

Certified AML Trainer (CAT) Procedure

Instructor Certification Procedure for AML Trainers

This procedure ensures that all instructors meet high standards of knowledge, professionalism, and training delivery.

Eligibility Criteria

Who qualifies to apply as a certified instructor:

- Minimum 5+ years of AML/Compliance experience.
- Holds CASS or equivalent AML certification (e.g., ICA, CAMS, CFCS).
- Proven track record in training, compliance leadership, or investigations.
- Strong presentation and communication skills.
- Experience with live and online training formats.

Application Process:

1. Complete an instructor application form.
2. Submit mandatory documentation.
3. Complete AML knowledge test (or an interview if applicable)

Screening & Knowledge Assessment

Step 1: Complete the Certified AML Trainer Application Form

- Complete the CAT application form
- Send the form with necessary attachments (CV, certificates, training samples etc.) to the email of the respective agent.

Step 2: AML Knowledge Test

- 50-question multiple-choice exam on AML regulations, risk-based approaches, and case studies.
- Passing score: 80% minimum.

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