NAVIGATE COMPLIANCE

COMPLIANCE RE-IMAGINED

CERTIFIED DIGITAL PRACTITIONER
AML PROGRAMME

www.navigatelearning.io

Your Learning
Adventure Begins!

Welcome to the Certified Digital Practitioner: AML Programme (CDP: AML).

Are you ready to become a financial crime-fighting super sleuth? This isn't your typical classroom experience — it's a hybrid, hands-on journey into the world of anti-money laundering (AML), designed to equip you with skills, build your brand, and launch your career.

Your Learning Journey Map

Stage 1: Induction & Portal Power-Up

In this session, we'll:

- Welcome you to the programme
- Show you how to navigate the student portal
- Explain how your modules, assessments, and practical tasks work

All your course content, tools, and progress tracking will be available on the portal.

Stage 2: Build Your Personal Brand

Before you catch criminals, let the world know who you are!

- Create your LinkedIn profile
- Learn to position yourself as an emerging compliance professional
- Tips on personal branding, content creation & growing your network

This is a compulsory session — your digital presence is part of your success

Core Modules:
Learning + Doing = Mastery

Each module includes:

1 Gamified eLearning

2 Hands-on practicals

3 Quizzes and case studies

4 Live lectures (on-site and/or online)

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Our goal is to help you find your true calling in the Anti-Money Laundering field. We are dedicated to help you!
Sholane Sathu

Core Modules:
Learning + Doing = Mastery

Module 1: Welcome to the AML World

- What is money laundering, terrorist financing (TF), and proliferation financing (PF)?
- Why do criminals do it, and how do we stop them?
- Global and local laws that drive AML compliance

Module 2: Risky Business - AML & Risk Management

- What makes a client or transaction "high-risk"?
- How do institutions assess and manage financial crime risks?
- Explore risk-based approaches, red flags, and controls
  - You'll learn to think like a compliance officer!

Core Modules:
Learning + Doing = Mastery

Module 3: KYC, Screening & RegTech in Action

- Dive into Know Your Customer (KYC) basics
- Learn how to conduct sanctions, PEP, and adverse media screening
- Test out RegTech tools to automate compliance
  - You'll work through realistic scenarios and make risk-based decisions.

Module 4: Follow the Money – Monitoring & Reporting

- Learn how to monitor transactions for suspicious patterns
- Investigate and report STRs and SARs
- Understand your reporting obligations
  - By the end of this module, you'll be fluent in compliance-speak.

Assessment
= Participation + Practice + Performance

Your final score is made up of:

30%

Online Quizzes

50%

Practical Exercises & Tasks

20%

LinkedIn Profile & Portfolio Page

Format & Support

Our intuitive eLearning platform has been tailored to foster learning in a fun and exciting manner. Each piece of content has been curated and customized to aid you on your learning journey.

Here's what you can look for to on our platform:

✓ **Hybrid learning:** Online portal + On-site sessions (where available)

✓ **Live lectures,** interactive Q&As, and facilitator guidance

✓ **Gamified quizzes** and simulations

✓ **Community of learners** via WhatsApp & portal discussions

Are You Ready to Unlock the AML Universe?

This isn't just about ticking boxes — it's about launching a future-proof career in compliance. Each module builds your confidence, expands your skills, and boosts your digital footprint.

Let's go catch some criminals — one transaction at a time.

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