

Course and Certification Brochure

Professional AML Courses | AML Technology Courses |
C-Suite AML Risk Management Programme



Train - Certificate - Outperform

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70+ cutting edge
e-learning courses



Leaders in Anti-Financial Crime Training & Certification

KYC360 is an award-winning technology provider of software solutions that transform compliance from a burden into a catalyst for growth. It serves over 1,000 institutional clients across 80+ countries.

Recognising that exceptional compliance depends on the power of Technology, Process and People, KYC360 has created a world-class Training Academy, offering the most comprehensive library of AML and financial crime prevention e-learning programmes available today.

Transforming Financial Crime Compliance Training

The KYC360 Academy Advantage

Led by Bill Howarth, former President of the International Compliance Association, the KYC360 Academy offers 70+ cutting-edge e-learning courses and 10 formal certifications, supporting learners at every level – from frontline staff to board-level executives.

Our Mission

We're changing the way organisations train their people. Traditional AML training often feels repetitive and disengaging. At KYC360 Academy, we offer flexibility, relevance, and career-enhancing certifications to inspire meaningful learning and drive real-world impact.

Our commitment:

- / Deliver up-to-date, practical, and relevant AML and financial crime prevention courses and certifications.
- / Equip learners with essential skills, tools, and strategies to detect, investigate, report, and prevent financial crime.
- / Foster a culture of ethical responsibility and compliance within financial institutions, law enforcement, and the corporate sector.
- / Provide expert guidance, thought leadership, and best practices to help organisations stay ahead of emerging financial crime threats.

Professional Certificates

Certificate in AML

- / An introduction to the Criminal Offence of Money Laundering
- / The Placement Stage of Money Laundering
- / The Layering Stage of Money Laundering
- / The Integration Stage of Money Laundering
- / Verifying Source of Wealth
- / Verifying Source of Funds
- / Know Your Customer (KYC)
- / Politically Exposed Persons (PEPs)
- / Trade – Based Money Laundering (TBML)
- / Effective Suspicious Activity Report (SAR) Writing

Certificate in Cross-Sectoral AML Vulnerabilities

- / AML in Fund Administration
- / AML for Trust and Corporate Service Providers (TCSPs)
- / AML in the Legal Profession
- / AML in the Insurance Industry
- / AML in Banking
- / AML in the Gaming and Gambling Sectors
- / AML for Real Estate Agents
- / AML in the Charities Sector
- / AML in the Industrial sector
- / AML in Cryptocurrency

Certificate in Predicate Criminality

- / AML for Wildlife Protection

- / AML and Corruption
- / AML, Drug Trafficking and Fraud
- / AML and Human Trafficking
- / AML and Waste Crime
- / AML and Environmental Crime
- / AML and Terrorism
- / Hawala and IVTS
- / AML and Fraud
- / AML and Human Slavery

Certificate in Know Your Customer

- / KYC for the Finance Industry
- / Verifying Source of Wealth
- / Verifying Source of Funds
- / Customer Risk Management
- / Customer Risk Profiling
- / Customer KYC Remediation

Certificate in Sanctions Risk Management

- / Sanctions Risk Management
- / Secondary Sanctions Risk Management
- / Proliferation Financing
- / US Extraterritoriality
- / Identifying Chinese Military Companies

Certificate in AML Case Analysis

- / TD Bank
- / Danske Bank
- / Natwest Scandal
- / HSBC Scandal
- / Westpac
- / ING Bank
- / Goldman Sachs 1MDB
- / UBS Bank

Technology Certificates

- / Introduction to AML Screening
- / Introduction to Continuous Screening
- / Certificate in AML Screening (for RiskScreen users)
- / Certificate in AML Continuous Screening (for KYC360 Screening users)
- / Certificate in AML Screening for Administrators (for admin-level users of KYC360 Screening)
- / Certificate in Onboarding
- / Certificate in CLM

