

FCA International Courses Qualifications Framework

	Foundational	Professional	Specialist
Anti-Financial Crime		<ul style="list-style-type: none"> • Certificate in Anti Bribery and Corruption • Certificate in Cryptoasset Financial Crime Compliance • Certificate in Anti-Financial Crime Compliance 	<ul style="list-style-type: none"> • Certificate in Countering Illegal Wildlife Trade
Anti-Money Laundering	<ul style="list-style-type: none"> • Certificate in Anti-Money Laundering and Know Your Customer Foundations • Certificate in Anti-Money Laundering Foundations 	<ul style="list-style-type: none"> • Certificate in Anti-Money Laundering and Counter-Terrorist Financing 	<ul style="list-style-type: none"> • Certificate in Counter-Terrorist Financing
Compliance	<ul style="list-style-type: none"> • Certificate in Sanctions Compliance Foundations 	<ul style="list-style-type: none"> • Certificate in Sanctions Compliance • Certificate in Capital Markets Compliance • Certificate in Corporate Compliance 	
Fraud & Investigations		<ul style="list-style-type: none"> • Certificate in Fraud Detection and Investigation Foundations • Certificate in Internal Investigations • Certificate in Fraud Risk Management • Certificate in Forensic Accounting 	

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Know Your Customer	<ul style="list-style-type: none">• Certificate in Know Your Customer Foundations	<ul style="list-style-type: none">• Certificate in Know Your Customer & Customer Due Diligence	
Risk Management		<ul style="list-style-type: none">• Certificate in Internal Audit• Certificate in Enterprise Risk Management	<ul style="list-style-type: none">• Certificate in Internal Controls and Risk Management
Benchmark	Designed for those new to the discipline or in a junior role who want to enhance their knowledge and skills.	Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.	Designed for practitioners with experience who wish to acquire specific knowledge in a specialized niche.