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UVI to Offer Anti-Money Laundering Certificate Program

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UVI CELL in association with the Anti-Money Laundering & Financial Crimes (AMLFC) Institute will be offering industry professionals the opportunity to earn a certificate in the field of Anti-Money Laundering. The 15-week online program will provide an overview of Anti-Money Laundering, Countering the Financing of Terrorism, and Financial Crimes Prevention.

There will be two sessions of this course:

Session I: February 23 – June 1, 2021 (Tuesdays 6:00 – 8:00 pm)

Session II: August 10 – November 16, 2021 (Tuesdays 6:00 – 8:00 pm)

This professional certification will cover all of the key elements of the anti-money laundering/bank secrecy act and includes topics such as:

- The AML/BSA/CFT/OFAC Regulatory Ecosystem and obligations
- Currency Transaction Report
- OFAC, Sanctions & Terrorist
- High-Risk Customers
- Enhanced Due Diligence
- Suspicious Activity Reports
- AML Risk Assessments and Independent Audit
- Know Your Employees
- Cybercrimes

The program is designed for the board members, business owners, and professionals such as accountants, attorneys, and auditors of any regulated industries. The program is also ideal for existing compliance officers to acquire a universally recognized certification.

The staff of government-owned businesses, port and airport authorities, immigration & customs, police force, regulatory agencies, procurement divisions, and legislature are also invited to register since the program aims to build more capacity within these organizations. The Certificate Program will provide any graduate or undergraduate student a path forward to launch a career in compliance with private business, a government entity, and a regulatory or enforcement agency.

For fees or more information on the program, visit <https://cell.uvi.edu/courses/default.aspx>.