



CTFC CERTIFICATE IN TRADE FINANCE COMPLIANCE

- **Train your staff** in trade based financial crimes compliance
- **Show regulators** you are serious about tackling financial crime in all its forms
- **Truly International** – designed to be relevant for staff worldwide
- **Become a certified professional** – successful candidates may use the “CTFC” designation
- **Exams held on demand** – you decide when you are ready for your examination

The CTFC is the industry certification programme aimed at developing a worldwide community of experts in combatting trade based financial crime.

CTFC has been developed in collaboration with Compliance and Trade experts from around the world.

Provides participants with the technical knowledge, skills & insights into international best practices in the ever-changing trade finance compliance landscape.

SYLLABUS

- TRADE FINANCE
- COMPLIANCE REGULATORY ENVIRONMENT
- ELEMENTS OF A COMPLIANCE PROGRAMME
- EXERCISING DUE DILIGENCE
- KNOW YOUR CUSTOMER
- RED FLAGS & INDICATORS
- TYPES OF FINANCIAL CRIME
- ANTI MONEY LAUNDERING
- COUNTERING TERRORISM FINANCING
- SANCTIONS & ANTI BOYCOTT PROVISIONS
- WEAPONS OF MASS DESTRUCTION
- BRIBERY & CORRUPTION
- COMMERCIAL FRAUD

TARGET AUDIENCE

Trade Finance Operations Staff
 Trade Finance Relationship Managers
 Trade Finance Risk Managers
 Bank Audit and Compliance Staff
 Bank Management
 Compliance staff new to Trade Finance
 Lawyers working in Compliance
 Trade Finance Consultants

What people say

“We have seen many compliance courses, but this is the first serious programme targeting trade based Compliance”

“The first comprehensive certification in this area. Great to see a programme specifically tailored to Trade Based Financial Crime”

“All banks should have CTFC certified staff to show they are serious about Combatting Financial Crime”

PRICE:
 €695 per candidate

FURTHER INFORMATION:
 Contact us at info@atfcp.com for further information.

REGISTRATION:
 Register your interest at www.atfcp.com/certification/