



Certificate in Countering the Financing of Terrorism (CFT)

Vskills Certifications

Vskills Brochure



Certificate in Countering the Financing of Terrorism (CFT)

Combating the Financing of Terrorism (CFT) is focused on restricting the movement of funds to terrorist organizations. It may focus on a variety of entities, such as banks, charities, and businesses, and a number of activities, such as regulation, supervision, and reporting.

The primary body driving CFT is the Financial Action Task Force (FATF), a cooperative arrangement among 37 countries that work together to make policy and share information.

Why should one take Certificate in Countering the Financing of Terrorism (CFT)?

Combating the Financing of Terrorism (CFT) is mandated for compliance by financial institutions and banks. CFT has gained prominence due to increased terrorist activities across the globe.

Vskills Certificate in Combating the Financing of Terrorism (CFT) enables you to understand the nuances of CFT as well as understand various regulations and compliances relevant to combating the financing of terrorism.

The certification attests to your understanding and applying skills and knowledge in CFT and helps you to stand out amongst your peers to help in gaining better career prospects.

The certification covers

- AML - KYC Basics
- CFT Basics
- Risk Assessment
- Regulatory frameworks

Who will benefit from taking Certificate in Countering the Financing of Terrorism (CFT)?

Professionals, managers, executives working in AML-KYC or CFT domain of financial institutions, banks, delivery centers of MNC financial institutions will benefit immensely by opting for Vskills Certificate in CFT to gain an edge in the CFT skills and be noticeable amongst their colleagues as well as make progress in their respective careers.

Students taking the certification also gain by showcasing their understanding of CFT and are able to increase their job opportunities.

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Test Details

- **Duration:** 60 minutes
- **No. of questions:** 50
- **Maximum marks:** 50, Passing marks: 25 (50%)

There is no negative marking in this module.

Fee Structure

Rs. 2,999/- (Excludes taxes)*

*Fees may change without prior notice, please refer <http://www.vskills.in> for updated fees

Companies that hire Vskills Countering the Financing of Terrorism (CFT) Professionals

Financial institutions, banks, loan agencies, NBFCs as well as BPOs, KPOs are constantly hiring skilled CFT professionals for their compliance related tasks. Companies employing CFT professionals include KPMG, Genpact, Saxo Bank, Bank of America, HDFC Bank, etc.

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1. Money Laundering Basics

- 1.1 What is Money Laundering?
- 1.2 Process of Money Laundering
- 1.3 Money Laundering Methods
- 1.4 Politically Exposed Persons
- 1.5 Money Laundering - Case Studies
- 1.6 Prevention of Money Laundering Act, 2002 (PMLA)
- 1.7 RBI Guidelines regarding AML
- 1.8 AML-KYC International Legislation and Cooperation
- 1.9 Money Laundering Risks
- 1.10 Money Laundering Risk Assessment

2. CFT Basics and Relevance

- 2.1 What is Combating the Financing of Terrorism (CFT)?
- 2.2 Process of Combating the Financing of Terrorism (CFT)
- 2.3 Combating the Financing of Terrorism (CFT) Initiatives
- 2.4 Money Laundering and CFT
- 2.5 Financial Intelligence Units (FIUs)

3. Risks and a Risk-based Approach

- 3.1 What is Risk?
- 3.2 What is Customer Risk?
- 3.3 Potential Risk Treatments
- 3.4 CFT and Risk based Approach
- 3.5 Customer Risk Categorization
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4. Cooperation and Coordination Strategies

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- 4.2 Effective International Cooperation Mechanism
- 4.3 International Cooperation Mechanism Fundamentals
- 4.4 FIUs Role in International Cooperation
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5. Money laundering in Designated Non-financial Business and Professions (DNFBPs)

- 5.1 What are DNFBP or Designated Non-Financial Businesses and Professions?
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- 5.3 FATF Designated Non-Financial Businesses and Professions (DNFBPs)
- 5.4 AML/CFT International Requirements by FATF for DNFBPs
- 5.5 DNFBP AML Regulatory Challenges
- 5.6 Risks Related to DNFBPs
- 5.7 FATF Recommendation 12
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- 5.11 Examples of DNFBPs Unusual Transactions

6. Regulatory Frameworks

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- 6.3 Framework Preventive Measures
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7. International Regulations

- 7.1 Financial Action Task Force (FATF)
- 7.2 Egmont Group of Financial Intelligence Units
- 7.3 The Wolfsberg Group
- 7.4 The World Bank and the International Monetary Fund

8. Document Management

- 8.1 What is Record-Keeping?
- 8.2 FATF Recommendation 11 - Record-keeping
- 8.3 Which Records to Keep?
- 8.4 Customer Identification Records

Certifications

- ▶ **Accounting, Banking & Finance**
 - Certified GST Professional
 - Certified AML- KYC Compliance Officer
 - Certified Business Accountant
 - Certified BASEL III Professional
 - Certified GAAP Accounting Standards Professional
 - Certified Treasury Markets Professional
- ▶ **Big Data**
 - Certified Hadoop and Mapreduce Professional
- ▶ **Cloud Computing**
 - Certified Cloud Computing Professional
- ▶ **Design**
 - Certified Interior Designer
- ▶ **Digital Media**
 - Certified Social Media Marketing Professional
 - Certified Inbound Marketing Professional
 - Certified Digital Marketing Professional
- ▶ **Foreign Trade**
 - Certified Export Import (Foreign Trade) Professional
- ▶ **Health, Nutrition and Well Being**
 - Certified Fitness Instructor
- ▶ **Hospitality**
 - Certified Restaurant Team Member (Hospitality)
- ▶ **Human Resources**
 - Certified HR Compensation Manager
 - Certified HR Staffing Manager
 - Certified Human Resources Manager
 - Certified Performance Appraisal Manager
- ▶ **Office Skills**
 - Certified Data Entry Operator
 - Certified Office Administrator
- ▶ **Project Management**
 - Certified Master in Project Management
 - Certified Scrum Specialist
- ▶ **Real Estate**
 - Certified Real Estate Consultant
- ▶ **Marketing**
 - Certified Marketing Manager
- ▶ **Quality**
 - Certified Six Sigma Green Belt Professional
 - Certified Six Sigma Black Belt Professional
 - Certified TQM Professional
- ▶ **Logistics & Supply Chain Management**
 - Certified International Logistics Professional
 - Certified Logistics & SCM Professional
 - Certified Supply Chain Management Professional
- ▶ **Legal**
 - Certified IPR & Legal Manager
 - Certified Labour Law Analyst
 - Certified Business Law Analyst
 - Certified Corporate Law Analyst
- ▶ **Information Technology**
 - Certified Angular JS Professional
 - Certified Basic Network Support Professional
 - Certified Business Intelligence Professional
 - Certified Core Java Developer
 - Certified E-commerce Professional
 - Certified IT Support Professional
 - Certified PHP Professional
 - Certified Selenium Professional
- ▶ **Mobile Application Development**
 - Certified Android Apps Developer
 - Certified iPhone Apps Developer
- ▶ **Security**
 - Certified Ethical Hacking and Security Professional
 - Certified Network Security Professional
- ▶ **Management**
 - Certified Corporate Governance Professional
 - Certified Corporate Social Responsibility Professional
 - Certified Leadership Skills Professional
- ▶ **Life Skills**
 - Certified Business Communication Specialist
 - Certified Public Relations Officer
- ▶ **Media**
 - Certified Advertising Manager
 - Certified Advertising Sales Professional
- ▶ **Sales, BPO**
 - Certified Sales Manager
 - Certified Telesales Executive

& many more job related certifications

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