

PROGRAM BENEFITS

- 1 Enhance your career opportunities with FCC certification.
- 2 Develop robust Customer Due Diligence (CDD) skills.
- 3 Boost your knowledge of anti-money laundering practices.
- 4 Learn to reduce the risk of financial penalties and reputational damage for organisations.
- 5 Strengthen your understanding of international regulations and compliance measures.

Venue:
BRACU CAMPUS

Orientation:
06 Jul 2024

Last Date of Application:
02 May 2024

Duration :
06 Jul 2024 - 24 Aug 2024

Upon completion participants
will be awarded a certificate
jointly issued by
**BRAC University
& Standard Chartered Bank**

FINANCIAL CRIME AND COMPLIANCE (FCC) CERTIFICATE PROGRAM



Inspiring Excellence

For enquiry:

Website:
www.bracu.ac.bd

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**SKILL UP
TO STAY
AHEAD!**

a collaboration between





PARTICIPANT PROFILE

This course is particularly designed for individuals with career interests in financial institutions such as Banks, NBFIs, FinTech companies or any other establishments that require a sound understanding of financial crimes and compliance. The objective is to equip the participants with the best possible training required for taking up roles in the financial industry.

Training Team

Members of the training team include experts, professionals and instructors from Bangladesh Financial Intelligence Unit (BFIU), Standard Chartered Bank (SCB) and BRAC University (BRACU).

Eligibility Criteria

1. Undergraduate degree or in the final year of graduation program from any reputed university.
2. English proficiency is a must for this certificate program.

N.B: Eligible candidates will have to appear for an interview for a final selection.

Key outcomes of the course :

1. Differentiate between ethical and unethical behavior in banking and understand its implications in conducting business.
2. Comprehend anti-money laundering (AML) and counter-terrorism financing (CTF) rules and guidelines and the regulatory bodies (local and international) associated with them.
3. Apply processes such as know your customer (KYC), customer due diligence (CDD), suspicious transaction report (STR), and suspicious activity report (SAR).
4. Analyze case studies to understand the real-life scenarios related to financial crime and compliance.
5. Prepare for the new economy and address the risks associated with FinTech products, MFS, e-wallet, e-commerce, etc.

INTRODUCTION

Financial Crime and Compliance (FCC) Certification Program has been jointly devised and coordinated by BRAC University (BRACU) and Standard Chartered Bank (SCB) to arm participants with the skills and knowledge required to excel in the financial sector - especially in the areas of fraud detection, money laundering and terrorist financing. This course also emphasizes the importance of ethics, control and compliance in the financial industry.

Class Schedule

The course will run for 6 weeks with classes on Saturdays only, from 10 AM to 5 PM (with tea and lunch breaks in between) at BRACU Campus.

Course Fees

Selected applicants will pay Tk.15000/- as course fees. Provision for special discounts are available, please contact us for details.