

Course Level	Course Title / Aware	Entry Criteria / Suitability	Designatory Letters	Professional Certification / Digital Badging	Study Format
Advanced	/ Professional Certificate in Risk Management	C-Suite Executives – CEO's; CFO's; Chief Risk Officers; Board Members; and senior staff who aspire to these roles	Prof. Cert (Risk)	Certified Risk Professional	Part-Time / Online
	/ Advanced Certificate in AML Technology	Completion of 3 Certificates in AML Technology	Adv. Cert (AML.Tech)	Certified AML Technology Professional	Part-Time / Online
	/ Advanced Certificate in AML	Completion of Certificate in AML and 19 further courses (30 in total)	Adv. Cert (AML)	Certified AML Professional	Part-Time / Online
Intermediate	Technology Certificates				
	/ Certificate in AML Screening	Suitable for all staff who have a good general education demonstrating strong written skills, critical thinking and problem-solving abilities.	Cert (AML Screen)	Certified AML Technology Analyst	Part-Time / Online
	/ Certificate in AML Continuous Screening		Cert (AML Cont. Screening)		
	/ Certificate in Screening System Administration		Cert (Screen Sys. Admin)		
	/ Certificate in Onboarding Configuration		Cert (Onboarding Config)		
	/ Certificate in Customer Lifecycle Management		Cert (CLM)		
	Professional Development Certificates				
	/ Certificate in Anti-Money Laundering	Suitable for all staff who have a good general education demonstrating strong written skills, critical thinking and problem-solving abilities.	Cert (AML)	Certified AML Analyst	Part-Time / Online
	/ Certificate in Cross-Sectoral AML Vulnerabilities		Cert (AML.Sec)		
	/ Certificate in Predicate Criminality		Cert (AML.Crim)		
	/ Certificate in Sanctions Risk Management		Cert (Sanctions)		
	/ Certificate in Know Your Customer		Cert (KYC)		
	/ Certificate in AML Case Analysis		Cert (AML.Cases)		