FinCrimeAI · AML Custodians

Certificate in Anti-Money Laundering Foundations

Course guide · Overview and curriculum

The AML Foundation Course by AML Custodians is a practical, beginner-friendly certification designed for professionals entering the Anti-Money Laundering (AML) and Financial Crime Compliance domain. This course delivers globally aligned, real-world applicable AML knowledge essential for starting or growing a career in compliance.

Learning objectives

• Understand the global AML framework and key regulations

• Apply the risk-based approach (RBA) to customer onboarding and monitoring

• Identify suspicious activities and escalate appropriately

• Understand how KYC, CDD, EDD, and transaction monitoring work in practice

• Prepare for entry-level roles in AML and KYC operations

Course fee: ₹9,999 INR. New batches start every week: weekday and weekend options.

Formats: 25 hours self-paced or a 4-day live cohort (4.5 hours/day).

This guide is available to everyone. It contains the supplied course outline, not the full handbook, glossary or STR templates.

Course curriculum

Module 1: Introduction to AML & Financial Crime

- What is Money Laundering?
- The 3 Stages: Placement, Layering, Integration
- Types of Financial Crimes
- Impact on society and businesses

Module 2: Global AML Regulations

- FATF 40 Recommendations
- Key global bodies (Egmont Group, Wolfsberg, UNODC)
- Overview of major regulations: USA PATRIOT Act, EU AMLDs, BSA

Module 3: Risk-Based Approach (RBA)

- What is RBA?
- Risk scoring basics
- Low/Medium/High risk examples

Module 4: Know Your Customer (KYC) & CDD

- KYC process step-by-step
- Documents required for individuals and entities
- Enhanced Due Diligence (EDD) and triggers
- Ongoing due diligence

Module 5: Transaction Monitoring Basics

- What is Transaction Monitoring?
- Common alert types and red flags
- Manual vs automated monitoring systems
- Escalation and dispositioning

Module 6: Suspicious Transaction Reporting (STR/SAR)

- What makes a transaction suspicious?
- How to draft and escalate an STR
- Case examples of STRs

Course curriculum

Module 7: Sanctions & Watchlist Screening

- What are sanctions?
- OFAC, UN, EU lists
- Screening tools and logic
- PEPs and adverse media

Module 8: Real-World Case Studies

- Lessons from regulatory failures
- Practical application of red flags

Module 9: AML Career Pathways

- Entry-level roles:TM Analyst, Sanctions Officer
- Tips for interviews, resume building
- LinkedIn profile optimization

Module 10: Final Assessment

- 15-20 question multiple choice test
- 2 case-based scenarios
- Certificate issued on passing score (75%)

Module 11: Career Guidance & Placement Assistance

- Interview Guidance Session
- Resume preparation guidance
- Interview preparation & mock guidance
- Career mentoring sessions
- Industry-oriented AML/KYC practical insights
- Guidance on AML/KYC job opportunities
- Placement assistance & recruiter support whenever opportunities are available

Assessment & next steps

Assessment: 15–20 multiple-choice questions and 2 case-based scenarios. Passing score: 75%.

Participants who pass receive a Certificate in Anti-Money Laundering Foundations issued by AML Custodians, with a unique verification ID.

Career guidance and placement assistance

Learners develop awareness of industry expectations, professional presentation and readiness for AML/KYC interviews. Placement assistance and recruiter support are available when opportunities arise. Employment is not guaranteed; final hiring decisions depend on employers, recruiters, candidate performance, experience and market conditions.

Bonus resources

STR template sample and AML glossary (100+ terms). Contact the training team about availability and delivery; these resources are not included in this guide.

Enrolment

Course fee: ₹9,999 INR. Enrolment payment: https://rzp.io/rzp/zMTYYfN7

Clicking the payment link does not confirm payment or enrolment. Contact the training team to confirm payment and batch allocation.

Enquiries: fincrimeai.space@gmail.com

Course page: https://fincrimeai.space/aml-foundation-course