C-Suite AML Risk Management Programme

- / Developing a Strong Risk- Management Culture for C-Suite Leaders in Financial Services
- / Ensuring Effective Oversight of an Organisation's Anti-Money Laundering (AML) Function
- / Understanding and Mitigating Human Factors in Risk Management for Financial Services Leadership
- / Strategic Oversight of Business Risk Assessments in Financial Services
- / Understanding Board Responsibilities and Risk Management for Financial Services Leadership
- / Risk Oversight, Governance Failures and Crisis Management: The Lehman Brothers Collapse
- / Anti-Money Laundering Failures and Board Oversight: The TD Bank Scandal

- / Anti-Money Laundering Failures and Governance Oversight: The Danske Scandal
- / The NatWest Money laundering Scandal – Lessons for the C-Suite
- / The HSBC Money Laundering Scandal – Lessons to be Learned
- / The Enron Collapse – Lessons for the C-Suite
- / The Standard Chartered Money Laundering Scandal – Lessons for the C-Suite
- / Understanding Bribery and Corruption: Risk Effective Board Oversight
- / Understanding Sanctions Risk, Secondary Sanctions and Board Oversight Responsibilities
- / Managing Whistleblower Risk: Ensuring Effective Oversight and Response
- / Harnessing AI for Financial Crime Prevention: Board Oversight and Strategic Implementation

Professional AML Courses

Certificate in Anti Money Laundering (AML)

The Certificate provides a comprehensive overview of the crime of money laundering, the AML regulatory landscape, key processes and best practises for detecting and preventing money laundering activities.

The programme consists of 10 courses that cover all the fundamental areas that impact on the identification, detection and reporting of money laundering.

The core programme consists of the following courses:

- / An introduction to the Criminal Offence of Money Laundering
- / The Placement Stage of Money Laundering
- / The Layering Stage of Money Laundering
- / The Integration Stage of Money Laundering
- / Verifying Source of Wealth
- / Verifying Source of Funds
- / Know Your Customer (KYC)
- / Politically Exposed Persons (PEPs)
- / Trade – Based Money Laundering (TBML)
- / Effective Suspicious Activity Report (SAR) Writing

15 CPD Hours | Designatory Letters - **Cert (AML)**



Certificate in Cross-Sectoral AML Vulnerabilities

This certificate is designed to provide insight and analysis into how money laundering occurs in specific industry sectors. The methods used to launder funds within the sector are examined, together with how to recognise red flags of suspicion, understand regulatory obligations and develop effective strategies for risk management.

The industry sectors examined include:

- / AML in Fund Administration
- / AML for Trust and Corporate Service Providers (TCSPs)
- / AML in the Legal Profession
- / AML in the Insurance Industry
- / AML in Banking
- / AML in the Gaming and Gambling Sectors
- / AML for Real Estate Agents
- / AML in the Charities Sector
- / AML in the Industrial sector
- / AML in Cryptocurrency

15 CPD Hours | Designatory Letters - **Cert (AML.Sec)**



Professional AML Courses

Certificate in Predicate Criminality



Predicate criminality refers to underlying or prior criminal acts that form the basis for more serious or complex offences, particularly in a money laundering and financial crime context.

In the money laundering context, it refers to the original crime that generates illegal funds or benefits. They are called predicate crimes because they can lead to further criminal conduct. Money laundering can't exist without a predicate crime – the money laundering must come from a crime. In this certificate, the courses focus on a range of predicate crimes that lead to money laundering:

- / AML for Wildlife Protection
- / AML and Corruption
- / AML, Drug Trafficking and Fraud
- / AML and Human Trafficking
- / AML and Waste Crime
- / AML and Environmental Crime
- / AML and Terrorism
- / Hawala and IVTS
- / AML and Fraud
- / AML and Human Slavery



15 CPD Hours | Designatory Letters - **Cert (AML.Crim)**

Certificate in Know Your Customer (KYC)



This certificate programme covers all essential components that enable professionals to understand, implement and comply with KYC regulations that are critical for detecting and preventing financial crime.

The Certificate covers key areas such as identity verification, customer due diligence (CDD), source of funds, source of wealth, customer risk rating, profiling and KYC remediation.

