

SFCCA and CISI Partnership on AML Certification

CISI
CHARTERED INSTITUTE FOR
SECURITIES & INVESTMENT

هيئة قطر للأسواق المالية
Qatar Financial Markets Authority

SFCCA

QATAR Anti-Money Laundering/ Combating the Financing of Terrorism

Key features

- Supports training requirements of the licensees of the Qatar Financial Markets Authority
- Intended to raise the level of AML/CFT skills in Qatar to international standards
- Structured online learning, assessment and certificate upon completion
- Cost effective, available on demand and accessible online anytime and anywhere

What is the AML/CFT Professional Assessment Suite?

This unique digital learning assessment suite, developed by the Chartered Institute for Securities & Investment (CISI) and the Qatar Financial Markets Authority (QFMA), the Qatari capital markets regulator, combines regulatory and supervisory knowledge together with professional and training experience, of AML/CFT international principles and regulations, as well as AML/CFT legislations of the State of Qatar.

This digital learning assessment is available in English and Arabic for professionals working within the Qatar capital markets, with the aim of enhancing AML/CFT awareness. The successful completion of the e-learning module will be well recognized in the QFMA's licensing process.

Who are the CISI?

The CISI is the largest and most widely respected professional body for the securities and investment profession in the UK and in a growing number of financial centres globally. Formed in 1992, the CISI has a global community of 45,000 members in over 100 countries. Last year more than 40,000 CISI exams were sat in 81 countries, including 15,000 taken outside the UK.

"QFMA's cooperation with the CISI, as the first Capital Market Regulator in the Middle East joining the Institute in this project, reflects QFMA's keenness and commitment towards promoting the awareness and the specialized technical learning of those involved in the financial markets and supporting the national efforts aimed at enhancing the efficiency of the Qatar capital market AML/CFT."

Nasser Ahmad Al Shaibi, QFMA CEO

Who should study the AML/CFT Professional Assessment Suite?

This course is aimed at all employees who need to understand the process of money laundering, the laws that make it a crime, and how to prevent it.

The course content includes:

- An Introduction to Money Laundering
- Qatar Legislation
- QFMA Guidelines
- Terrorist Financing
- Suspicious Transactions Reporting (STR)
- Money Laundering Reporting Officer (MLRO)
- Sanctions

Assessment

Duration: 90-120 minutes study, followed by a test comprising 24 questions and lasting 24 minutes

Device: The SFCCA requires all learners to study this course on a PC/Laptop/Tablet i.e., no mobile

Pass mark: 75%

Location: Online

Cost: SFCCA members are eligible for a 10% discount, which will be automatically applied on the checkout page, reducing the new price to £122.40 (**SGD 209 app.**).

Further local discounts will be applied at checkout to customers ordering from lower per-capita GDP countries, including Pakistan (50%), Philippines (50%), Mauritius (25%), India (25%), etc.

The final price remains as £122.40 in Qatar.

Time: Learners have two attempts at the test to achieve the 75% pass mark over 6 months, after which they can re-purchase the course at a 50% discount for resits of this course over the next 6 months.

Book your exam

Visit cisi.org/sfcca to register your firm and candidates.

Other learning resources

The CISI offers a range of qualifications that may be of interest, as well as Professional Refresher elearning modules, extensive additional learning on our CISI TV channel and our members' magazine The Review. These are all accessible through our cutting-edge Learning Platform. The innovative platform provides a unique, engaging and tailored user experience, offering diverse learning opportunities for everyone.

From intelligent CPD recommendations that learn about your interests to curated collections covering key topics, the new platform brings all CISI CPD digital learning into one accessible and streamlined area.

cisi.org/learning

For more information

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