



Strategi
Institute

Anti-Money Laundering and Countering Financing of Terrorism Compliance Officer

(Micro-credential) (Level 4)

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Welcome to the forefront of AML/CFT compliance with our Level 4 micro-credential. This NZQA approved and nationally recognised qualification prepares compliance officers and anyone looking to upskill in this area to expertly navigate the ever-evolving landscape of AML/CFT.

Whether you're in finance, law, accounting, or real estate, this qualification caters to your specific reporting entity obligations. With two study options tailored to different experience levels and roles, seize the opportunity to advance your professional development today.

Who should enrol?

- Current AML/CFT compliance officers looking to showcase their expertise and ensure effective AML/CFT compliance within their reporting entity.
- Senior managers or directors of small reporting entities who may need to step in as backup for the AML/CFT compliance officer.
- Individuals aspiring to become AML/CFT compliance officers.
- Anyone interested in transitioning into a compliance officer role within industries with AML/CFT obligations.

“An invaluable resource for professionals at all levels, this course extends beyond traditional compliance roles to empower a diverse range of individuals in meeting AML/CFT challenges.”


— David Greenslade, Executive Director, Strategi

Course length:	12 weeks
Delivery method:	Online or virtual classroom <ul style="list-style-type: none"> • Course content and assignments provided via Radar, the Strategi Institute online education platform. • Virtual classroom includes seven one-hour sessions presented by a skilled AML/CFT practitioner via Zoom. Participants will also have the opportunity to ask any assignment-related queries.
Fees:	Online - \$985 +GST Virtual classroom - \$1,390 +GST
NZQA credits & CPD hours:	8 credits at Level 4, 20 CPD hours.


What you will learn:

- Dive into the ins and outs of the AML/CFT regulatory framework, understanding its provisions like a pro.
- Navigate through the legal obligations of reporting entities, figuring out how to apply them in real-world scenarios.
- Master the art of crafting and fine-tuning compliant risk assessments and AML/CFT programmes that actually work.
- Pick up tips and tricks for conducting customer due diligence without making it a headache to manage.
- Learn how to keep both customers and staff happy while meeting AML/CFT obligations.
- Explore effective strategies for delivering AML/CFT training tailored to your team's needs.
- Learn the ropes of surviving external scrutiny through AML/CFT audits and reviews.


Resources & support:



- Access to Radar, our online education platform, for course content and assignments.*
- Comprehensive manual covering essential knowledge for AML/CFT compliance officers.*
- AML/CFT supervisor guidelines and other resource materials.*
- Range of templates for practical implementation.*
- Examples of risk assessments and AML/CFT programmes for various industries.*
- Videos highlighting manual content.*
- Live virtual classroom sessions led by experienced practitioners, providing real-time support and assignment assistance, exclusively available with the virtual classroom option.*



Completion results will be reported to NZQA and added to your Record of Achievement.




Strategi Institute certificate upon course completion.

Which study option is right for you?



Online
For experienced AML/CFT compliance officers seeking a refresher on regulatory changes and supervisor guidelines.



Virtual classroom
Ideal for new or aspiring compliance officers and businesses needing improvement for clean audits.

Ready to take the next step in mastering AML/CFT compliance?

Enrol now

Have questions? Get in touch to learn more and register your interest today:

Phone: +64 9 414 1300

Email: info@strategi.ac.nz

Address: 17E Corinthian Drive, Albany, Auckland 0632.

Safeguarding tomorrow: Empowering AML/CFT compliance officers today !



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