Courses include:

- / KYC for the Finance Industry
- / Verifying Source of Wealth
- / Verifying Source of Funds
- / Customer Risk Management
- / Customer Risk Profiling
- / Customer KYC Remediation



9 CPD Hours | Designatory Letters - **Cert (KYC)**

Professional AML Courses

Certificate in Sanctions Risk Management

The purpose of this certificate is to provide the knowledge and skills necessary to identify, assess and manage sanctions-related risks across financial and commercial operations, ensuring compliance with international regulatory standards.

The programme examines the definition, purpose and types of sanctions and secondary sanctions, together with the key issuing authorities and how to develop a sanctions risk methodology.

The Certificate includes courses on:

- / Sanctions Risk Management
- / Secondary Sanctions Risk Management
- / Proliferation Financing
- / US Extraterritoriality
- / Identifying Chinese Military Companies.



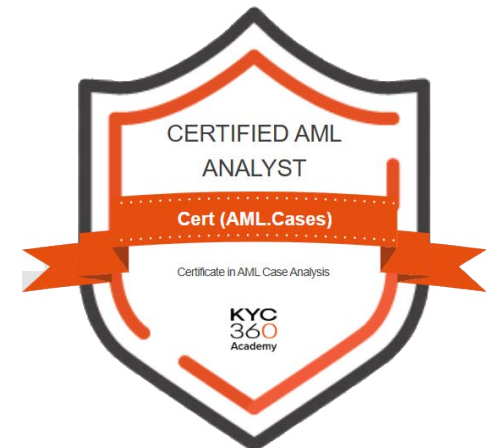
7.5 CPD Hours | Designatory Letters - **Cert (Sanctions)**

Certificate in AML Case Analysis

This Certificate examines a range of money laundering cases in the finance industry, from the perspective of understanding the key risk areas, regulating short comings and compliance failures that contributed to the money laundering scandals. By analysing the cases, participants will gain insight into effective AML practises, recognise potential red flags and understand the consequences of non-compliance.

The certificate examines in detail the money laundering circumstances and lessons to be learned from several major banking cases, including:

- / TD Bank
- / Danske Bank
- / NatWest Bank
- / HSBC Bank
- / WestPac
- / ING Bank
- / Goldman Sachs and 1MLD
- / UBS Bank



12 CPD Hours | Designatory Letters - **Cert (AML.Cases)**

AML Technology Courses

About the courses



We offer a series of product-focused courses to help our customers maximise the performance of our platform and technology.

- / Introduction to AML Screening
- / Introduction to Continuous Screening
- / Certificate in AML Screening (for RiskScreen users)
- / Certificate in AML Continuous Screening (for KYC360 Screening users)
- / Certificate in AML Screening for Administrators (for admin-level users of KYC360 Screening)
- / Certificate in Onboarding
- / Certificate in CLM



CPD Hours varies per course | Designatory Letters - varies per course

C-Suite Focus: Professional Certificate in Risk Management

About the courses



Nothing damages the reputation of an organisation or is more ruinous to the career of a director than a scandal involving money laundering or the involvement of their organisation in the facilitation of serious crimes.

Despite being responsible for the effectiveness of an organisation's anti-money laundering controls very few directors receive dedicated training that equips them to understand the risks and exercise effective oversight.

Designed specifically for senior leaders, this expert-level certification provides strategic insights, practical guidance, and real-world case studies to empower executives to oversee and lead effective AML control environments.

Modules include:

- / Risk Culture & Governance
- / Oversight of AML Functions
- / Strategic Business Risk Assessment
- / Sanctions & Bribery Oversight
- / Lessons from Global AML Scandals



2 CPD Hours per course | Designatory Letters - **Prof. Cert (Risk)**

Why Choose KYC360 Academy?

