Examination Preparation Program

CAMS®

CERTIFIED ANTI-MONEY LAUNDERING SPECIALIST

Mode:
Online Program
Saturdays & Sundays

Starting From:
19th September 2026
11:00 AM - 01:00 PM

Duration:
40 Hours | 8 Weeks
2 Hours Per Class

Early Bird:
10% Discount
(Valid till 3rd Sept '26)

PROGRAM OVERVIEW

The CAMS Examination Preparation Program is designed for banking, financial-services and compliance professionals who intend to prepare for the internationally recognized Certified Anti-Money Laundering Specialist (CAMS) examination.

The program will provide participants with structured classroom guidance, examination-focused explanations, practical AML/CFT scenarios, revision sessions, mock examinations and study-planning support.

The program will particularly contextualize international AML/CFT concepts for professionals working in Pakistan's banking and financial-services environment, while keeping the preparation aligned with the official ACAMS examination framework.

KEY FEATURES

- 8-week structured preparation
- 32-40 instructor-led hours
- Weekend/Morning classes
- Examination-oriented study methodology
- AML/CFT practical case studies
- Risk-based approach exercises
- Scenario-based questions
- Weekly quizzes
- Mock examinations
- Revision and doubt-clearing sessions
- Individual study plan
- Guidance on ACAMS registration/examination process

Training Facilitator
NASIR MEHMOOD

AML/CFT Expert & Consultant | CAMS & CGSS Certified| Ex-HMB | Ex-HBL | Ex-LEA Official | Global Trainer | Compliance Regulatory Specialist

LRC CAMS PREPARATION PACKAGE

- 40 HOURS INSTRUCTOR-LED TRAINING
- PRESENTATION MATERIALS
- AML/CFT CASE STUDIES
- WEEKLY QUIZZES & MOCK EXAMINATION
- EXAMINATION STRATEGY SESSION
- INDIVIDUAL STUDY PLAN
- ATTENDANCE CERTIFICATE
- POST-TRAINING SUPPORT FOR A DEFINED PERIOD

Who Should Attend:

- Compliance Officers
- AML Officers
- KYC Officers
- Branch Managers
- Operations Managers
- Risk Officers
- Internal Auditors
- Fraud Investigators
- Legal & Compliance professionals

From Financial institutions

- Banks
- Microfinance banks
- Exchange companies
- Fintechs
- Digital banks
- Payment institutions
- Leasing companies
- Investment companies
- Insurance companies

Other professionals

- Lawyers
- Accountants
- Auditors
- Consultants
- Financial crime investigators
- Regulators
- Government officials
- Risk management professionals

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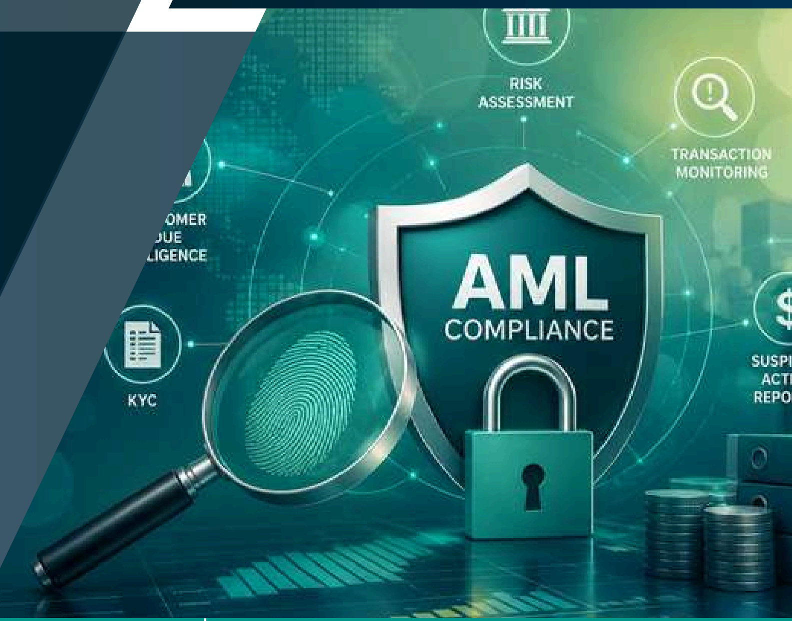

PROGRAM OUTLINE

Understanding the Risks and Methods of Financial Crimes

- Types of Financial crimes, their risks & consequences & understanding predicate offense.
- Money laundering risks in financial services (Banking Risks-retail, commercial, private, corporate and investment)
- Money laundering risks in non-bank financial institutions (MSBs, payment service providers, e-commerce, insurance, securities, brokerage, custodian services, crypto assets & other fintechs)
- Money laundering risks in DNFBPs (Gaming sector, real estate, accounting &
- audit, legal services, trust & company service providers & company secretary
- sector risks)
- Money laundering risks in other High-Risk Sectors (NGOs, Charity, Military Organizations, Import/Export businesses, Free trade zones, Alternate remittance systems, high value assets business risks)
- 11 Case Studies Reading Homework (Week 1: 5 Case Studies, Week 2: 6 Case Studies)
- Quiz upon module 1 completion & 2 Case Studies Key Points

