

ICA/MOET Certificate in AML/CFT – DNFBPs

In partnership with
Ministry of Economy & Tourism,
United Arab Emirates

UNITED ARAB EMIRATES
MINISTRY OF ECONOMY



الإمارات العربية المتحدة
وزارة الاقتصاد





ICA/MOET Certificate in AML/CFT – DNFBPs

Uniquely created and designed in partnership with the **Ministry of Economy and Tourism, UAE**, for Designated Non-Financial Businesses and Professions (DNFBPS) working within the United Arab Emirates, this certification will help you gain the expertise to understand and mitigate anti money laundering and terrorist financing risks and best practices.

This certification will demonstrate your commitment to best practice and equip you with the knowledge and skills to:

- Understand what money laundering and terrorist financing is.
- Identify, assess, and mitigate money laundering and terrorist financing risks.
- Grasp the requirements of customer due diligence (CDD), Enhanced due diligence (EDD), and know your customer (KYC) requirements.
- Understand reporting obligations, internal controls, and governance frameworks.
- Stay ahead of evolving regulatory landscapes by understanding how sanctions are utilised and enforced.

When you enrol on this course, you get six months FREE ICA Membership

What can I learn?

This course looks at:

- **AML & CFT** - What are they?
- **Risks** - How to identify them.
- **CDD/KYC** – What are the requirements?
- **Reporting** – What are the obligations?
- **Frameworks and Internal Controls** – What are the responsibilities, policies and procedures.
- **Sanctions** – What are the risks and how to screen?

Is this course right for me?

The certification is useful for professionals in the United Arab Emirates who are:

- Money Laundering Reporting Officers (MLROs) - DNFBPs
- Compliance professionals - DNFBPs, and for anyone who has an interest in financial crimes in DNFBPs





Next steps

Contact us if you have a question or
call **+44 (0)121 362 7534**