



BANK

FNS80020

Graduate Certificate in Anti-Money Laundering and Counter Terrorism Financing

The Graduate Certificate in AML/CTF develops advanced skills to assess, design and lead financial crime functions. Ideal for professionals in compliance roles seeking to strengthen leadership, critical analysis and practical capability across financial crime risk.



NATIONALLY RECOGNISED
TRAINING

Australian Compliance Institute
RTO ID: Replacing: 91640
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Address: Level 10, 440 Collins Street, Melbourne, VIC 3000

FNS80020 Graduate Certificate in Anti-Money Laundering and Counter Terrorism Financing

Release #1 | Release Date: 01/12/2026

Course Description

This qualification reflects the role of individuals who apply knowledge and skills in a compliance and management role which may include aspects of anti-money laundering and counter terrorism financing. Individuals at this level make autonomous decisions and use initiative and judgement to assess and design a range of anti-money laundering and counter terrorism financing functions in varied contexts. They have full responsibility and accountability for personal outputs and for the work or function of others.

They use cognitive and creative skills to review, critically analyse, consolidate and synthesise knowledge, in order to generate ideas and provide solutions to complex problems. They use communication skills to demonstrate their understanding of theoretical concepts and to transfer knowledge and ideas to others.

Target Cohort

This course is intended for:

- Existing workers (3+ years' experience) at a banking or financial institution
- Professionals working in, or aspiring to work in, compliance, risk management, or financial-crime roles within financial services and related industries
- Existing workers seeking to develop advanced capability in AML/CTF, including those currently employed or moving into compliance, risk, or financial-crime prevention roles across banking, superannuation, insurance and government
- Professionals who hold, or are preparing for, responsibilities in managing or overseeing AML/CTF functions within financial services and other regulated sectors
- learners with relevant industry experience or prior formal study who are looking to strengthen their expertise in AML/CTF frameworks, regulatory obligations and financial-crime risk management
- Existing workers seeking RPL/Credit transfer.

Entry Requirements

Entry to this qualification is limited to those individuals who:

have completed a Diploma or Advanced Diploma qualification in related fields of study

OR

have completed a Bachelor degree in related fields of study

OR

have three years equivalent full-time relevant workplace experience at a banking or financial institution with exposure to transaction processes, controls, and/or client onboarding.

Entry Requirements (Continued)

The ACI requires learners to:

- Be over the age of 18 years
- Have English language, literacy and numeracy skills at or above ACSF Level 3 and complete LLND assessment
- Relevant prior training and/or employment
- Have access to a workplace or simulated environment to complete assessment tasks

Course Duration & Delivery

- Delivery Mode: Online
- Duration: up to 24 months
- Self-paced study hours: 4 hours approximately per week

Assessment Information

Assessment methods may include:

- Written assessments
- Practical skills
- Case studies
- Projects/portfolio of evidence

Resources to be provided by the VET Student

- A computer to access online learning materials and undertake online assessments
- Reliable internet and have video recording capabilities to record and submit assessment. Including access to:
 - Internet access through Google Chrome or other internet browsers
 - MS Word, MS PowerPoint or equivalent applications
 - Adobe Acrobat Reader
 - A Unique Student Identifier (USI) that can be obtained at www.usi.gov.au

Resources and services to be provided by the RTO

- A safe, inclusive and engaging learning environment
- Pre-enrolment processes to ensure the course is appropriate and suitable for VET Students' needs
- Access to LMS with personal secure login
- All Learning and Assessment resources
- Public liability Insurance Cover (for on- and off-site training)
- Risk assessed facilities, equipment and processes for safety and duty of care, including accessibility
- Policies and procedures to ensure and monitor delivery of high-quality services

Course Fees

Fees (GST exempt)

- Member: \$5,700.00
- Non-Member: \$7,600.00

Refund Policy

Refer to the Student Handbook for detailed terms and policies, including refund conditions and withdrawal procedures

Support Services

All students have access to:

- LLND support
- Wellbeing and counselling referral
- Trainer support (via email, phone, or online platform)
- Accessibility options for learners with disability

Recognition of Prior Learning (RPL) & Credit Transfer

All students may apply for RPL or Credit Transfer. More information is available in the Student Handbook or from Australian Compliance Institute and RTO Website address.

Units of Competency

Code	Title
FNSAML812	Design and assess controls to monitor money laundering and terrorism financing risk
FNSAML815	Manage assessment of organisation vulnerability to money laundering and terrorism financing
FNSINC811	Lead compliance with financial services regulations and industry codes of practice

The RTO reserves the right to adjust elective units to meet training package requirements.

Please refer to the Enrolment Form, for the terms and conditions of enrolment, which includes Enrolment and Selection; Training Guarantee; Course Fees, Payments and Refunds; Course Fees paid in Advance; Recognition of Prior Learning (RPL) or Credit Transfer.



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