

Diploma in Anti-Money Laundering and Compliance

MQF Level 5 | 60 ECTS





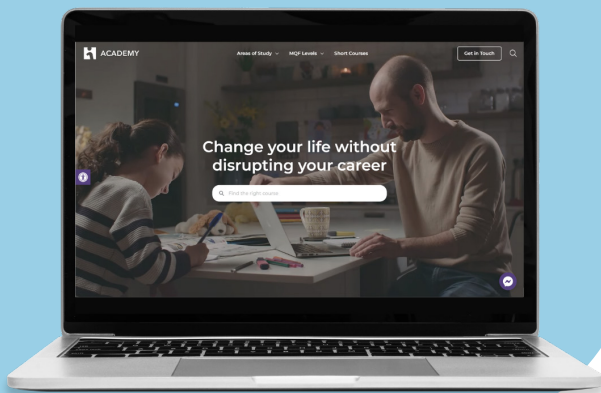
ACADEMY



ABOUT US

Founded in 2005 as IDEA Leadership and Management Institute, IDEA Academy has since evolved into one of Malta's leading higher education institutions accredited by the Malta Further and Higher Education Authority. We offer a selection of accredited, industry-led programmes in a wide variety of fields, from foundation programmes right up to doctorate.

Our mission is to provide quality, industry-driven education to adult students who are already practitioners and professionals. In doing so, we adopt a student-centric blended approach to learning that is flexible and allows one to balance between personal, professional, and student life.



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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.



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

ENTRY REQUIREMENTS

Candidates who apply for this course must possess the following:

- a qualification at EQF Level 4 (one A-level or equivalent in any subject);

AND

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

STRUCTURE & ASSESSMENT

This programme may be followed on a part-time basis. The programme comprises a total of 10 modules. The method of assessment is assignment-based.

The course comprises:

- 6 lectures per module;
- 3-hour lectures;
- 12 hours of guided learning, presentations, comprising synchronous online discussions, tutorials and/or videos;
- Self-study hours comprising research, reading and assignment work.

COST

Reading for the entire Diploma in Anti-Money Laundering and Compliance as presented in this brochure costs €4,500.*

Upon successful completion of this course, students will be eligible for a 70% refund of the cost through the 'Get Qualified' scheme.**

Due to the modular structure of the course, you may also opt to take individual modules as standalone. The entry requirements still apply.***

* Prices are applicable to students who already reside in Malta at the time of the application.

** Terms and Conditions apply.

*** For the price of individual modules, please contact the IDEA Academy team.

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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