Financial Crime?

The scope of the syllabus makes the qualification suitable for compliance officers and money laundering reporting officers, those involved in regulation, law enforcement, trade and commerce and individuals from bi-lateral development institutions and civil society organisations.

How is the qualification structured?

Combating Financial Crime can be taken as a stand-alone award. It can also be taken with one of the following exams:

- UK Financial Regulation
- Maltese Financial Regulation

Upon successful completion of Combating Financial Crime and one of the above regulatory papers, candidates will be awarded the Certificate in Combating Financial Crime.

Studying and Assessment

The recommended study time for Combating Financial Crime is 100 hours. The recommended study time for the UK Financial Regulation is 80 hours. The Combating Financial Crime exam consists of a two-hour paper, 100 multiple-choice questions. The UK Financial Regulation exam consists of one hour paper, 50 multiple-choice questions and the Maltese Financial Regulation exam consists of a 2-hour written paper.



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Registration Form

CISI Fee	One time CISI Registration Fee	[<input checked="" type="checkbox"/>] € 85
CFC	Stand-alone (registration & certification)*	[<input type="checkbox"/>] € 350
	Resit Fee	[<input type="checkbox"/>] € 195
Add-ons	UK Financial Regulation (registration & certification)*	[<input type="checkbox"/>] € 520
	Resit Fee	[<input type="checkbox"/>] € 385
	Maltese Financial Regulation (registration & certification)	[<input type="checkbox"/>] € 360
	Resit Fee	[<input type="checkbox"/>] € 60

* the above fees include examination sitting, pdf workbook and certification

Personal Information

Name & Surname: _____ CISI Membership (if any): _____

Date of Birth: ____ / ____ / _____ I.D. No.: _____ Contact No.: _____

Home Address: _____

E-mail Address: _____

Office Information

Office Address: _____

Office E-mail: _____ Office Tel: _____

I certify that the information hereby provided is true and correct:

Signature

Date

Refund Policy: Full refund is offered prior to start of course., deducting a €50 administration fee. No refund applicable once the course has started.

Membership: Registration entitles you to become a full registered local member of the ifs Malta. This membership is valid for the duration of the course or a period of twelve months whichever is the longest.

Data Protection Notice: ifs Malta holds and processes your personal data in order to give you the full benefits of being a student, for administration purposes and to inform you of any future ifs Malta events, services and other related information. In instances where employers sponsor their employees for all or parts of the course/s, ifs Malta is bound to inform such employers upon the performance and results of their relevant employees if any assessment parts are carried out. ifs Malta does not sell or give your personal data to any other third party. In the eventuality that ifs Malta would need to give any personal data to a third party, you will on a case-by-case basis, be duly informed and you will also be given the opportunity to refuse that such data be given. You have the right to request access to and rectification of, the personal data concerning you that is held by ifs Malta.