

Course and Certification Brochure

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



Train - Certificate - Outperform

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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.

70+ cutting edge
e-learning courses



KYC360 Academy Course Library

Open access to over 70 courses

Professional Development

Certificate in Anti-Money Laundering

- / Anti-Money Laundering - An Introduction
- / The Placement Stage of Money Laundering
- / The Layering Stage of Money Laundering
- / The Integration Stage of Money Laundering
- / Verifying Source of Wealth (SoW) for Finance Professionals
- / Politically Exposed Persons (PEPs) – Finance Industry Risk
- / Know Your Customer (KYC) for Finance Industry Professionals
- / Verifying Source of Funds (SoF) for Finance Industry Professionals
- / Identifying and Preventing Trade-Based Money Laundering (TBML)
- / Effective Suspicious Activity Report (SAR) Writing for AML Purposes

Certificate in Cross-Sectoral AML Vulnerabilities

- / Anti-Money Laundering for Trust & Corporate Service Providers (TCSPs)
- / Anti-Money Laundering (AML) in the Fund Administration Sector
- / Anti-Money Laundering (AML) in the Gaming and Gambling Industry
- / Anti-Money Laundering (AML) for Real Estate Agents
- / Anti-Money Laundering (AML) in the Industrial Sector
- / Anti-Money Laundering (AML) in the Insurance Industry
- / Anti-Money Laundering (AML) in the Banking Sector
- / Anti-Money Laundering (AML) in the Legal Profession
- / Money Laundering Risks in the Charitable Sector
- / Anti-Money Laundering (AML) in the Cryptocurrency Sector

Certificate in Predicate Criminality

- / Anti-Money Laundering for Wildlife Protection
- / Corruption and Anti-Money Laundering (AML) for Finance Industry Professionals
- / Drug Trafficking and Proceeds for Finance Industry Professionals
- / Fraud Prevention for Finance Industry Professionals
- / Anti-Money Laundering (AML) and Human Slavery
- / Human Trafficking and Proceeds for Finance Industry Professionals
- / Waste Crime and Money Laundering
- / Environmental Crime for Finance Industry Professionals
- / Understanding Terrorist Financing in the Finance Industry
- / Hawala and IVTS

Certificate in Know Your Customer

- / Know Your Customer (KYC) for Finance Industry Professionals
- / Verifying Source of Wealth (SoW) for Finance Professionals
- / Verifying Source of Funds (SoF) for Finance Industry Professionals
- / Customer Risk Assessment for Anti-Financial Crime
- / KYC Remediation: Best Practises for Financial Industry Professionals
- / Customer Risk Profiling: Best Practises for Financial Industry Professionals

Certificate in Sanctions Risk Management

- / Understanding Sanctions Compliance for Finance Industry Professionals
- / Understanding Secondary Sanctions for Finance Industry Professionals
- / Proliferation Financing for Finance Professionals
- / Identifying Chinese Military Companies for Finance Industry Professionals
- / Understanding the Extraterritorial Powers of U.S. Authorities in Money Laundering Prevention

Certificate in AML Case Analysis

- / The TD Bank Money Laundering Scandal
- / Danske Bank Money Laundering Scandal
- / NatWest Bank Money Laundering Scandal
- / HSBC Money Laundering Scandal Involving Mexican Drug Money
- / Westpac Money Laundering and Child Exploitation Scandal
- / ING Bank AML Failures
- / Goldman Sachs 1MDB AML Scandal
- / UBS Tax Evasion and Money Laundering Scandal

Technology Courses

Certificate in AML Screening

- / Introduction to AML Screening
- / RiskScreen User course
- / RiskScreen User course - Knowledge Evaluation

Certificate in AML Continuous Screening

- / Introduction to AML Screening
- / Introduction to Ongoing Screening
- / KYC360 Screening User course
- / KYC360 Screening User course - Knowledge Evaluation

Certificate in Screening System Administration

- / KYC360 Screening Administrator course
- / KYC360 Screening Administrator course - Knowledge Evaluation

Certificate in Onboarding Configuration*

Certificate in Customer Lifecycle Management*

*Coming soon

C-Suite AML Risk Management Programme

Professional Certificate in Risk Management

- / Exercising Effective Oversight of an Organisation's Anti-Money Laundering (AML) Function
- / Developing a Strong Risk Management Culture for C-Suite Leaders in Financial Services
- / 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
- / Understanding Bribery and Corruption Risk and 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
- / NatWest Money Laundering Scandal: Lessons for the C-Suite
- / The Collapse of Enron: Lessons in Corporate Governance, Risk Management, and Regulatory Reform
- / The Standard Chartered Money Laundering Scandal – Factual Background, Failings, and Lessons Learned
- / Anti-Money Laundering Failures and Board Oversight: The TD Bank Scandal
- / The HSBC Money Laundering Scandal Lessons for C-Suite
- / Anti-Money Laundering Failures and Governance Oversight: The Danske Bank Scandal
- / Risk Oversight, Governance Failures, and Crisis Management: The Lehman Brothers Collapse

