FinCrime Expert
Prevent • Detect • Investigate

Certified Financial Crime Analyst

Certification to make you Industry Ready

Huge Demand across BFSI in various roles

150-Hour Training: Financial Crime (Fraud, AML, Sanctions & Compliance)

+100 hours of reading material, assessments, tech demos and case studies

Module 1: Introduction & Foundations – 8 Hours

Chapter 1 – Introduction to Financial Crime (2h)	Chapter 2 – Foundation of FC & KYC Fundamentals (6h)
• Financial crimes overview • Common modalities, elements and linkages • Impact on society & economy • Foundation principles • Assessment (MCQs & caselets)	• Identity & verification (individuals, businesses) • Officially Valid Documents (OVDs) • KYC requirements across sectors • Moving from Checklist approach

Module 2: Customer Profiling, Risk Assessment & Onboarding Policies – 28 Hours

Chapter 3 – Customer Identification Policy (10h)	Chapter 4 – Customer Acceptance Policy (4h)
• Video/Digital CIP • Vulnerabilities of OVDs • Mitigation measures • Emerging threats: Deepfakes, Money Mules etc.	• Principles of acceptance & Prohibited Categories to screen • Risk Profiling • Name Screening frameworks • Use of Open source Tools
Chapter 5 – Understanding Risk Profiles & Conduits (8h)	**Chapter 6 – Customer Due Diligence (CDD) & Enhanced DD (6h)**
• PEPs, UBOs, shell/shelf companies • Gatekeepers & professional enablers • Money mules & high-risk businesses • High-risk jurisdictions & geopolitical exposure	• Risk Categorisation • Enhanced Due Diligence (EDD): When & how • Re-KYC & perpetual KYC

Module 3: Transaction & Monitoring Frameworks – 22 Hours

Chapter 7 – Transaction Monitoring (7h)	Chapter 8 – Money Laundering Basics & TBML (15h)
• Importance of monitoring • Tools & technologies (AI, machine learning, RPA) • Case analysis	• Definition & three stages (placement, layering, integration) • Techniques (smurfing, cash-intensive fronts, crypto laundering, round-tripping) • TBML & dual-use goods • Red flags & typologies • Institutional approach to monitoring • Phases of Investigation & Law Enforcement

Module 4: Terrorist Financing & Sanctions – 25 Hours

Chapter 9 – Terrorist Financing (10h)	Chapter 10 – Sanctions (15h)
• TF typologies (Hawala, charities, misuse of NPOs, cash couriers) • Overlap with proliferation financing • FATF guidance on TF risks & Indian Laws • Collaboration amongst agencies • Case studies: ISIS, Al Qaeda financing channels	• Types of sanctions (comprehensive, sectoral, smart sanctions) • Legal Frameworks & Imposing bodies - UN, US (OFAC, IEEPA), EU, UK, India • Screening Obligations under Indian Law • Mechanism of Enforcement • Challenges in Implementation • Case studies

Module 5: Risk Assessment & ERA – 10 Hours	Module 6: Forensics Accounting & Analysis – 15 Hours
Chapter 11 – Enterprise-Wide Risk Assessment (10h)	**Chapter 12 – Interpreting Financial Documents (15h)**
• Customer, product, channel, geographic, and behavioral risks • Risk Appetite, profiling and assessment • Ongoing risk review & reporting • Virtual Assets & VASPs • Hands-on workshop: Building an EWRA matrix	• Understanding Financial Documents & Analysis • Forensic accounting basics • Manipulation of financials (fraud, ML, TF) • Red flags in income statements, balance sheets, cash flow • Analysis of Financial Ratio & Standards for Red Flags • Benford's law in practice • Real-world case studies

Module 7: Regulatory & Legal Frameworks – 20 Hours

Chapter 13 – Legal & Organizational Framework in India (8h)	Chapter 14 – Regulatory Reporting in India (8h)	Chapter 15 – Compliance Frameworks (4h)
• Regulators & Law Enforcement Agencies in India • Laws & Regulations related to Financial Crime in India (PMLA, FEMA, RBI, SEBI, FIU-IND roles • **Legal Provisions and Acts** • Organizational AML/CFT responsibilities	• Reporting Entities & their obligations • Reports submitted to FIU-Ind (STRs, CTRs, cross-border reports) • Sectoral reporting • Reports to LEAs • Reporting timelines, formats, and compliance challenges	• 3 lines of defense • AML-PF-KYC compliance program, organizational set-up & policies • Internal controls & governance • Audit & Documentation • Fiduciary responsibilities

Module 8: Global & Emerging Compliance Challenges – 22 Hours

Chapter 16 – FATF Recommendations & Global Compliance (22h)
• FATF 40 Recommendations overview • Global Regulators & Extra-territorial regulations • Impact on Indian businesses • SWIFT • Cross-border cooperation & challenges • Asset Recovery & Enforcement

Reading Material & Tech Demos: 100 hours	Delivery Approach:
• Useful Resources • Whitepapers, blogs & articles • Case Studies & Use Cases • Demos by Fintechs & Regtechs on use of blockchain, AI/ML, systems & processes	• In-person & virtual • Lectures & Reading • Workshops & Simulations • Case Studies & Group Discussions • Assessments & Feedback

Marketing and Liaisoning Partner
TRENDY TALKS
Contact : 8928191987
Email : trendytalkspvt@gmail.com

Training hours - 150 hours (100 hours in-person, 50 hours virtual)

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8828008398
support@fincrimeexpert.com
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