



COURSE SYLLABUS

CERTIFICATE PROGRAM

**COUNTER-TERRORIST
FINANCING (CTF)**

COURSE DESCRIPTION



Terrorism is one of the biggest threats to our modern and globalized world. In the last few years, terrorism as a subject of focus has evolved. The same can be said of the various countermeasures proposed to deal with this problem. Countering the financing of terrorism is one such measure that seeks to curtail terrorist activity. Similarly, large organizations such as banks and financial institutions are at risk of being abused for illegal terrorist financing activity.

This Certificate Program focuses on the financial side of terrorism and examines various subjects related to countering the finance of terrorism throughout. Terrorist groups need money to sustain themselves and to carry out terrorist acts. Terrorist financing encompasses the means and methods used by terrorist organizations to finance their activities.

This money can come from legitimate sources, for example from profits from businesses and charitable organizations. But terrorist groups can also get their financing from illegal activities such as trafficking in weapons, drugs or people, or kidnapping for ransom.

Combating terrorist financing (CFT) is a highly complex endeavor that involves many different actors.

Among other things, you will learn about routes and stages of terrorist financing as well as compliance frameworks and preventive measures countries have taken to combat terrorist financing. By examining the regulations and legislation put in place, you will acquire knowledge of specific countries and regions around the world.

In addition, in this Certificate Program, you will learn about various measures that can be implemented in organizations to prevent terrorist financing as well as methods of managing counter-terrorist financing including the risk-based approach.

COURSE CONTENT



Module 1: Terrorist Financing Fundamentals

- Introduction to this Module
- What is Terrorist Financing?
- Direct and Indirect Costs of Terrorist Organizations
- Legal Sources of Terrorist Financing
- Illegal Sources of Terrorist Financing
- Typologies and Trends of Terrorist Financing
- Multiple Choice Quiz

Module 2: Counter-Terrorist Financing (CTF) Fundamentals

- Introduction to this Module
- What is Countering the Financing of Terrorism (CTF)?
- Differentiating Between Terrorist Financing and Money Laundering
- Benefits of Countering the Financing of Terrorism (CTF)
- The United Nations' (UN) Framework To Combat Terrorist Financing
- How 9/11 Impacted Counter-Terrorist Financing Activities
- Multiple Choice Quiz

Module 3: Effective Counter-Terrorist Financing (CTF) Risk Management and Compliance Measures

- Introduction to this Module
- How is Terrorist Financing a Part of Financial Crime?
- Case Study: Terrorist Financing as a Financial Crime in the USA
- Methods of Preventing Terrorist Financing
- Counter-Terrorist Financing and CTF Risk Management
- CTF Compliance Methods and Tools Used by Institutions
- Terrorist Financing Red Flags and Suspicion
- Multiple Choice Quiz

COURSE OVERVIEW



LEARNING OBJECTIVES

- Understand terrorism and terrorist financing
- Explain how terrorist financing works in practice
- Comprehend terrorist financing examples and the routes of financial flows
- Understand intergovernmental frameworks and policies to prevent terrorist financing
- Identify key CTF compliance concepts in practice
- Learn about the risk-based approach (RBA) in conjunction with terrorist financing
- Understand how terrorist financing relates to financial crime
- Identify different levels of risk and customer due diligence

LEARNING METHOD

This Certification Program is presented entirely online. Modules can be completed in your own time and at your own pace.

This interactive, supportive teaching model is designed for busy professionals and results in unprecedented certification rates for Certification Programs.



TARGET AUDIENCE

- Professionals wanting to acquire and demonstrate specialized knowledge in CTF and Compliance
- Professionals wanting to increase their value through a better understanding of CTF and Compliance
- Professionals wanting to build a comprehensive CTF and Compliance knowledge
- Career starters and students wanting to get an edge in CTF and Compliance

REQUIREMENTS

For participating in this Certificate Program, you will need an electronic device with online video-viewing capabilities (e.g., smartphone, tablet, laptop, desktop computer, etc.).

You will need no previous knowledge in compliance or anti-financial crime, although this is helpful. A background in business, legal, or finance might also be beneficial but is not required.

PRICING OPTIONS



OPTION 1: BASIC BUNDLE

- ✓ Video Course
- ✓ Knowledge Checks
- ✓ Lifetime Access
- ✓ Study Guide
- ✓ Audio Book
- ✓ Community
- ✓ Certificate

\$ 295

OPTION 2: PREMIUM BUNDLE

- ✓ Video Course
- ✓ Knowledge Checks
- ✓ Lifetime Access
- ✓ Study Guide
- ✓ Audio Book
- ✓ Community
- ✓ Certificate

\$ 395



COURSE BENEFITS

IN-DEMAND SKILLS

Gain the relevant knowledge to ensure that you are supporting your firm and progressing your career.

CAREER CREDENTIAL

Get a business school certificate with Swiss School of Business and Management Geneva.

FLEXIBILITY

Study on-demand and at your own pace, regardless of where you are in the world.

COMMUNITY

Get access to our exclusive LinkedIn group with thousands of like-minded professionals and experts.

COURSE MATERIAL

Download supplementary course material such as the comprehensive course study guide.

QUIZ QUESTIONS

Test your knowledge with multiple-choice questions and determine which skills you have mastered!

STUDENT VOICES



I followed two online trainings by Financial Crime Academy and they get a five star rating by me. Their instructors speak good English and their manner of presenting is great. The downloads are very clear and useful.

Ruud Hamers, Fraud, OSINT, and KYC Investigator



I took a course from Financial Crime Academy that made me learn the Basics of Money Laundering, AML, the Risk-Based Approach, the framework for AML Compliance Programs, and the concepts of KYC, CDD, EDD, PEP. It was a very good course, easy to understand and provided me with great knowledge. I strongly recommend it for professionals working in these areas or for who wants to enter in these market. **Natana Lanzarin, Lawyer**



I strongly recommend online courses from Financial Crime Academy for everyone in the beginning or mid-career in Anti Financial Crime. The presentation of the course is excellent alongside an ebook and a handful of other resources. I can further vouch for another unique feature of this course that will be relevant to you irrespective of your geographical location. **Anmol Mehta, Chartered Accountant**



