



# Certified Financial Crime Analyst

**Vskills Certifications**

Vskills Brochure



## Certified Financial Crime Analyst

A Financial Crime Analyst is a professional responsible for detecting, investigating, and preventing various types of financial crimes within an organization or regulatory body. Their primary role involves analyzing financial data, transactions, and patterns to identify suspicious activities such as money laundering, fraud, terrorist financing, and cybercrime. Financial Crime Analysts work closely with compliance teams, law enforcement agencies, and other stakeholders to ensure regulatory compliance and mitigate risks associated with financial crimes. They utilize a combination of investigative techniques, data analysis, and regulatory knowledge to uncover illicit activities and support efforts to combat financial crime.

**Note:** Please note that only assessment is provided and no learning resources will be provided.

### Why should one take Vskills Certified Financial Crime Analyst Certification?

Financial Crime Analysts play a crucial role in today's society for several reasons:

- **Protecting Financial Systems:** Financial Crime Analysts help safeguard these systems by detecting and preventing illicit activities such as money laundering, fraud, and terrorist financing.
- **Compliance with Regulations:** Financial Crime Analysts ensure adherence to regulatory requirements by monitoring transactions, conducting due diligence, and reporting suspicious activities.
- **Preventing Losses:** By identifying and mitigating risks associated with financial crime, Financial Crime Analysts help organizations avoid monetary losses, protect assets, and preserve financial stability.
- **Protecting Reputation:** Financial Crime Analysts play a key role in safeguarding the reputation of their employers or clients by detecting and addressing potential risks and incidents of financial crime before they escalate.
- **Supporting Law Enforcement:** By providing valuable insights, evidence, and expertise, they contribute to the successful prosecution of perpetrators and deterrence of future criminal activities.
- **Adapting to Evolving Threats:** Financial Crime Analysts continuously monitor emerging trends and adapt their strategies to stay ahead of criminals, ensuring that organizations remain resilient to evolving threats.
- **Promoting Financial Inclusion:** By combating financial crime, Financial Crime Analysts help create a safer and more inclusive financial environment for all individuals and businesses.

### Who will benefit from taking Vskills Certified Financial Crime Analyst Certification?

- Professionals working in Financial institutions (banks, credit unions, investment firms) and Insurance companies
- Officers in Government regulatory agencies and Law enforcement agencies
- Compliance professionals
- Risk management professionals
- Auditors and internal control personnel
- Legal professionals specializing in financial crime
- Professionals in the fintech industry
- Corporate investigators
- Fraud prevention specialists
- Individuals seeking career advancement in financial crime prevention and detection

### 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. 2,499/- (Excludes taxes)\*

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

### Companies that hire Vskills Financial Crime Analysts

Professionals with a Certificate in Financial Crime Analyst are in demand across various sectors, including: Financial Institutions, Insurance Companies, Government Agencies, Consulting Firms, Technology Companies, Large corporations, Legal and Investigative Firms.

Overall, the demand for professionals with a Certificate in Financial Crime Analyst extends across a wide range of industries and sectors where safeguarding against financial crimes is a priority.

Here is the list of some of the companies hiring Financial Crime Analyst Professionals, IBM, Barclays, Accenture, JP Morgan, Siemens, Capgemini, Flipkart, Amazon, Toptal, Mindtree, Genpact, HSBC etc.

# Table of Contents

## **1. Introduction to Financial Crime**

- 1.1 Overview of financial crime
- 1.2 Types of financial crime (e.g., money laundering, fraud, terrorist financing)
- 1.3 Regulatory framework

## **2. Anti-Money Laundering (AML)**

- 2.1 AML regulations and compliance
- 2.2 Know Your Customer (KYC) procedures
- 2.3 Transaction monitoring
- 2.4 Suspicious Activity Reporting (SAR)
- 2.5 Customer Due Diligence (CDD)

## **3. Fraud Detection and Prevention**

- 3.1 Types of fraud (e.g., identity theft, credit card fraud, cyber fraud)
- 3.2 Fraud detection techniques
- 3.3 Fraud prevention strategies
- 3.4 Investigative techniques

## **4. Terrorist Financing**

- 4.1 Understanding terrorist financing
- 4.2 Recognizing red flags
- 4.3 Compliance with laws and regulations
- 4.4 Reporting suspicious activities related to terrorist financing

## **5. Cybercrime**

- 5.1 Cybercrime trends and threats
- 5.2 Cyber fraud detection
- 5.3 Cybersecurity best practices
- 5.4 Investigating cyber-related financial crimes

## **6. Data Analysis and Forensics**

- 6.1 Data analysis techniques
- 6.2 Forensic accounting principles
- 6.3 Using technology for fraud detection
- 6.4 Evidence gathering and preservation

## **7. Regulatory Compliance**

- 7.1 Compliance with international regulations (e.g., FATF recommendations)
- 7.2 Compliance with local laws and regulations
- 7.3 Regulatory reporting requirements
- 7.4 Regulatory developments and updates

## **8. Ethical Considerations**

- 8.1 Professional ethics in financial crime analysis
- 8.2 Confidentiality and privacy issues
- 8.3 Ethical dilemmas in reporting financial crimes

## **9. Emerging Trends and Technologies**

- 9.1 Blockchain and cryptocurrency-related crimes
- 9.2 Artificial intelligence and machine learning in financial crime detection
- 9.3 Fintech and its implications for financial crime prevention

## 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

Contact us at:  
V-Skills  
011-473 44 723 or [info@vskills.in](mailto:info@vskills.in)  
[www.vskills.in](http://www.vskills.in)