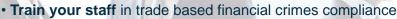
## ATFCP

ASSOCIATION OF TRADE FINANCE COMPLIANCE PROFESSIONALS

# **CTFC** CERTIFICATE IN TRADE FINANCE COMPLIANCE





- · Show regulators you are serious about tackling financial crime in all its forms
- Truly International designed to be relevant for staff worldwide
- · Become a certified professional successful candidates may use the "CTFC" designation
- Exams held on demand you decide when you are ready for your examination

The CTFC is the industry certification programme aimed at developing a worldwide community of experts in combatting trade based financial crime.

CTFC has been developed in collaboration with Compliance and Trade experts from around the world.

Provides participants with the technical knowledge, skills & insights into international best practices in the ever-changing trade finance compliance landscape.

#### SYLLABUS

- TRADE FINANCE
- COMPLIANCE REGULATORY ENVIRONMENT
- ELEMENTS OF A COMPLIANCE PROGRAMME
- EXERCISING DUE DILIGENC
- KNOW YOUR CUSTOMER
- RED FLAGS & INDICATORS
- TYPES OF FINANCIAL CRIME
- ANTI MONEY LAUNDERING
- COUNTERING TERRORISM FINANCING
- SANCTIONS & ANTI BOYCOTT PROVISIONS
- WEAPONS OF MASS DESTRUCTION
- BRIBERY & CORRUPTION
- COMMERCIAL FRAUD

### TARGET AUDIENCE

Trade Finance Operations Staff Trade Finance Relationship Managers Trade Finance Risk Managers Bank Audit and Compliance Staff Bank Management Compliance staff new to Trade Finance Lawyers working in Compliance Trade Finance Consultants

#### What people say

*"We have seen many compliance courses, but this is the first serious programme targeting trade based Compliance"* 

"The first comprehensive certification in this area. Great to see a programme specifically tailored to Trade Based Financial Crime"

"All banks should have CTFC certified staff to show they are serious about Combatting Financial Crime"

PRICE: €695 per candidate

FURTHER INFORMATION: Contact us at **info@atfcp.com** for further information.

REGISTRATION: Register your interest at www.atfcp.com/certification/