CERTIFICATION PROGRAM

Certified Anti-Money Laundering Expert

Program Brochure & Curriculum Guide

40+	180	7	2007
Hours Live Training	Day Program	Countries Recognized	Since

CAME is India's premier certification in AML and KYC compliance, moderated by the Forensic Accounting Research Foundation. Built for banking, capital markets, and financial-services professionals who need a hands-on, defensible command of anti-financial-crime practice not just theory.

CERTIFIED ANTI-MONEY LAUNDERING EXPERT

ABOUT THE ORGANIZATIONS

A Legacy Built on Forensic Rigor

RISKPRO LEARNING

Riskpro Learning is the most disruptive professional online education provider for the global anti-financial crime community. Since our founding in 2008, we have enhanced the professional skills of thousands of anti-financial-crime professionals worldwide through high-quality, easy-to-access, and affordable online training programs.

Riskpro Learning currently provides 7 e-learning certifications in Financial Crimes and Compliance, including the Certificate in International AML Guidelines curated by Indiaforensic, the premier certification in the AML Regulations domain.

INDIAFORENSIC

Indiaforensic provides world-recognized certifications in forensic accounting, bank forensics, and money laundering. Forensic Accounting in India started with one word: Indiaforensic.

Started in 2005, Indiaforensic now helps more than 50 business brands across the world solve global financial-fraud-related problems through education and customized training solutions.

ACCREDITATION

CAME is awarded by the Indiaforensic Center of Studies and moderated by the Forensic Accounting Research Foundation a member-based organization with a presence in more than 10 countries including Nigeria, Oman, Qatar, UAE, and Uganda, Australia, Netherlands, Germany, UK and Ireland.

> *Compliance training is becoming important in the wake of growing sanctions. Customer identification norms require ascertaining the beneficial owners.*

CA MAYUR JOSHI, DIRECTOR, RISKPRO

OVERVIEW

PROGRAM OVERVIEW

Certified Anti-Money Laundering Expert

Launched in 2007 by CA Mayur Joshi, CAME is the premier certification in India in the AML and Compliance domain. It is a 40+ hour live online AML certification for banking and compliance professionals, delivered as a 180-day program that covers KYC and customer due diligence, transaction monitoring, sanctions screening, FATF's 40 Recommendations, the Bank Secrecy Act, trade-based money laundering, and crypto laundering typologies.

Course Attributes

- 40+ hours of live online classroom training
- 180-day program with a self-study window
- Mandatory, hands-on AML Simulator (case-based alert triage)
- Global curriculum: FATF, Bank Secrecy Act, Patriot Act, FinCEN, IMF frameworks
- Certification recognized in 7 countries; members across 50+ MNCs in India
- Complimentary e-learning certification on International AML Guidelines

Who Should Enroll

Capital Markets	Stock exchanges, brokers & merchant bankers managing laundering and fraud risk
Payment Services	Payment gateways and wallets needing fast-moving fraud prevention
Financial Services	Advisory groups supporting banks on AML/KYC, domestic and international
IT Sector	Technology providers building AML compliance infrastructure

CURRICULUM IN DEPTH

Modules Covered in Live Training

1 AML Fundamentals & The Operations Bridge

8 HRS

– Introduction to Anti-Money Laundering and the Compliance Function
– Customer KYC & the Wolfsberg Risk Rating Model
– Enhanced Due Diligence (risk-based approach)
– Shell Companies and Ultimate Beneficial Owners

2 The AML Simulator & Alert Triage (Hands-On)

10 HRS

– Transaction Monitoring and Investigations
– Correspondent Banking (Recorded)
– Introduction to Sanctions Enforcement and Screening

3 Regulatory Reporting & The Defensible STR

4 HRS

– CTR and SAR/STR Reporting
– Red Flag Indicators

4 Domestic Law & Enforcement Reality

2 HRS

– Response to Law Enforcement Agency Notices and Investigations

5 Advanced Typologies of Financial Crimes

24 HRS

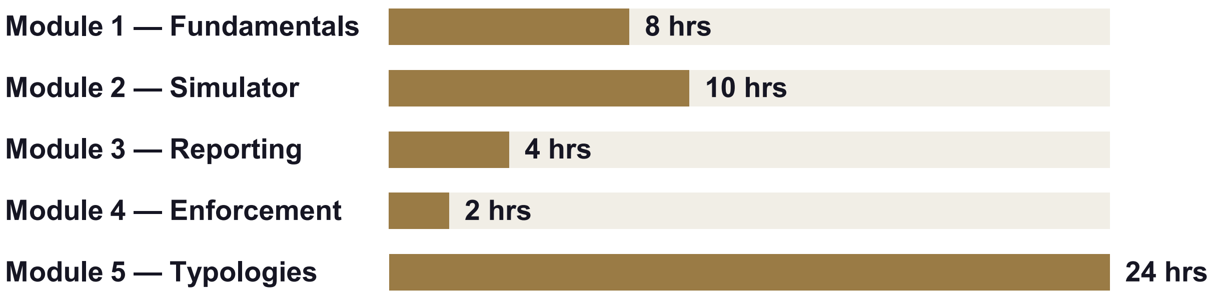
– Terror Funding
– Trade-Based Money Laundering (TBML)
– Crypto Laundering
– Human Trafficking
– Cyber Frauds and Ransomware Financing

