



# Advanced CAMS-RM

## ADVANCED CAMS-RISK MANAGEMENT

Advanced CAMS-Risk Management is the new advanced certification from ACAMS that attests to a professional's highly specialized knowledge in managing financial crime risk.



### The Advanced Certification

Advanced CAMS-Risk Management is directed at compliance professionals involved in preventing financial crime. It is the first exam-based advanced certification from ACAMS, designed to advance the skills and verify the expertise of CAMS-certified individuals seeking to further their careers with a global credential in Risk Management. It addresses the needs of Financial Crime Risk Management professionals by providing a verifiable credential attesting to their skills and abilities in assessing, mitigating and managing financial crime risk.

The Advanced CAMS-Risk Management certification, like CAMS, has a global perspective. The primary focus is financial institutions including banks, credit unions, insurance, MSBs, securities, broker-dealers, credit card issuers, alternate payment systems, etc.

**Advanced CAMS-Risk Management** equips individuals with the necessary skills critical for, and not limited to, roles such as\*:

- BSA Officers
- Risk Officer
- Compliance Officer
- MLRO (Money Laundering Risk Officer)
- Chief Global Compliance Officer

\* Candidates for the Advanced CAMS-Risk Management certification must be CAMS certified.

### Benefits for Organizations

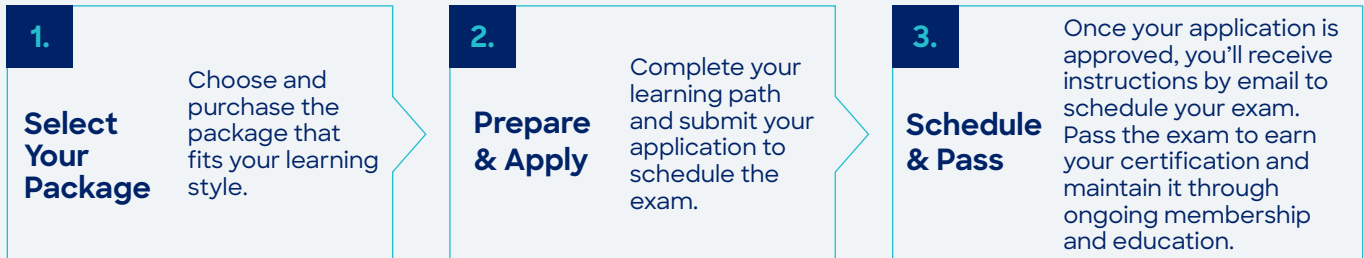
Risk Management—from identifying and mitigating, to measuring and managing risk—supports the value creation for organizations, irrespective of size and geography.

Experienced professionals in the field have a need to significantly elevate their skillset to take a clear and analytical approach to risk management in increasingly complex and shifting global operating environments.

The Advanced CAMS-Risk Management certification helps to verify that their global workforce is equipped with higher levels of specialized risk management expertise to evaluate and improve existing protocols and processes.



## How to Get Certified



## Certification Package and Pricing

For group discounts, [request a consultation](#).

### The certification package includes:

- Study guide (PDF)
- Flashcards
- Online study materials (review questions, post-assessment)
- Certification exam

**Private sector:** US\$2,195

**Public sector:** US\$1,695

### Add-On

#### Virtual Classroom Series (Add-On)

- Save up to US\$195 when bundled with the Certification Package!

US\$595



## ADVANCED CAMS-RISK MANAGEMENT



### Competencies earned through the Advanced CAMS-Risk Management credential:

- Ability to set up a risk management framework for financial crimes, based on international policies and procedures, and risk management components.
- Understand how regulatory and independent reviews impact risk assessments.
- Identify controls for complex products.
- Evaluate and interpret the integrity of relevant data for risk purposes.
- Detect and use preventative internal controls to manage financial crime risk.
- Assess layered risk.
- Identify how a merger and acquisition affects a financial crime compliance program.
- Establish an effective risk management program.
- Prepare institutions to effectively manage risk and meet the expectations and requirements of regulators world-wide.

### The Advanced CAMS-Risk Management certification helps to verify that their global workforce is equipped with higher levels of specialized risk management expertise to evaluate and improve existing protocols and processes.

Candidates for the Advanced CAMS-Risk Management certification must be CAMS certified. They can obtain the Advanced CAMS-Risk Management credential by self-study, or by instructor-led training with a 12-hour virtual classroom course and/or a one-day in-person prep seminar.

#### Topics tested in the examination:

- Risk Framework and Governance
- Risk Identification and Assessment
- Monitoring, Controls and Mitigation
- Communications and Training

For more information, visit:  
**[www.acams.org/cams-rm](http://www.acams.org/cams-rm)**