

FCA International Certifications Framework

	Learning Path Components	Credential
Certified Anti-Money Laundering Professional (CAMP)	<ul style="list-style-type: none">• Certificate in Anti-Money Laundering and Know Your Customer Foundations• Certificate in Counter-Terrorist Financing• Certificate in Anti-Money Laundering and Counter-Terrorist Financing• Certificate in AML/CTF Suspicious Activity Reports• Certificate in Anti-Money Laundering Foundations	 The logo for the Certified Anti-Money Laundering Professional (CAMP) credential. It features a gold laurel wreath border surrounding a central shield. Inside the shield, the acronym "CAMP" is prominently displayed in gold, with the full name "CERTIFIED ANTI-MONEY LAUNDERING PROFESSIONAL" written in smaller black text below it.
Certified Anti-Financial Crime Professional (CFCP)	<ul style="list-style-type: none">• Certificate in Countering Illegal Wildlife Trade• Certificate in Anti Bribery and Corruption• Certificate in Cryptoasset Financial Crime Compliance• Certificate in Anti-Financial Crime Risk Management and Compliance• Certificate in Anti-Financial Crime Compliance	 The logo for the Certified Anti-Financial Crime Professional (CFCP) credential. It features a gold laurel wreath border surrounding a central shield. Inside the shield, the acronym "CFCP" is prominently displayed in gold, with the full name "CERTIFIED ANTI-FINANCIAL CRIME PROFESSIONAL" written in smaller black text below it.
Certified Audit and Investigations Professional (CAIP)	<ul style="list-style-type: none">• Certificate in Internal Audit• Certificate in Fraud Detection and Investigation Foundations• Certificate in Internal Investigations• Certificate in Fraud Risk Management• Certificate in Forensic Accounting	 The logo for the Certified Audit and Investigations Professional (CAIP) credential. It features a gold laurel wreath border surrounding a central shield. Inside the shield, the acronym "CAIP" is prominently displayed in gold, with the full name "CERTIFIED AUDIT AND INVESTIGATIONS PROFESSIONAL" written in smaller black text below it.