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Combating Financial Crime

What is Combating Financial Crime?

Combating Financial Crime has been developed by international specialists and focuses on how laws, regulations and best practice continue to evolve across the entire spectrum of associated activities. It covers the background and nature of financial crime, predicate offences, money laundering, terrorist financing, corruption, combating financial crime, bribery and the role of the private sector.

Who developed this qualification?

The qualification was developed by the CISI in collaboration with QCo. QCo is a Washington DC registered company offering and facilitating consulting services to governments and corporates on all aspects of financial crime policy and control with particular focus on Money Laundering, Corruption, Fraud, Security, Terrorism Finance, WMD Proliferation and Economic Sanctions. Visit qcoholdings.com

Who should study Combating Financial Crime?

The scope of the syllabus makes the qualification suitable for compliance officers and money laundering reporting officers, those involved in regulation, law enforcement, trade and commerce and individuals from bi-lateral development institutions and civil society organisations.

Ofqual approval

Combating Financial Crime is regulated by Ofqual (on its Regulated Qualifications Framework) as the CISI Level 3 Award in Combating Financial Crime.

On the European Qualifications Framework, this equates to a level 4 qualification. For further information visit cisi.org/eqf

The Total Qualification Time for this qualification is 81 hours.

Combating Financial Crime, combined with a regulatory paper, is recognised by Ofqual as the level 3 Certificate in Combating Financial Crime. The Total Qualification Time for this qualification is 162 hours.

Key features

- **Thoroughly tackles** the financial crime agenda
- **Takes a global view** of transnational crime
- **Illustrates practical defences**
- **Incorporates the UK Bribery Act (2010)**
- **Combine it with a CISI regulatory exam** to complete the full Certificate in Combating Financial Crime. Candidates are exempt from the regulation paper if they already have a regulatory paper through another route, such as the IOC
- **Free CISI student membership** - become associated with a chartered professional body and take advantage of an extensive range of benefits
- **ACSI designatory letters**
- Exams available online via **remote invigilation** or at one of our **global test centres**

How is the qualification structured?

Combating Financial Crime can be taken as a stand-alone award. It can also be taken with one of the following exams:

- UK Financial Regulation
- Local regulatory paper (for international candidates)

Upon successful completion of Combating Financial Crime and one of the above regulatory papers, candidates will be awarded the Certificate in Combating Financial Crime. The Combating Financial Crime exam also qualifies as an IOC technical unit and a unit from the Diploma in Investment Compliance.

Syllabus

- | | |
|----------------------------------|---|
| 1. Background of Financial Crime | 5. Combating Financial Crime |
| 2. Money Laundering | 6. Role of the Private Sector |
| 3. Terrorist Financing | |
| 4. Corruption and Bribery | To view the full syllabus visit cisi.org/cfc |

Studying for Combating Financial Crime

The recommended study time for Combating Financial Crime is 80 hours.

The recommended study time for the UK Financial Regulation is 90 hours.

You can choose to self-study for the exams using CISI learning manuals and elearning or have formal training with one of our Accredited Training Partners (ATP). To find an ATP near you visit, cisi.org/atp

The CISI's learning manual policy requires, where available, the most up-to-date CISI learning manual to be purchased when booking an exam, including by an ATP on your behalf. This applies to all candidates sitting CISI exams in the UK (includes Northern Ireland, Guernsey, Jersey and Isle of Man). Candidates sitting CISI exams outside of the UK will receive the most up-to-date learning manual for that subject in PDF format and this is included in the international exam price.

Candidates who are not currently CISI members receive one year's free CISI student membership and enjoy access to a number of benefits. Visit cisi.org/membership

Assessment

Combating Financial Crime - one hour exam with 50 questions.

UK Financial Regulation - one and a half hour exam, 75 multiple-choice questions.

Exams can be taken remotely or at one of our Computer Based Testing (CBT) centres. Visit cisi.org/cbt to find your nearest test venue and cisi.org/remotexams to find out more about sitting remotely.

Book your exam

Online – cisi.org/cfc
 By phone – +44 20 7645 0777
 Via email – customersupport@cisi.org

Don't forget to set your results preferences afterwards at cisi.org/resultsdashboard

Visit cisi.org/prices for current prices

Next steps

CISI Membership

Obtaining the Combating Financial Crime qualification entitles candidates to join the Institute at Associate level and utilise the designatory letters, ACSI. As a member of the Institute, you will enjoy the recognition of being a professional in a world of increasing competition.

The extensive continuing professional development (CPD) opportunities available through the CISI's suite of membership benefits ensures financial services practitioners can maintain competence and meet the requirements of firms and the regulator. Visit cisi.org/membership

Further CISI Qualifications

To further theoretical and practical knowledge upon completion of Combating Financial Crime, higher level qualifications to take include:

- Diploma in Capital Markets
- Diploma in Investment Compliance