



GLOBAL ASSOCIATION OF
FORENSIC ACCOUNTANTS

Certified Anti-Money Laundering (CAML) Professional

Prepares You for Future-Ready Compliance Excellence.



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"As financial crimes evolve globally, the need for AML expertise has never been greater—turning compliance into opportunity."



Global demand of AML Professionals

Money laundering and financial crimes are becoming more sophisticated, creating strong global demand for AML professionals.

The global AML market is projected to more than double from USD 4.1 billion in 2025 to over USD 9.3 billion by 2030. In India, the market is growing at 17–20% CAGR, expected to cross USD 400 million in the coming years, driven by stricter regulations and the surge in digital payments.

With rising investment in compliance and monitoring, careers in AML—spanning analysts, KYC specialists, investigators, and compliance officers—are set to grow rapidly, making it one of the most future-ready professions worldwide.

GAFAs CAML Certification is designed to equip learners with cutting-edge knowledge, global perspectives, and hands-on practical skills to address the growing challenges of financial crime.

Why Choose GAFA's CAML Certification?



Globally Aligned Curriculum

Structured with international AML and CFT frameworks.



Practical Focus

Includes lab-based training with real AML tools and techniques.



Future-Oriented Learning

Covers latest AML trends, AI-driven investigations, and regulatory developments of 2025.

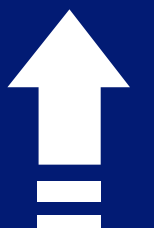


Hands on Training

CAML certification offers dedicated lab hours to provide the hands on training on anti money laundering tools, AI powered Transaction monitoring system and Regulatory filing mechanisms.

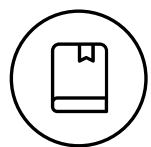
Benefits of AI based learning

- Practical knowledge of AML concepts
- Industry ready
- Very high career growth prospects
- Future proof learning



A person with dark hair, wearing a light blue shirt, is seen from behind, looking at a chalkboard. The chalkboard has a flowchart drawn on it with white chalk. The flowchart consists of a top row of eight boxes, each containing a downward-pointing arrow. Below each arrow is a circle, and below each circle is a square containing the number '3'.

Program Structure



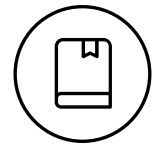
Module 1- Understanding Financial Crime – Foundations and Frameworks

An introduction to financial crime, its ecosystem, and the fundamental frameworks that drive AML and compliance globally.



Module 2- Concept of Money Laundering, Terror Funding, and Proliferation Financing

Understanding typologies, red flags, and the global threat of WMD proliferation financing with real case studies.



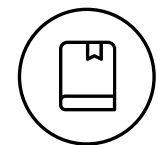
Module 3- Latest Global Trends in Money Laundering and Use of Technology in Crime

Exploring digital currencies, shell companies, darknet operations, and the role of fintech in crime.



Module 4- Due Diligence, Sanction Screening, and Watch List Screening

Practical understanding of KYC, CDD/EDD, and the importance of sanctions compliance in AML frameworks-Including Lab Hours.



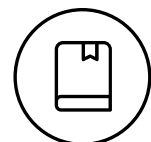
Module 5- Artificial Intelligence in Anti-Money Laundering

Leveraging AI, machine learning, and data analytics to detect suspicious activity and enhance compliance systems.



Module 6- Global Regulations and Prevention Techniques in AML

Deep dive into FATF, Basel Committee, OFAC, and regional AML frameworks.



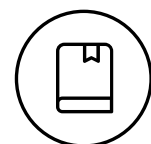
Module 7- AML Framework , governance Structure and Implementation in Businesses

Case-based learning on real compliance challenges, organisational barriers, and how Technology is helping Increase Automated Alert Scenarios in AML Systems- including lab hours



Module 8- Best Practices, AML Trends of 2025, and Way Forward

Forward-looking strategies, industry innovations, and building resilient AML frameworks for the future.



Module 9- Lab-Based Training on AML Tools and Techniques

Hands-on training with AML software, case simulations, and transaction monitoring tools to bridge theory with practice.



Module 10- Knowledge testing with assessment questions

Objective type and case study based questions to practice and test the knowledge.



Certification Details



Exam Pattern

- Online Objective examination + case study evaluation

Study Format

- Instructor-led sessions + Lab-based practice

Course Duration

Total Duration- 40 Hours
(Flexible Online / Hybrid Mode)
Lab based Learning -15 Hours

Course Fee

- Fee- USD 399



GAFA's Lab-15 Hours



Transaction Monitoring



Access of GAFA's AML transaction monitoring tools to understand the hidden patterns. Dummy data access to candidates.

Sanction Screening



Understanding real sanction screening, adverse media checks and PEP screening

Rule-based monitoring



Hands-on training of GAFA's AI based AML tools to understand real word complex money laundering monitoring process.



Ramakrishna Susarla

➔ Trainer- Banking Expert

- With over 34 years of resolute leadership in the banking and risk management sector, Ramakrishna has established a distinguished record of excellence across diverse domains.
- His expertise spans AML-CFT, Compliance, Creation and review of SOPs, Forex and Treasury, Retail Banking, Human Resource Capacity Building, Training and Coaching.
- Specialisation in decoding & implementing FATF recommendations & RBI guidelines into everyday banking, implementing Red flag Indicators (RFIs), carrying out ML/TF Risk Assessment, creating Priority STRs.
- Former Principal Officer and General Manager AML/CFT at State Bank of India.



