

AMLFC Professional Certification Courses 2023 Schedule

AMLFC 2023 SCHEDULE

Certification	Start Date	End Date	Exam Date	1st Retake	2nd Retake
			Standard Exam Time: 6:00 pm - 8:00 pm		
Anti-Money Laundering	February 9, 2023	May 18, 2023	May 25, 2023	June 22, 2023	September 14, 2023
	June 15, 2023	September 21, 2023	September 28, 2023	October 26, 2023	January 18, 2024
	October 12, 2023	January 18, 2024	January 25, 2024	February 22, 2024	May 16, 2024
Fraud Risk Management	February 7, 2023	May 16, 2023	May 23, 2023	June 20, 2023	September 12, 2023
	June 13, 2023	September 19, 2023	September 26, 2023	October 24, 2024	January 16, 2024
	October 10, 2023	January 16, 2024	January 23, 2024	February 20, 2024	May 14, 2024
Countering the Financing of Terrorism	February 8, 2023	May 17, 2023	May 24, 2023	June 21, 2023	September 13, 2023
	June 7, 2023	September 20, 2023	September 27, 2023	October 25, 2023	January 17, 2024
	October 11, 2023	January 17, 2024	January 25, 2023	February 21, 2024	May 15, 2024
Cybersecurity	February 6, 2023	May 22, 2023	Monday, June 5, 2023	July 3, 2023	October 9, 2023
	August 14, 2023	November 20, 2023	November 27, 2023	January 8, 2024	April 1, 2024
FinTech *NEW*	January 25, 2023	May 03, 2023	May 10, 2023	June 07, 2023	September 06, 2023
	July 25, 2023	November 7, 2023	November 14, 2023	December 12, 2023	March 12, 2024

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AMLFC 2023 SCHEDULE (cont'd)						
Certification	Start Date	End Date	Exam Date	1st Retake	2nd Retake	
			Standard Exam Time: 6:00 pm - 8:00 pm			
Foreign Corrupt Practices Act (FCPA) - Anti-Bribery & Anti-Corruption *NEW*	March 1, 2023	June 7, 2023	June 14, 2023	July 12, 2023	October 11, 2023	
	July 26, 2023	November 8, 2023	November 15, 2023	December 13, 2023	March 13, 2024	
Regulatory	March 6, 2023	July 3, 2023	July 10, 2023	August 7, 2023	November 6, 2023	
	August 14, 2023	November 20, 2023	November 27, 2023	January 8, 2024	April 1, 2024	
Human Trafficking	April 27, 2023	August 03, 2023	August 10, 2023	September 07, 2023	December 07, 2023	
	August 17, 2023	November 23, 2023	November 30, 2023	December 28, 2023	March 28, 2024	