

The International Governance and Risk Institute (GovRisk), Accredited Training Provider for the CISI, offer a variety of ways to study for the new Combating Financial Crime qualification.

Syllabus

The Combating Financial Crime syllabus covers:

- The Background and Nature of Financial Crime
- Predicate Offences
- Money Laundering
- Terrorist Financing
- Corruption
- Bribery
- Combating Financial Crime
- The Role of the Private Sector

Who should take this course?

Such is the broad scope of the syllabus that the course will benefit compliance and money laundering reporting officers, risk managers, auditors, forensic accountants, law enforcement, regulators and individuals from bi-lateral development institutions and civil society organisations.

Practitioner-Led, Expert Tutorials:

Comprehensive Course

An intensive, three-day programme covering the entire syllabus with practical case studies.

Evening Classes

A flexible solution to consolidate your learning over five evenings.



Private and In-house Training:

Courses conducted in-house can be tailored to the needs of the organisation, incorporating your own schedules, additional CISI modules or other tangible, practical goals.

Our dedicated Secretariat work with you to provide a bespoke solution, making the best use of our expertise and your resources.

“ It is the first time that a paper treats all of these issues at once and makes clear that implementation of measures and policies for what might seem a very costly and overwhelming set of requirements can be achieved effectively and in line with the commercial interests of the private sector. ”

Professor Nikos Passas, GovRisk Faculty Member
Northeastern University School of Criminology and Criminal Justice
Chair, American Society of Criminology, Division of International Criminology

Background

GovRisk have been involved with the Combating Financial Crime qualification and course since its inception. The courses are based on the application of practical knowledge by renowned, working practitioners.

The Combating Financial Crime Qualification can be taken as a stand-alone award. If taken with an appropriate regulatory unit, candidates will be awarded the **Certificate in Combating Financial Crime**. The exam also qualifies as an IOC (formerly IAQ) technical unit.

Candidates receive preferential rates when booking combined courses. Distance Learning options are also available for all CISI Courses.

Comprehensive Course (3 days): £1495 + VAT
Evening Classes (5 nights): £1995 + VAT
FSA Financial Regulation (2 days): £795 + VAT
 (£595 when booked with a CFC Course)
Distance Learning packages: from £475 + VAT
Bespoke Training Packages: £POA

What's included?

- Course registration
- Examination fees
- Full official CISI course workbook
- Online sample questions for revision
- Course handouts and case studies
- All refreshments (includes lunch)

CISI Membership

Candidates receive free student membership on completing the qualifications registration form.

Individuals who successfully complete the Combating Financial Crime examination are eligible to become Associate (ASCI) members of the CISI.

Faculty Presenters

GovRisk Faculty members are working practitioners actively involved in the fight against financial crime. They include:



Monica Bond
Solicitor, Forensic Accountant,
Financial Investigator



Adrian Bond
Ex-"Company Doctor", Chartered Accountant
and Financial Investigator



Nikos Passas
Professor of Criminology, Consultant on
Sanctions, Financial Crime and Corruption



Gert Demmink
Former Central Bank Regulator,
Regulation & Compliance Consultant



Edward Wilding
Financial Investigator



Noel Bonczoszek
Financial Investigator

Full biographies and more Faculty members are online.

Regulatory Approval

The CISI is recognised as an Awarding Body by the UK Office of the Qualifications and Examinations Regulator. Many of the CISI's qualifications are mandated by different regulators around the world, so both individuals and firms can be confident that the CISI's processes and policies and systems meet rigorous quality assurance standards.

Over 40,000 CISI exams are taken every year at CBT centres worldwide. For a list of centres visit cisi.org/cbt

" Fraud is assessed to cost the United Kingdom over £38bn. It is vital that we all work together to confront this threat. I believe that the effective training of staff and provision of professional accreditation, such as "Combating Financial Crime" is an important step in ensuring organisations are equipped to provide the best possible response to combat fraud. "

Adrian Leppard
Commissioner, City of London Police