

PUBLIC COURSES SERIES 2024

Certified Anti Money Laundering Specialist (CAMS)



DATE
OCT. 1ST-3RD,
2024



LOCATION
5 STARS HOTEL
KUWAIT



DELIVERED BY
Sarkis Mazraani

EARLY BIRD
DISCOUNT
KWD 245



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COURSE CONTENT

The Certified Anti Money Laundering Specialist (CAMS) course is open for enrollment. The goal of this rigorous three-day workshop is to give professionals the knowledge and abilities they need to effectively combat financial crimes and money laundering. Explore in-depth legal frameworks, real-world case studies, and practical exercises to make sure you graduate with CAMS certification and useful insights that will further your career.

This course offers a deep understanding of the following:

- Foundations of Anti Money Laundering (AML)
- Detection and Reporting of Money Laundering Activities
- Advanced AML Practices and Certification Preparation

Participants will engage in self-assessments and stakeholder analysis to identify personal strengths, challenges, opportunities, and threats, fostering a transformative leadership journey.



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