Professional Development Courses

Certificate in Anti-Money Laundering



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:

- / Anti-Money Laundering - An Introduction
- / The Placement Stage of Money Laundering
- / The Layering Stage of Money Laundering
- / The Integration Stage of Money Laundering
- / Verifying Source of Wealth (SoW) for Finance Professionals
- / Politically Exposed Persons (PEPs) – Finance Industry Risk
- / Know Your Customer (KYC) for Finance Industry Professionals
- / Verifying Source of Funds (SoF) for Finance Industry Professionals
- / Identifying and Preventing Trade-Based Money Laundering (TBML)
- / Effective Suspicious Activity Report (SAR) Writing for AML Purposes

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:

- / Anti-Money Laundering for Trust & Corporate Service Providers (TCSPs)
- / Anti-Money Laundering (AML) in the Fund Administration Sector
- / Anti-Money Laundering (AML) in the Gaming and Gambling Industry
- / Anti-Money Laundering (AML) for Real Estate Agents
- / Anti-Money Laundering (AML) in the Industrial Sector
- / Anti-Money Laundering (AML) in the Insurance Industry
- / Anti-Money Laundering (AML) in the Banking Sector
- / Anti-Money Laundering (AML) in the Legal Profession
- / Money Laundering Risks in the Charitable Sector
- / Anti-Money Laundering (AML) in the Cryptocurrency Sector

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



Professional Development 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:

- / Anti-Money Laundering for Wildlife Protection
- / Corruption and Anti-Money Laundering (AML) for Finance Industry Professionals
- / Drug Trafficking and Proceeds for Finance Industry Professionals
- / Fraud Prevention for Finance Industry Professionals
- / Anti-Money Laundering (AML) and Human Slavery
- / Human Trafficking and Proceeds for Finance Industry Professionals
- / Waste Crime and Money Laundering
- / Environmental Crime for Finance Industry Professionals
- / Understanding Terrorist Financing in the Finance Industry
- / Hawala and IVTS

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



Certificate in Know Your Customer



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:

- / Know Your Customer (KYC) for Finance Industry Professionals
- / Verifying Source of Wealth (SoW) for Finance Professionals
- / Verifying Source of Funds (SoF) for Finance Industry Professionals
- / Customer Risk Assessment for Anti-Financial Crime
- / KYC Remediation: Best Practises for Financial Industry Professionals
- / Customer Risk Profiling: Best Practises for Financial Industry Professionals

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



Professional Development 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:

- / Understanding Sanctions Compliance for Finance Industry Professionals
- / Understanding Secondary Sanctions for Finance Industry Professionals
- / Proliferation Financing for Finance Professionals
- / Identifying Chinese Military Companies for Finance Industry Professionals
- / Understanding the Extraterritorial Powers of U.S.

Authorities in Money Laundering Prevention



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:

- / The TD Bank Money Laundering Scandal
- / Danske Bank Money Laundering Scandal
- / NatWest Bank Money Laundering Scandal
- / HSBC Money Laundering Scandal Involving Mexican Drug Money
- / Westpac Money Laundering and Child Exploitation Scandal
- / ING Bank AML Failures
- / Goldman Sachs 1MDB AML Scandal
- / UBS Tax Evasion and Money Laundering Scandal



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

Technology Courses

C-Suite Focus: Professional Certificate in Risk Management

About the courses



About the courses



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

Certificate in AML Screening

- / Introduction to AML Screening
- / RiskScreen User course
- / RiskScreen User course - Knowledge Evaluation

Certificate in AML Continuous Screening

- / Introduction to AML Screening
- / Introduction to Ongoing Screening
- / KYC360 Screening User course
- / KYC360 Screening User course - Knowledge Evaluation

Certificate in Screening System Administration

- / KYC360 Screening Administrator course
- / KYC360 Screening Administrator course - Knowledge Evaluation

Certificate in Onboarding Configuration*

Certificate in Customer Lifecycle Management*

*Coming soon

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



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.

Courses include:

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

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



Why Choose KYC360 Academy?

Benefits and what it means for you

Certification Framework

Structured Learning for All Levels



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
The CPD Certification Service & Birmingham City University (BCU)



Digital Badges & Credentials
For individual & corporate recognition



National Standards Mapping
Courses aligned to occupational and educational benchmarks



Executive-Level Courses
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

Foundation Level → Introductory Courses
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)



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 The CPD Certification Service and endorsed by Birmingham City University (BCU). Each individual course is also CPD accredited and carries a CPD certificate. All certificates carry designatory letters and digital badges to evidence competency, achievement and certification.

- / CPD Accredited (The CPD Certification 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 KYC360 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 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
VP Sales

Experienced AML technology and training professional.

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

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.