



ABA Certificate in BSA and AML Compliance

**Total
Diploma Price*
\$1,595**

Training You Can Depend On!

How well your staff is trained impacts your bank's performance. That's why so many banks turn to ABA, the leader in bank training. Courses are available whenever and wherever your staff needs them.

ABA certificates and diplomas have long been recognized industry-wide.

Either as stand-alone courses to meet immediate needs, or as important initial steps along a financial services career path, ABA offerings enhance the skills of your staff and your organization's position in the marketplace.

For more information on ABA diploma programs, contact the MBA's Member Services at 410-269-5977.

Financial institutions face increased risk from advanced money-laundering schemes and terrorist financing activities. It is critical that banks hire and train individuals who can establish and maintain an effective BSA/AML program. The ABA Certificate in BSA and AML Compliance will help financial crimes professionals improve their ability to detect and prevent suspicious and criminal activity by providing an overview of the types of criminal behavior commonly used against banks, and in-depth training on the applicable U.S. laws and regulations governing money-laundering.

The **ABA Certificate in BSA and AML Compliance** is an excellent refresher for experienced financial crimes professionals who wish to take the Certified Fraud and AML Professional (CAFP) exam, and may be required for those individuals with less than five years' experience in the field.

Required Courses

Students must successfully complete the following courses.

Introduction to BSA/AML
SARs and Information Sharing
Currency and Correspondent Banking Accounts
Electronic Banking and Funds Transfer Activities
Higher Risk Accounts and Activities
BSA Requirements for Business Accounts
BSA Requirements for Foreign Customers and Accounts
Components of an AML Compliance Program
International Partners in AML
Office of Foreign Assets Control (OFAC) for Compliance Professionals

The estimated time to complete these 10 courses is approximately 7 hours. Students have access to the curriculum for 1 year from date of purchase.

For the ABA Business Banking & Commercial Lending Diploma, the ABA Certificate in Compliance Lending is an equivalent of completing Analyzing Financial Statements and Commercial Lending.

**Prices are subject to change. Prices reflected in this flyer are effective as of 9/1/17 and apply to MBA Members only. The total certificate price for non-members is \$2,095



Delivery Methods

A variety of delivery methods are available, however the current recommended methods are listed. The availability depends on the specific course.

Instructor-Led Online—These traditional online courses offer flexibility, but give you the support of an instructor and student network. Students complete assignments within a set timeframe.

Self-paced Online—These short and fast courses are easily completed in as little as a few hours, using self-check quizzes.

Classroom—Courses are occasionally offered through local Community Colleges or through in-bank training.

FAQ

How do I register for the courses?

Students may register online through the Maryland Bankers website at www.mdbankers.com, faxing a registration form or by emailing mdbankers@mdbankers.com.

How long does it take to complete this diploma?

It's up to you and depends on how often the classes are offered. Typically, the diploma can be completed in less than one year.

How many classes can I take at one time?

Also, up to you. To balance with work, family and study, we recommend that students take no more than two instructor-led online courses at one time.

Are any of the courses reciprocal for college credit?

Yes, 12 of the ABA Instructor-led online courses have been recommended for college credit. Alternatively, any of your previous college coursework is eligible for review toward ABA diplomas.

Other questions?

Contact the MBA's Member Services, at (410) 269-5977 or by email at mdbankers@mdbankers.com.