CURRICULUM IN SHORT

Interactive Learning Experience

Throughout the course, mentors pause between sections to share real-world case examples so concepts translate directly into practice. The curriculum also covers real estate and casino typologies, FATF's 40 Recommendations, the Bank Secrecy Act, the Patriot Act, FinCEN, and how the IMF evaluates country-level AML compliance.

Hours at a Glance



HANDS-ON LEARNING

Detect. Decide. Defend.

The AML Simulator is an interactive, case-based learning module exclusive to CAME members. It places learners in the role of an AML investigator, analyzing realistic transaction scenarios to identify and justify red-flag decisions.

— Hands-on case studies based on actual STRs and money laundering typologies

— Immediate feedback on investigative choices, sharpening analytical instincts

— Scenarios spanning cash deposits, gambling transactions, and foreign remittances

— Fully simulator-driven and mandatory — turns theory into actionable expertise

Learning Outcomes

— 40+ hours of live online classroom sessions

— An exhaustive curriculum with in-depth AML/KYC knowledge

— Practical scenario discussion through case studies

— Hands-on access to the Transaction Monitoring Simulator

— Certification as an Anti-Money Laundering Expert

— Complimentary e-learning certification on International AML Guidelines

FACULTY

TRAINER PROFILE

Meet Your Trainer

VEDANT SANGIT

Director of Academics, Indiaforensic: Lead Faculty for CAME

Credentials: CAME · CAMS · CFCRA · CFE

Focus areas: Investigative Due Diligence, Transaction Monitoring, Sanctions Compliance & Forensic Audit

TRACK RECORD

A commerce graduate from Pune University, Vedant has led Indiaforensic's AML, KYC & Sanctions Screening certification programs for 5+ years, training banking, compliance, and law enforcement professionals across India. He has personally investigated 130+ real cases spanning banking fraud, money laundering & terror financing, and has guided 1,000+ students into AML, KYC & forensic accounting careers.

PUBLISHED WORK

Co-author of the global reference title "Sanctions Screening: A Key Element of AML and Financial Crime Prevention" — practical grounding for anyone building or auditing a sanctions program.

> *Guest faculty for GST Intelligence, ICSI and NSE, and served on AML curriculum advisory boards for several colleges — also featured in a leading national publication.*

RECOGNITION & INDUSTRY INVOLVEMENT

MEMBER VOICES

What Our Members Say

Rated 4.67 / 5 by certified members

V Mathew

★★★★★

The CAME certification is the go-to certification provided by Indiaforensic. The virtual training session gave me a strong overall understanding of the skill sets required in AML, KYC, and compliance. The transaction monitoring module was particularly interesting.

Janhavi K

★★★★☆

Virtual classroom sessions gave me hands-on experience directly relevant to my field. The training covers the Red Flag Indicators used in AML and Transaction Monitoring in real depth.

Mohit S

★★★★★

A great certification and a strong career move for AML/compliance professionals. The curriculum is exhaustive, with assessments built in throughout the program.

Sample Certificate

indiaforensic.com/product/advanced-aml-training-course

ELIGIBILITY & FEES

Who Can Apply, and What It Costs

Eligibility Criteria

— Bachelor's degree, Master's degree, or a recognized professional designation

— Professional experience in BFSI or AML/Fincrime/Fraud/Cyber Security

— High moral character

Registration Process

Submit your profile to the Indiaforensic Education team for a feasibility review. Once approved, complete the application form and return it with your graduation certificate, experience letter, and a photograph.

Course Fees, Duration & Exam Format

Fee	INR. 27,500/-
Format	40+ hours live online sessions, followed by a self-study window
Program Duration	180 days
Exam	100 multiple-choice questions, 100 marks total, 2 Hours Duration
Passing Score	75%

CERTIFIED ANTI-MONEY LAUNDERING EXPERT

Ready to Lead Your Firm's AFC Program?

Register today and take the first step toward certification.

GET IN TOUCH

contactus@riskprolearning.com

+91 9766594401/9766594200

THREE STEPS TO CERTIFICATION

01 **Select Your Package**

Purchase the CAME Master Class and get started.

02 **Prepare & Apply**

Complete training and submit your application.

03 **Schedule & Pass**

Sit the exam and earn your certification.

MODERATED BY THE INDIAFORENSIC CENTRE OF STUDIES