Benefits and what it means for you



70+ World-Class Courses

Covering all aspects of AML, Sanctions, KYC, Risk Management & Technology



10 Formal Certifications

Including Intermediate, Advanced & Expert Level Programmes



400+ Real-Life Case Studies

Integrated into learning content for practical insights



Designed by Global Experts

Developed by leading AML professionals & educators



Accredited & Endorsed

UK CPD Accreditation Service & Birmingham City University (BCU)



Digital Badges & Credentials

For individual & corporate recognition



National Standards Mapping

Courses aligned to occupational and educational benchmarks



Executive-Level Programmes

Specialist certifications for C-Suite & Risk Leaders



Modern LMS Platform

Trackable, flexible, online learning anytime, anywhere



Corporate Accreditation

Showcase your firm's commitment to compliance excellence

Certification Framework

Structured Learning for All Levels

Foundation Level → Introductory Certificates

Intermediate Level → Professional Certificates

Advanced Level → Advanced Specialist Certifications

Expert Level → C-Suite Risk Management Certifications



Anti-Money Laundering (AML)

Master core AML principles & techniques (10 Courses)



Cross-Sectoral AML Vulnerabilities

Explore AML risks across industries like Banking, Real Estate & more (10 Courses)



AML Predicate Criminality

Understand crimes that fuel money laundering (10 Courses)



Sanctions Risk Management

Deep dive into global sanctions frameworks & emerging risks (5 Courses)



Know Your Customer (KYC)

Expert training on customer due diligence, profiling & monitoring (6 Courses)



AML Case Analysis

Lessons from high-profile AML failures at global banks (8 Courses)



Technology Certifications

Designed for users of KYC360's award winning solutions



Advanced Certifications

Combine multiple certificates to achieve Certified AML Professional status



C-Suite Risk Management Certification

Exclusive programme for executives

Accreditation & Recognition

Earn Industry-Respected Credentials

All KYC360 training courses and certifications are accredited by UKCPD Accreditation Service and endorsed by Birmingham City University (BCU). Each individual course is also CPD accredited and carries a CPD certificate (1.5 hours per certificate). All certificates carry designatory letters and digital badges to evidence competency, achievement and certification.

- / CPD Accredited (UK CPD Accreditation Service)
- / Endorsed by Birmingham City University
- / Verified Digital Badges (powered by Accredible)
- / Professional Designatory Letters (e.g., Prof. Cert (AML), Prof. Cert (Risk))



Corporate Badges Available

Organisations that sponsor staff through KYC certifications may use and display a corporate digital badge for display on websites, emails, profiles and social media platforms. Firms can proudly display:

- / Accredited AML Learning Partner



Choose your learning pathway

The KYC360 Training and Certification Framework has upwards of 70 courses and 10 Certifications to select from. To determine the best study plan, learners should consider:

- / What is my previous AML knowledge level?
- / What is my job role?
- / What is my background, experience and career aspiration?

Other Factors to Consider

Before starting on a course, you may also consider the following questions to decide which level is most appropriate.

- / What is the regulatory exposure of the learner’s role?
- / Is there a direct regulatory responsibility to report suspicious activity/onboarding within the role?
- / Is there any strategic AML policy making responsibility/audits/investigations?
- / What is the risk profile of the job role/function?
- / Does the role require prior knowledge/experience?

Role	Recommended Level	Suggested Programmes
Customer-Facing Staff	Basic/Foundation	AML Introductory Courses
Operational Roles	Intermediate	AML & KYC Certificates
Managers and Supervisors	Advanced	Advanced Certifications
Compliance Officers / MLRO's	Advanced	Advanced & Professional Certifications
Executives / Board Members	Expert	C-Suite Risk Management Professional Certification

Meet the Academy Leadership Team



Bill Howarth
Director of the
Academy

Globally respected
leader in AML
education &
compliance training.



Stephen Platt
Founder & CEO,
KYC360

International authority
on financial crime
prevention and author
of Criminal Capital.



Andy King
Senior Training
Manager

Training strategist
with over 30 years'
experience in financial
crime education.



Mark Cobby
Sales Manager

Experienced AML
technology and training
professional.

Transparent pricing

Flexible pricing options for individuals, teams and enterprise packages starting at less than £100 per employee per annum for open access to the Academy.

/ No additional costs for the award of Certifications.

/ Discounts available for existing KYC360 clients.

Contact us for a tailored quote.

Ready to Get Started?

Whether you're looking to upskill individually or strengthen your organisation's ability to combat financial crime the KYC360 Academy is here to support you.

/ hello@kyc360.com

/ www.kyc360academy.com