



HOUSE OF
TRAINING



Luxembourg, 10 May 2021

MULTINATIONAL SEMINAR
Preparation Course to the CAMS® Certified Global Sanctions Specialist
(CGSS) Examination

ONLINE PROGRAMME - 20 -24 SEPTEMBER 2021

Dear Madam, Dear Sir,

According to the European Commission "Sanctions are applied in order to promote international peace and security, to prevent conflicts, to support democracy, the rule of law and human rights and to defend the principles of international law" (European commission - Banking and Finance - International Relations - Restrictive measures (sanctions), n.d.).

This is on a political level. What does it mean for you, an AML / Compliance professional? How can you help your institution to be compliant and avoid sanctions?

"Sanctions are being used in ways never seen before" (ACAMS, 2021) and you as an AML or compliance professional must be prepared and equipped in order to master the concepts, legal frameworks, regulator expectations and to establish the best practices.

The House of Training has partnered with ACAMS® to offer you the opportunity to equip yourself to achieve your mission and to give you the needed knowledge and tools to accomplish it in the most professional way.

We are pleased to inform that the Luxembourg Ministry of Finance agreed to support the participation of **12 professionals from its partner countries** in the programme "**Preparation Course to the CAMS® Certified Global Sanctions Specialist (CGSS)**" which will be implemented by the House of Training-ATTF **from 20 to 24 September 2021**.

Due to the sanitary crisis this edition will be offered entirely online. The exam, however, can be taken on a proxy controlled online format¹ or at a test centre which is available in most of our partner countries. Selected candidates will receive more information in due time.

Who can apply?

Professionals who:

- ✓ are citizens of one of the ATTF partner countries
- ✓ fit the target group specified on the Organisation Sheet attached to this invitation and have the minimum number of credits required by ACAMS in order to sit the exam. Here is where you can find out if you comply: [CGSS Eligibility Calculator](#).
- ✓ are motivated to deepen their knowledge in the matter and committed to take the CAMS® CGSS exam before October 25th 2021.

How to apply

Interested professionals are kindly requested to fill in the attached **House of Training-ATTF application form and the ACAMS® application preapproval form** and to send them back to our official contact in their country (from whom the present invitation was received) **before the 7th of June 2021**.

We kindly ask you NOT to send any documents to ACAMS® directly at this stage.

If you are selected, the House of Training-ATTF will inform its partner in your country on the week of June 15th 2021. You will receive the confirmation documents, the invoice and the

¹ Please refer to the documents attached to the invitation for the requirements for the online exam: *Online Proctoring - FAQ – English & OnVUE-Minimum-Specifications-Network-Admin-Requirements*

Programme organised in collaboration with

Association of Certified
Anti-Money Laundering
Specialists®

ACAMS®



instructions on how to proceed with your registration with ACAMS and on how to book your online exam.

In order for your registration to be final, please note that you will have to proceed with the following:

| | |
|-----------------------------|---|
| Before 24 June 2021 | Validate your application on ACAMS website and provide the required certificates and diplomas. |
| Between 12 and 19 July 2021 | Proceed to your registration to the exam and choice of the exam date on ACAMS website. Last day to sit the exam is October 25th 2021 |

The House of Training will liaise with ACAMS® to ensure that the selected participants are granted a membership, which will be included in the contribution fee that they will be requested to pay for this seminar. Please refer to the attached Financial Conditions for more details. The course material will be sent to selected participants on the week of July 5th 2021.

Selection Process

Only complete applications will be retained. Candidates with the most relevant profiles in reference to the target group and with pertinent motivations are most likely to be selected.

The seminar and the exam will be conducted in English without any translation. Therefore, a very good knowledge of English is essential to ensure all participants maximise their benefit from the course and enhance the chances to succeed in the exam.

Please note that all the selected candidates will have to be equipped with a well-functioning microphone and a webcam.

This seminar requires a commitment from the candidates from the moment of their selection as an online material will be sent to them to be studied in advance. The learning experience during the seminar and the results of the exam are directly linked to the study of this on-line material during the months that precede the seminar.

Participating in this seminar will be a unique opportunity to be exposed to the necessary knowledge on sanctions and to prepare the CAMS® SGSS certification; it will certainly be a fantastic asset for your career.

Looking forward to receiving your application to this innovative training programme. Should you need any further information regarding this seminar, please do not hesitate to contact us.

Thank you in advance for your interest.

Yours Sincerely,

Luciele MILANI
Project Manager

Ben Lyon
Director ATTF Services

Appendices:

- ✓ Organisation sheet and content; House of Training - ATTF application form; CAMS Certification Application Preapproval Form ; Financial conditions; *Online Proctoring - FAQ – English & OnVUE-Minimum-Specifications-Network-Admin-Requirements*

Programme organised in collaboration with