

Professional Qualifications in Anti-Money Laundering/Counter Financing of Terrorism (AML/CFT)

Applications process

1. To apply for the following qualifications:
 - Certification in Anti-Money Laundering/Counter Financing of Terrorism
 - Advanced Certification in Anti-Money Laundering/Counter Financing of Terrorismplease log in to the Member Portal: <https://member-portal.aicb.org.my/login>

2. To apply for the following qualification:
 - Certified Professional in Financial Crime Complianceplease fill in the [application form here](#).