Global AFC Frameworks, Governance, & Regulations

- FATF (40 Recommendations, FSRBs, 11 Immediate Outcomes, Mutual Evaluation & Risk Assessment)
- AFC Guidance from International Organizations (UN, World Bank, IMF, OECD, Basel Committee, Egmont Group, Wolfsberg Group, IOSC)
- AFC Regulations & Regimes (BSA, USA PATRIOT Act, AML Act 2020, FinCEN, OFAC, EU AML/CFT & other Regional Regulatory Landscapes)
- Use of AFC Guidance, & Regulations (Reports, Policies, PPP & Cooperation between Authorities)
- 8 Case Studies Reading homework for Module 2 (Week 3: 4 Case Studies, Week 4: 4 Case Studies)
- Quiz of Module 2 & 2 Case Studies Key Points

Building an AFC Compliance Program

- Components of an AFC Program (Pillars of AFC Program & Three lines of Defense- Role of MLRO, Controls & QA, FCC Structure & Culture, Audit, Board of Directors & Management Oversight)
- Risk Assessment (Types of Risk Assessment, Risk Based Approach, Risk Appetite, Enterprise-wide Risk Assessment, Residual Risk Action Plan & Importance of Continuous Risk Assessment)
- AFC Controls (Governance & Oversight, KYC & Onboarding, ODD, EDD, Payment Screening, PEP Screening, Batch Screening, Adverse Media Checks, Know Your Employee & Vendor)
- Transaction Monitoring (TM Scenarios, Alert Generation & Review, System Tuning, Technology Solutions & Investigations & Filing of SARs)
- Concluding Investigations (Coordination & responding to LEA requests, Marinating Records of SARs, SAR Structure & Consequences for not filing SARs & Follow up Actions, Off-Boarding & de-risking) -6 Case Studies Reading homework for Module 3 (Week 5: 3 Case Studies, Week 6: 3 Case Studies)
- Quiz of Module 3 & 1 Case Study Key Points

Tools and Technologies to fight Financial Crimes

- AFC Technology (AFC Innovation & AI Based Tools, Artificial Intelligence & Machine Learning, Integrating New Tools with Existing Systems & Data, Regulatory Requirements for technology)
- Technology For Customer Onboarding, Technology Used Across Customer Lifecycle &Technology for Ongoing Monitoring & Investigations
- Data Collection & Preparation (Internal Data, Data Quality, Preparation, Lineage, Data Extraction, Mining & Matching, Validating & Testing, Clustering & Data Governance Process)
- 6 Case Studies Reading homework for Module 4 (Week 7: 3 Case Studies, Week 8: 3 Case Studies)
- Quiz of Module 4 & 2 Case Study Key Points

ABOUT TRAINER

NASIR MEHMOOD

AML/CFT Expert & Consultant | CAMS & CGSS Certified| Ex-HMB | Ex-HBL | Ex-LEA Official | Global Trainer | Compliance Regulatory Specialist

Mr. Nasir Mehmood is a Certified Anti Money Laundering Specialist (CAMS) and Certified Global Sanctions Specialist (CGSS) from ACAMS, USA. With over two decades of expertise in financial crime prevention, compliance, and investigations, he has served in diverse and high impact roles across Law Enforcement Agencies (LEAs), the Foreign Office, the United Nations, the Central Bank, and leading financial institutions.

As an AML/CFT Expert at the Central Bank, Mr. Nasir Mehmood played a central role in supervision of financial institutions, ensuring compliance with regulatory frameworks and international standards. Mr. Nasir Mehmood's expertise was distinguished through his direct dealings with FATF assessors during FATF Mutual Evaluation and his active role in undergoing evaluations with the World Bank/IMF team during the Financial Sector Assessment Program (FSAP).

This rare combination of hands on supervisory experience, investigative acumen, and international engagement with FATF and FSAP teams makes Mr. Mehmood exceptionally qualified to guide professionals through CAMS preparatory classes. His ability to translate global standards into practical compliance strategies ensures that participants not only prepare for certification but also gain insights directly aligned with real world regulatory expectations and international best practices.

He is also a seasoned trainer in Financial Crime Compliance & Investigations, having delivered specialized programs to LEA officials, regulators, and financial institutions at prestigious platforms such as the National Institute of Banking & Finance (NIBAF), College of Banking & Financial Studies (CBFS Oman), Customs Academy, and NAB Headquarters. His training approach combines regulatory insight with practical case based learning, making him a highly sought after instructor for CAMS preparation classes and advanced compliance programs.

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