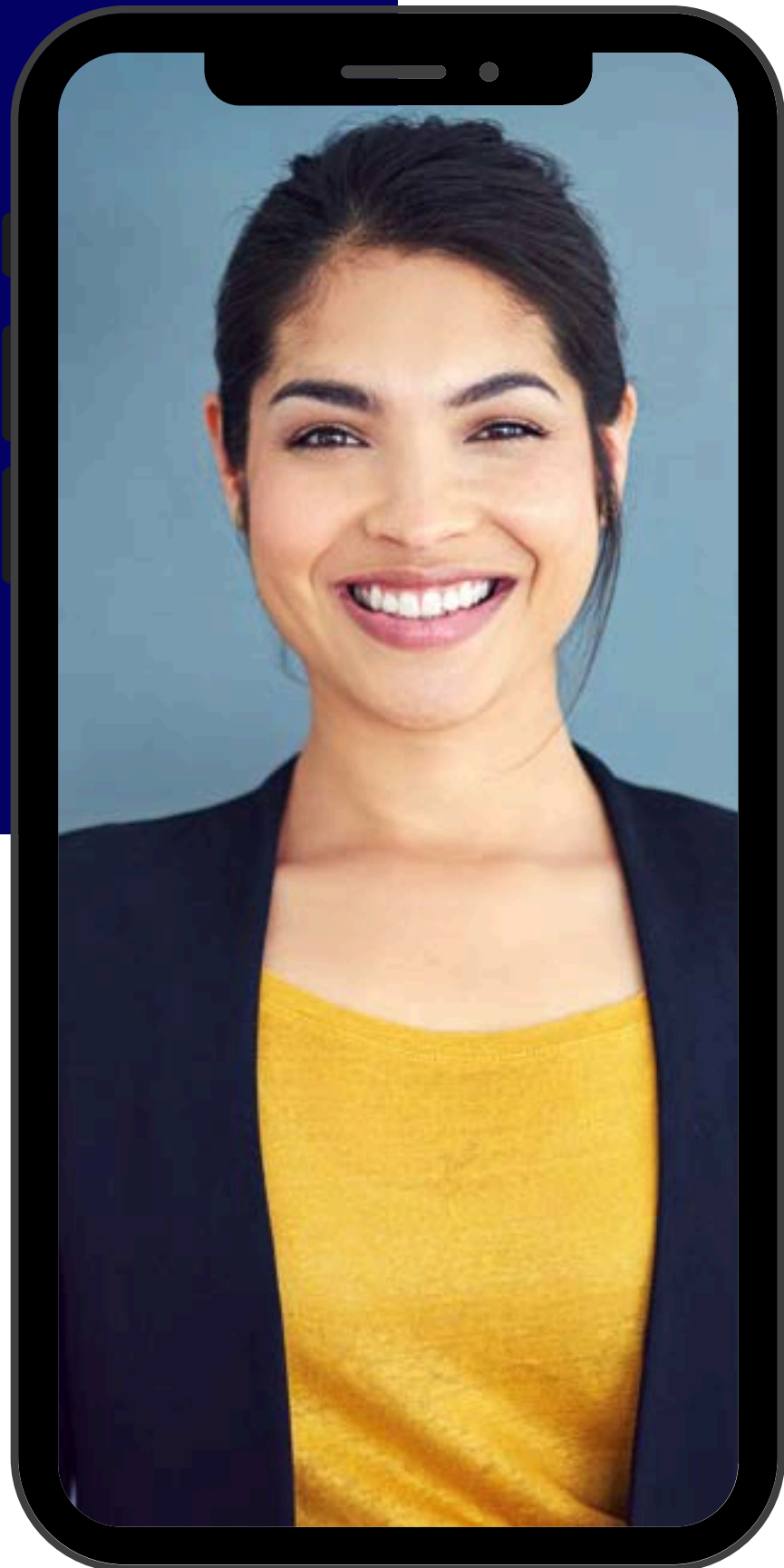
Kanwaljeet Kaur Soni

➔ Trainer- Investigation Expert

- Over 20 years of Consulting and Training experience in fraud prevention and Detection.
- A qualified chartered accountant, Certified Fraud Examiner (CFE) , Certified International Investigator.
- President-Global Association of Forensic Accountants-GAFA, Committee member of PHD chamber of commerce, Advisor MSME India Forum , Member of Centre of Audit Quality-ICAI ,Authorised faculty -GCI, Community Director –ACFCS India Chapter, Cyber investigator and trainer.

About GAFA

The Global Association of Forensic Accountants (GAFA) is an international body dedicated to advancing forensic accounting, fraud investigation, and compliance education. With specialized certifications in fraud, cybercrime, and financial crime, GAFA empowers professionals worldwide to safeguard businesses and economies against financial threats.



Take a First Step Towards Certification_

Be part of an elite group of AML professionals and get the career advantage.



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