

AICB

ASIAN INSTITUTE OF CHARTERED BANKERS

**ASIAN
BANKING
SCHOOL**

Professional Certification

CERTIFIED ANTI-MONEY LAUNDERING & COUNTER FINANCING OF TERRORISM EXECUTIVE (CAMEX)

INTRODUCTION

Today's world has seen a rapid acceleration in money laundering and terrorism financing (ML/TF) threats. New and emerging threats are constantly emerging, meaning that there is a constant and evolving threat to your organisation and to the Malaysian and global economy.

The Certified Anti-Money Laundering & Counter Financing of Terrorism Executive (CAMEX) qualification provides a comprehensive introduction to a range of topics critical to understanding the scope of ML/TF and employs a practical approach to developing knowledge in respect of risk assessment, methods employed and how organisational policy & procedures and their applications are intended to combat ML/TF activities.

Through this qualification, candidates will increase their understanding of ML/TF and will also build an understanding of the high stakes issue of proliferation financing. Individuals completing CAMEX will be ideally positioned within their role to comply with organisational requirements and understand the impact of law and regulations in a workplace context.

LEARNING OBJECTIVES

By the end of this programme, candidates will be able to:

- describe the Money Laundering (ML) / Terrorism Financing (TF) / Proliferation Financing (PF) environment, definitions and key features of offenses, and the legal obligations of Malaysian Reporting Institutions
- understand the role of bodies associated with the AML/CFT framework and the impact on Governance in organisations
- describe the key components of the Risk-Based Approach (RBA) and how it is applied in practice
- describe the main reporting obligations of Reporting Institutions (RIs) under the AMLATFPUAA 2001 Act
- identify methods/typologies in ML and TF activities and gain further insight into emerging and continued trends

TARGET AUDIENCE

- AML/CFT Compliance and financial crime officers
- Internal and external audit staff
- Staff of all Reporting Institutions under the AMLATFPUAA 2001 First Schedule
- Those interested in understanding the fundamentals of AML/CFT

ELIGIBILITY CRITERIA

Candidates must meet the following entry requirements*:

- Are Individual Members of AICB; and
- Possess SPM or an equivalent qualification

**The Institute may consider on a case-by-case basis individuals who do not meet the minimum education requirements*

AICB MEMBERSHIP

Membership with a professional body is an added value proposition and a mark of professional recognition and commitment to ethical conduct. Membership begins with enrolment in the CAMEX qualification. Upon completion, members must maintain their membership with AICB and adhere to AICB's Code of Professional Conduct and Continuing Professional Development (CPD) requirements.

QUALIFICATION OVERVIEW

CAMEX applies a blended learning approach where candidates are required to attend a one-day mandatory workshop and will be provided with comprehensive self-study materials. On average, candidates are expected to complete the CAMEX qualification in approximately 2 months.

SYLLABUS

MODULE 1 - Understanding Money Laundering (ML), Terrorism Financing (TF) and Proliferation Financing (PF)

MODULE 2 - AML/CFT Framework and Governance

MODULE 3 - Risk-Based Approach (RBA), Customer Due Diligence (CDD) and Suspicious Transaction Report (STR)

MODULE 4 - Reporting Obligations of Reporting Institutions (RIs) and Responding to Investigations from Law Enforcement Agencies (LEAs)

MODULE 5 - Money Laundering and Terrorism Financing Typologies

QUALIFICATION PROGRESSION

Upon completing the CAMEX qualification, candidates may enrol in the Certified Anti-Money Laundering & Counter Financing of Terrorism Compliance Officer (CAMCO) certification, jointly awarded by the Asian Institute of Chartered Bankers (AICB) and the Asian Banking School (ABS).

ASSESSMENT

QUESTION FORMAT

80 multiple-choice questions (MCQs)

EXAMINATION DURATION

2 hours

PASSING MARK

60%

EXAMINATION DELIVERY

Closed book.
Online examination

Results will be expressed in the following grade bands:

GRADE BAND	MARKS (%)
Distinction	≥ 80
Pass	60–79
Fail	≤ 59

TIME LIMIT

A candidate must pass the CAMEX qualification within 12 months

LEARNING SUPPORT

To assist learning, candidates are provided with relevant learning support, including a mock examination

ABOUT ABS

The ASIAN BANKING SCHOOL (ABS) is dedicated to developing talent and is the largest specialised provider of quality banking training programmes in the ASEAN region.

As the industry's preferred partner in learning and development, ABS offers customised and open enrolment training programmes that cover a comprehensive list of banking areas developed by its Specialist Training Consultancy Team or in collaboration with strategic learning partners that includes some of the top business schools in the world. This includes its Executive Education programmes with Bayes Business School (formerly Cass) in London, the University of Cambridge Judge Business School, Frankfurt School of Finance and Management, Bangor Business School and INSEAD.

ABS also works closely with the Asian Institute of Chartered Bankers in raising competency standards for the industry.

For more information on ABS, visit www.asianbankingschool.com

ABOUT AICB

The ASIAN INSTITUTE OF CHARTERED BANKERS (AICB) is the professional body for the banking industry in Malaysia. The Institute aims to elevate the professional and ethical standards of banking by creating a banking workforce that subscribes to the highest standards of professional conduct, knowledge and competence. AICB is governed by a Council comprising representatives from Bank Negara Malaysia, The Association of Banks in Malaysia and the Malaysian Investment Banking Association. With a mission to develop talent in the banking industry, AICB continues to ensure that its professional qualifications are aligned to industry needs to equip banking talent with the requisite skills and values to meet the evolving banking landscape. AICB also supports members' growth through various learning and thought leadership initiatives.

For more information on AICB, visit www.aicb.org.my

CONTACT US

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