

# Certified Compliance Officer Level 2 (Financial Crime Compliance)

Financial Crime Compliance has emerged as a key area of focus of regulators worldwide. Significant fines and penalties have been applied to global and local organisations.

This programme provides an introduction to Singapore regulations, an overview of the key financial crime risks in the industry, and how financial institutions should be designing their programs and adapting to the changing technological landscape. Participants will acquire an understanding of Singapore and relevant international rules and regulations including in the arena of innovative payment services, current and emerging threats including with digital/ virtual assets and new technologies, and be able to facilitate their organisation's compliance with such rules and regulations, including through deployment of new technologies. Participants will also gain insights into AML changes of the broader financial sector and newer business models.

## Curriculum

All sessions are interactive including teaching, case studies, group break outs and discussions and assessments are similarly designed to ensure skills learnt are thoroughly understood and grasped in practice and can be applied to work life circumstances. Participants must complete 6 compulsory modules:

1. Compliance Risk and Compliance Culture
2. Compliance Strategy, Policy and Advice
3. Financial Crime Regulation
4. Compliance Monitoring, Surveillance & Controls
5. Compliance/Regtech & Project Management
6. Handling Serious Complaints and Performance Management

## Fees & Funding

The programmes are accredited under Institute of Banking and Finance Standard Training Scheme (IBF-STs) and Singaporeans and Permanent Residents (PR) are eligible for enhanced fee subsidies.

	Fees before Subsidy (incl. of GST)	Fees <u>after</u> IBF Subsidy (incl. of GST)			
		Singaporean Age Below 40 / PR (70%* IBF-STs Funding)		Singaporean Age 40 & Above (90%* IBF-STs Funding)	
		Company-Sponsored	Self-Sponsored	Company-Sponsored	Self-Sponsored
Module 1,2,3	S\$2,782	S\$962	S\$834.60	S\$442	S\$278.20
Module 4,5,6	S\$2,782	S\$1,508	S\$1,508	S\$988	S\$988

\*Terms and conditions apply

## Contact Us

For more details or to register, please email us at [govaccred@wmi.edu.sg](mailto:govaccred@wmi.edu.sg)