



UNIVERSITY OF THE
COMMONWEALTH
CARIBBEAN (UCC)



**CERTIFIED
PARTNER**

Anti-Money Laundering & Financial Crimes Institute Certification

Frequently Asked Questions

The University of the Commonwealth Caribbean - UCC Corporate Education Department focuses on the delivery of industry-relevant programs through qualified and experienced industry professionals and partner institutions.

With that in mind, the Anti-Money Laundering Professional Certifications offered by the University of the Commonwealth Caribbean in partnership with the Anti-Money Laundering and Financial Crimes Institute, Florida offers the opportunity to optimize your career or the success of company team with globally recognized certifications.

Who are the AMLFC Professional Certifications for?

These certifications enable individuals and teams in public and private sector organizations listed below to become internationally certified as Anti-Money Laundering Specialists through the AMLFC Institute.

- Ministry of Education
- FIU / FIA / ONDCP/FID
- FSC / FSRC
- Central Banks
- AML/CFT/CFP/FCP Regulators
- Police & Military (Local and National)

- Custom and Immigration
- Procurement Divisions of Various Ministries
- Professional Associations (Chamber of Commerce, Bar, Chartered Accountants,
- Car Dealers, Credit Union League, Bankers, Insurance, Real Estate, Coalition of Service Industries.
- Regulated Businesses (FI, DNFBPs)
- NPO

What are the certifications?

- Fraud Risk Management Certification
- Regulatory Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT) & Financial Crimes Prevention (FCP) Certification
- The Anti-Money Laundering & Financial Crimes Prevention Certification.
- Countering the Financing of Proliferation (CFP) – *coming soon*
- Fintech Certification – *coming soon*
- Foreign Corrupt Practices Act (FCPA) – *coming soon*
- Fraud Risk Management Certification– *coming soon*
- FINTECH – *coming soon*

How long are the AMLFC Professional Certifications?

- The AMLFC Certifications are 15 – 16 weeks and classes are 2 hours 30 minutes. Candidates are expected to spend approximately 2 hours per week reading, conducting research, taking self-corrected quiz or perform other homework.

Application and Admission

To qualify for admission to the AML/CFT/FCP /CFP Certification Programs, a candidate must either complete at least one of the following in addition to a high school diploma and/or have entry level qualifications to a college/university:

- Apply online at the UCC Corporate Education webpage
- Be admitted at UCC or any Partner University Institution.
- Have obtained a least an associate degree from UCC or another accredited Institution.
- Have accumulated five (5) years of experience working for a regulated entity under AML/CFT/FCP/CFP, a regulator, an enforcement agency, or government and possess at least a high school diploma.

How do I apply for a course?

To begin an application, visit UCC website and the Corporate Education page at <https://ucc.edu.jm/corporate-education>.

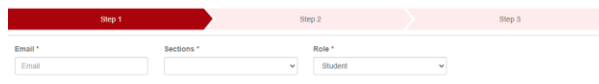
1. Click the AMLFC Courses in the Corporate Education menu »
2. Click on Learn more & Register »
3. Scroll down to **Select University Partner**.
4. Enter for the University of the Commonwealth Caribbean – UCC if you reside in Jamaica, Cayman Island, Bermuda, Turks & Caicos Island and the Bahamas. See image below.



5. Enter the captcha code and click **Register Now** to confirm.

6. Review the benefits of registration and enter the information requested. Click next to complete the application form.

See image below



The image shows a registration process with three steps. Step 1 is highlighted in red. Below the progress bar, there are three input fields: 'Email *' with a text box, 'Sections *' with a dropdown menu, and 'Role *' with a dropdown menu showing 'Student'.

7. Proceed to make payment of the certification fee on the website or use one of the payment options. The UCC – AMLFC online application and payment are required to complete an application and begin the review process

Can I resume an application?

Applications must be completed in one instance. The application takes 5-10 minutes to complete.

What does my registration include?

- The 15 weeks/15 modules course provided by
 - Live teachers & assistant teachers online
 - Guest speakers from regulated industries, regulators, or subject matter experts
 - Access to SafetyNet with theList.pro - PEP, Sanction Screening and Enhanced Due Diligence (EDD) for the duration of the course modules
 - Once a cohort is in session new registrations will not be accepted after the 2nd module
- A Proctored supervised final exam which leads to the recognized designation for the selected certification.
- Upon successful completion of the course a 1-month subscription to SafetyNet with [theList.pro](#)
- Access to the [AMLFC Institute](#) private LinkedIn group
 - Access Membership platform.
 - Access to the AMLFC members private forum
 - Two (2) free webinars a year

- Discounted conferences rate

What are the payment details?

Payment Instructions & Bank Details

Company Cheque /Bank Deposit

Pay by cheque, bank deposit or wire transfer, and take a screen capture of the confirmation page, or scan your receipt. Email the payment confirmation to ucc@amlfc.institute and payments@ucc.edu.jm.

Wire Transfer Details:

AMLFC Institute Beneficiary Address: 150 SE 2nd Ave, Suite 300, Miami, FL 33131 **Bank Institution:** Bank of America. Address: 1 SE 3rd Avenue Miami FL 33131 Account: 898106627324 Routing: 026009593 Swift Code: BOFAUS3N

When will access be granted to course?

Access to the class is enabled by the AMLFC Institute after a complete application and payment from an eligible candidate are verified.

Allow three (3) weeks prior to the start date for verification of an application and enrollment to class. An email will be sent with class access information.

Certificates and Designations

The AMLFC Institute distributes certificates and designations to eligible candidates. The award is distributed in hard-copy and is delivered to your territory by courier. Candidates must satisfy the requirements of each module and the certification examination to become eligible to receive the award.

University of the Commonwealth Caribbean- UCC Corporate Education

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