AGRC Certificate in AML

Category: Networking & Security | **Vendor:** AGRC

Duration: 12.00 hours (2 days) **9.8 CPD Hours** **Rating:** ⭐ 4.6 (5,878 reviews)

Course Information

Delivery Format: Instructor Led - Online

Course Overview

Become a financial crime prevention superhero with AGRC®s help! Pick up everything you need to know to join a company®s AML function and start fighting crime with your newfound knowledge and skills. The Certificate in AML provides participants with a thorough understanding of what constitutes Money Laundering (ML) and how financial institutions should respond to increasingly complex attempts by criminal individuals and entities to process proceedings from illegal activities in a manner that enables them to enjoy such illegal proceedings.

About This Course

Become a financial crime prevention superhero with AGRC®s help! Pick up everything you need to know to join a company®s AML function and start fighting crime with your newfound knowledge and skills. The Certificate in AML provides participants with a thorough understanding of what constitutes Money Laundering (ML) and how financial institutions should respond to increasingly complex attempts by criminal individuals and entities to process proceedings from illegal activities in a manner that enables them to enjoy such illegal proceedings.

Who Should Attend

Individuals who aspire to a career in AML, staff with specific anti-money laundering duties and staff working in financial services who want a comprehensive training in AML. No previous knowledge or experience is required although it is assumed that participants have good knowledge of English and a sound education background.

Learning Outcomes

Upon successful completion of this course, participants will be able to:

Here®s what you can expect to achieve following the completion of this AML Certificate:

- Identify ML-related risks and dangers that need to be dealt with through a rigid AML strategy.
- Understand ML risk assessment and management and learn how to design a comprehensive AML risk-based approach.
- Review the relevant processes and procedures that need to be adopted as part of an AML strategy.
- Gain a practical perspective through a review of the relevant legal framework that covers AML.
- Understand the importance of sanctions and how these can be utilised as a tool to combat ML.

Detailed Course Outline

- Money laundering methods, techniques, red flags, key risk areas and compliance best practices & checklists.
- KYC and CDD: Beneficial ownership, money laundering risks in gatekeeper roles, politically exposed persons, and much more.
- Economic Sanctions and relevant frameworks.
- Vulnerabilities of Financial Institutions.
- Legal Framework for AML ® A practical perspective.
- Case Studies and analysis.

Course Features Here are the top seven (7) benefits delivered by the Association of Governance, Risk & Compliance®s Certificate in Anti-Money Laundering (AML):

1. Comprehensive knowledge of what constitutes Money Laundering (ML) and the steps financial institutions need to follow to curtail the criminal world®s increasingly complex attempts to legalize the money accrued from its illegal activities.
2. Via the use of case studies, a thorough understanding of what has been put in practice across the globe to prevent Money Laundering from a legal, regulatory, political, enforcement and economic perspective.

3. The necessary tools, information and skills to transform you into an in-demand professional for financial institutions and other organizations looking to create or strengthen their AML divisions.
4. Five (5) instructor-led training sessions, plus access to the 10-to15-hour online interactive AML Certificate training programme.
5. Two (2) attempts to pass the final exam consisting of 40 multiple choice questions.
6. Free one-year membership to AGRC, where you can exchange knowledge and share experiences with GRC professionals worldwide.
7. Use of the AGRC®s professional designation as a Compliance professional.d as a tool to combat ML.

Additional Course Details

Nexus Humans AGRC Certificate in AML training program is a workshop that presents an invigorating mix of sessions, lessons, and masterclasses meticulously crafted to propel your learning expedition forward.

This immersive bootcamp-style experience boasts interactive lectures, hands-on labs, and collaborative hackathons, all strategically designed to fortify fundamental concepts.

Guided by seasoned coaches, each session offers priceless insights and practical skills crucial for honing your expertise. Whether you're stepping into the realm of professional skills or a seasoned professional, this comprehensive course ensures you're equipped with the knowledge and prowess necessary for success.

While we feel this is the best course for the AGRC Certificate in AML course and one of our Top 10 we encourage you to read the course outline to make sure it is the right content for you.

Additionally, private sessions, closed classes or dedicated events are available both live online and at our training centres in Dublin and London, as well as at your offices anywhere in the UK, Ireland or across EMEA.

Frequently Asked Questions

Q: What delivery options are available for AGRC Certificate in AML?

We offer multiple delivery formats:

- Live Instructor-Led Classroom Online (Virtual/Live Online)
- Traditional Instructor-Led Classroom Training (ILT)
- On-site delivery at your offices anywhere in United Kingdom
- Private dedicated courses customized for your team

Q: How many CPD hours does this course provide?

The 2-day AGRC Certificate in AML course provides up to 9.8 CPD hours of structured learning. CPD certificates can be provided upon request.

Q: What is the duration of the AGRC Certificate in AML training?

The training takes place over 2 day(s), with each day lasting approximately 12.00 hours including breaks for lunch and refreshments.

Q: Do you provide corporate training for AGRC Certificate in AML?

Yes, we provide corporate training, dedicated training, and closed classes for AGRC Certificate in AML. Training can take place anywhere in United Kingdom including London, Manchester, Birmingham, Edinburgh, or live online allowing teams from across United Kingdom or internationally to attend.

Q: What related terms do people search for?

Popular related searches include: AML Antimoney laundering Money Laundering ML Anti-Money Laundering

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Q: Why choose Nexus Human for AGRC Certificate in AML?

Nexus Human is recognized as one of the leading training providers. Our trainers have won multiple awards including:

- Small Firms Best Trainer Award
- National Training Partner of the Year (Ireland) - Multiple Years
- Global Top 30 Instructor Awards (2012, 2019, 2021)
- Tech Excellence Award Nominations
- Learning Performance Institute (LPI) External Training Provider Sponsor 2024

Q: Are there any discount codes available?

Yes! Use discount code **PENPAL5** when booking your AGRC Certificate in AML training. Please note that only one discount code can be used per booking and cannot be combined with other special offers.

Nexus Human

Professional Training & Development

Email: info@nexushuman.com

Website: www.nexushuman.com

Phone: +353 1 889 8700 (Ireland) | +44 20 8142 8961 (UK)

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