



YourOwn

YourOwn Institute of Training and Professional Development

CAMS

**(CERTIFIED ANTI-MONEY
LAUNDERING SPECIALIST)
EXAM PREPARATION**



WHAT IS CAMS ?

CAMS is recognized as the gold standard in AML certifications by institutions, governments and regulators worldwide. CAMS is an established global qualification that outlines the key principles of money laundering, and how to prevent it. In as little as three months, individuals and teams can be certified as Anti-Money Laundering Specialists.

WHO NEEDS THIS COURSE?

CAMS course is best suitable for all professionals working in sectors like Banks, Money Exchanges, Credit Unions, International Regulatory Bodies, Law Enforcement Agencies, Securities Firms, Money Services Businesses, Insurance Companies, Consulting Groups, Audit Firms, Accounting and Law Firms, Gaming Organizations, Credit, Debit & Pre-Paid Card Companies, Real Estate Agencies, Jewellery and Precious Metals Dealer etc.

WHAT YOU LEARN?

This course is an exam preparatory training to pass CAMS exam and a complete coverage of the CAMS guide will be covered with practical approach.

ANTI-MONEY LAUNDERING

AML/CFT and KYC Fundamentals, obligations (Regulatory requirements Global, National and Regional).

International Frameworks, best practices by FATF, BASEL, EGMONT EU Directives, etc.

RISK-BASED APPROACH

Risk Indicators, Internal Controls

CUSTOMER DUE DILIGENCE

SDD, EDD, Ongoing Monitoring

BENEFICIAL OWNERS, PEPs

Identify, Verify, SoW-SoF & Monitor

SANCTIONS, SCREENING

Red Flags, OFAC, UNSC, EU-UKHM Black List/Watch List, False Positives

SUSPICIOUS TRANSACTION REPORTS (STR, SAR, CTR)

Filing, Reviewing, Data Mining

RECORD KEEPING PROCEDURES

Regular, Ad-hoc reporting

TRAINING

Awareness, refresher, updates

ALSO COVERS THE FOLLOWING TOPICS:

- Three Stages in the Money Laundering Cycle.

- The Economic and Social Consequences of Money Laundering.
- AML/CFT Compliance Programs and Individual Accountability.
- Credit Unions and Building Societies.
- Non-Bank Financial Institutions
- Non-Financial Businesses and Professions.
- Risk Associated with New Payment Products & Services.
- Corporate Vehicles Used to Facilitate Illicit Finance.
- Terrorist Financing
- Use of Hawala and Other Informal Value Transfer Systems.
- Emerging Risks for Terrorist Financing

WHAT YOU CAN BECOME AFTER CAMS CERTIFICATION?

- Anti-Money Laundering Officers,
- Compliance Officers
- Government Regulators
- Law Enforcement/ Intelligence Agents
- Internal and External Auditors
- Intelligence Officers
- Risk Management Specialists
- Attorneys and Certified Public Accountants

- Investment Advisors
- Real Estate Compliance Specialists
- Consultants
- Who are the Course Instructors?
- CAMS certified and experienced Trainers.
- They are recognised leaders in this sector.

WHY YourOwn?

- Online and on-site classes
- 32 hours of structured live Classes that covers the entire syllabus
- Full-time, CAMS certified instructors
- Regular practice tests in the class
- Personalised doubt clearing sessions with the Trainer
- Full Mock tests
- Pass guarantee
- Free webinars/ seminars/workshops
- Free career Counselling
- Free Interview technique classes and CV writing Tips
- Free demo classes
- Flexible schedule and payment plan
- Approved certificate from KHDA

LOOKING FOR CORPORATE TRAINING?

We design all of our programs to meet our client's particular challenges by gaining an in-depth understanding of an organization's culture and derive at most-suited delivery mechanisms - through collaborative customization.

ABOUT US

YourOwn Institute of Training and Professional Development is established in May 2021 with the approval from DED & KHDA-Dubai.

A set of experienced Educational Experts, world class Trainers and Professional consultants who know the need and pulse of the working force, are behind this venture. This Institute is developed after doing immense market survey from the working force and the Corporates. We collected feedback from them and realised what they want exactly to upgrade in their professional career.

As the name suggests it is 'YourOwn Institute'. We are committed 100% Customer happiness. Excellent consultation, career counselling based on TNA and world class training are our highlight.

We at YOI, offer you a wide range of Professional courses. Whichever field you are working, we have a course for your Professional Development. We provide a complete exam preparation for Professional courses like ACCA, CIMA, CMA, CPA, CIA, CFE, CAMS, IATA courses, international HR Certifications, PMP, Six Sigma, NCMA programs and many more. Besides these, we have KHDA


certificate programs on Airline and travels, Accounting and finance, Engineering, IT, Languages, Logistic and Supply chain and courses related to Management. All these courses are approved globally and attracts employment opportunities from Multinational companies.

We at YourOwn Institute also provides excellent coaching and training for the Corporates. We have a team of Professionals who can tailor made and customize the programs for you in a very affordable budget and we guarantee your satisfaction as an end result. We also offer you one day and two-day workshops to upgrade the skills of your employees.

We are offering both Online and on-site classes. We are open to conduct the classes at our premises, your company premises, Hotels or any venue according to your convenience. We guarantee on quality and satisfaction on every situation.

Please walk-in to our office and feel the difference in customer service and get your dream course and Certifications.

 **+971 4 591 5420**

 **+971 56 688 0113**

E-mail: contact@yourowninstitute.com

304, Al Safa-C Building, Next to Max Fashions, Burjuman Metro Station Exit 1,
Khalid Bin Al Waleed Road, Bur Dubai - United Arab Emirates