



CERTIFIED COMPLIANCE MANAGER

CCM

THE KNOWLEDGE YOU NEED TO
BETTER UNDERSTAND COMPLIANCE
AND ANTI-MONEY LAUNDERING (AML)

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ABOUT GCI

GCI is an international Financial Crime Prevention and Compliance Training Institute dedicated to strengthening Financial Crime Prevention and Compliance capabilities across the global financial sector. We specialise in AML, CTF, and the full spectrum of financial-crime disciplines, including KYC, sanctions and embargoes, regulatory compliance management, FATCA, and CRS. Our programs are designed to equip professionals with practical, industry-aligned skills that meet today's evolving regulatory expectations.

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Our Mission

Delivering anti-financial crime training to compliance and AML professionals across the globe. Providing the latest expertise through our cutting-edge, hassle-free learning platform. Helping students boost their careers through study programs that fit around their schedule, giving them the confidence and practical know-how to apply their expertise in their workplace and protect their business.

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ABOUT CCM

The Certified Compliance Manager (CCM) qualification is recognised globally as one of the most advanced and comprehensive certifications in Compliance and Anti-Money Laundering.

CCM gives Compliance and AML professionals the structured, practical knowledge they need to build capability and progress their careers. The Study Guide is clear, intuitive, and designed for real-world application, making complex concepts easy to learn and apply.

CCM Certification equips banking and financial sector employees with the skills to strengthen Compliance and AML functions, implement effective programs, and meet evolving regulatory expectations – a benchmark qualification for professionals who want to lead with confidence.



LEARNING OBJECTIVE



GET COMPREHENSIVE KNOWLEDGE



**Customer Onboarding
and KYC**



**Anti-Money Laundering
(AML) and Counter-
Terrorist Financing
(CTF)**



**Advanced AML
Investigations**



**International
Sanctions and
Embargoes**



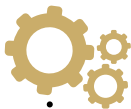
**Regulatory Compliance
Management**



FATCA & CRS



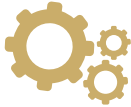
DEVELOP YOUR AML AND COMPLIANCE SYSTEMS



AML Risk Rating System



Transactions Monitoring System (TMS)



Case Management and Investigations System



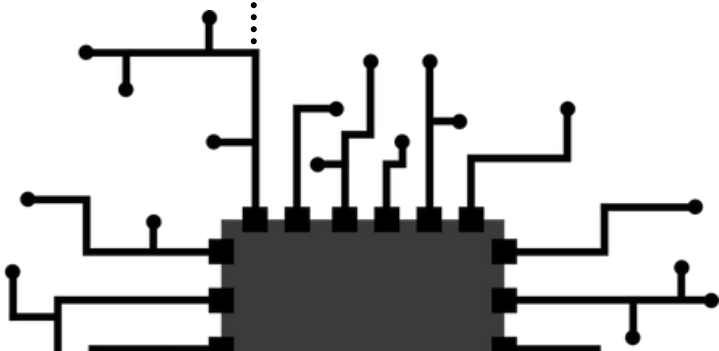
Name Screening and Sanctions Compliance System



Regulatory Compliance Examination and Reporting System



FATCA & CRS Reporting System





PRACTICAL INFORMATION BASED ON THE “KNOW-HOW” CONCEPT



- How to build the best “Onboarding” and “Customer Due Diligence (CDD)” process
- The effective and easy way to identify High-Risk customers and transactions
- Build an Effective Compliance and AML Program
- Building a risk-based methodology as per the Financial Action Task Force (FATF) recommendations
- Data collection and protection, in line with the General Data Protection Regulations (GDPR)
- How to deal with Digital Identity and Standardized KYC
- Implementing efficient procedures to enhance the customer experience
- How to prepare your FATCA and CRS reports
- Solutions to common challenges, and how to make appropriate decisions
- Preparing reports for Senior Management and the Board of Directors
- Scenarios you should cover in your Transaction Monitoring System
- Implement sanction on Account opening, SWIFT, and other products or services
- Reducing false hits on your Name Screening Systems



KEEPING UP WITH MODERN DEVELOPMENTS AND TECHNOLOGY



01 Online Customer Onboarding.

02 Digital Identity and Standardized KYC.

03 “Financial Technology (FinTech)”
e.g. Artificial Intelligence (AI) and
Robotic Process Automation (RPA).

04 Building a risk-based methodology as per the
Financial Action Task Force (FATF) recommendations.

05 Update of Data Electronically.

06 Virtual Currencies and Blockchain Technology.

07 Cutting edge Compliance and AML work-flows.

TARGETED CANDIDATES



1

Workers in the Compliance and Anti-Money Laundering field, in the following sectors:

- Banking Industry
- Insurance and reinsurance Companies
- Brokerage Firms
- Leasing and Microfinance Companies
- Lending Firms
- Exchange Houses and Money Service Business

2

Workers in the supervisory authorities e.g:

- Central Banks
- Financial Sector Regulatory Authorities
- Financial Intelligence Units FIUs
- Tax Authorities
- Related Ministries and government bodies

3

Workers at the (AML solutions firms), who provide Transactions Monitoring systems.



EXAMINATION PROCESS



Exam Duration: 120 Minutes



Number of Questions: 100



Type of Question: Multiple Choice



Pass Mark: 75/100

Online proctored exam at home or office

GCI's examination process is set to the highest standards, allowing the candidate to schedule their exam by a click of a button at a time that suits them.



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