

**The Online Qualification Program for
Certified Compliance Manager (CCM) Certification
(Arabic Language)**

| No. | Topic | Instructor | Day | Date | Timing | Training Hours | Total |
|---|---|-----------------------|---|---------------|---------|----------------|-------|
| Registration & Preparation for Program | | - | Sunday-Thursday | 31/1-4/2/2021 | - | - | - |
| 1 | Chapter 1: Customer Onboarding and KYC. | Mr. Ahmad Tarteer | Sunday | 7/2/2021 | 5-8 PM | 3 | 6 |
| 2 | | | Tuesday | 9/2/2021 | | 3 | |
| 3 | Chapter 2: Anti-Money Laundering and the Financing of Terrorism. | | Thursday | 11/2/2021 | | 3 | 6 |
| 4 | | | Sunday | 14/2/2021 | | 3 | |
| 5 | Chapter 3: Advanced AML Investigation. | | Tuesday | 16/2/2021 | | 3 | 6 |
| 6 | | | Thursday | 18/2/2021 | | 3 | |
| 7 | Chapter 4: International Sanctions and Embargoes | Mr. Nayef AL-Husseini | Sunday | 21/2/2021 | 5-8 PM | 3 | 12 |
| 8 | Chapter 5: Regulatory Compliance Management. | | Tuesday | 23/2/2021 | | 3 | |
| 9 | Chapter 6: Foreign Accounts Tax Compliance Act (FATCA) and Common Reporting Standards (CRS). | | Thursday | 25/2/2021 | | 3 | |
| 10 | | | Sunday | 28/2/2021 | | 3 | |
| 11 | Exam Preparation | Mr. Ahmad Tarteer | Wednesday | 3/3/2021 | 5 -7 pm | 2 | 4 |
| 12 | | Mr. Nayef AL-Husseini | Thursday | 4/3/2021 | | 2 | |
| 13 | CCM Online Examination | GCI Supervisor | Candidate will chose the exam date and timing (location: home/office during 14-25 March., 2021) | | | 2 Hours | |

- Candidates are required to attend minimum 80% out of total program training hours to be granted attendance certificate.

Instructors Profile

- **Mr. Ahmad Tarteer:** He is the Head of Compliance and AML - Safwa Islamic Bank. Ahmad Tarteer is the Head of Compliance and AML/MLRO/ at Safwa Islamic Bank, Board of director's compliance committee presenter. He is Certified Anti-Money laundering Specialist CAMS & Advance CAMS Audit from ACAMS & Certified Compliance Manager (CCM) from Global Compliance Institute GCI / AUS, and member of ACAMS, Mr. Tarteer holds a bachelor's degree in accounting and commercial law, and he has a solid experience in AML and Compliance from his work with a number of the most experienced banks in the region (Arab Bank, National Bank of Kuwait as head of compliance and AML, in addition to his current position at Safwa Bank and through his business trips to GCC and other countries, expert in AML intelligence and Business Logic Units since he implemented AML solutions and AML System scenarios. In addition he is an experienced trainer for the subjects of CAMS/ Compliance/ AML/ Sanctions/ FATCA and related topics. Mr.Tarteer participated in the proofreading and reviewing the CAMS 6th study guide with ACAMS Miami USA.
- **Mr. Nayef Al Hussein:** Executive Manager Compliance Department, (MLRO) and FATCA (RO), assumed his current role in July 2013. He is responsible for all Compliance, AML/CTF, Sanctions, and FATCA functions at Housing Bank Jordan, external branches, and subsidiaries. He leads enterprise programs and initiatives for managing risks associated with AML, Regulatory compliance, and Sanctions and sustaining a strong compliance culture across the enterprise. Nayef currently serves on Al Daman for Investment Company Board of Directors. Previously, Nayef held numerous positions in compliance and anti-money laundering management at Housing Bank and Arab Bank, including Jordan Regulatory Compliance Manager, and Deputy Executive Manager for Compliance Department. Nayef graduated from Hashemite University with Master degrees in Financial Economy, he is a certified in Anti-Money Laundering Specialist (CAMS), Certified Financial Crime Specialist (CFCS), Certified Anti-Money Laundering (CAMS)-Audit Program, Certified Fraud Examiners (CFE), and Certified Global Sanctions Specialist (CGSS) and Certified Compliance Manager (CCM).

Learning Objectives

- Get Comprehensive Knowledge

- Customer Onboarding and KYC.
- Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF).
- Advanced AML Investigations.
- International Sanctions and Embargoes.
- Regulatory Compliance Management.
- FATCA & CRS.

- Develop your AML and Compliance Systems

- AML Risk Rating System.
- Transactions Monitoring System (TMS).
- Case Management and Investigations System.
- Name Screening and Sanctions Compliance System.
- Regulatory Compliance examination and reporting System.
- FATCA & CRS Reporting System.

- Have a Practical Information Based on the "Know-How" Concept

- How to build the best onboarding process and CDD?
- The effective and easy way to identify the HR customers and Transactions.
- Build an Effective Compliance and AML Program.
- Build a risk Based methodology as per the FATF recommendations.
- Data collection and protection, GDPR.
- How to deal with Digital Identity and Standardized KYC.
- Be smart in your requirements and maintain a Happy Customer.
- How to prepare your FATCA and CRS reports.
- Get answers to challenges you face, and how to make a decision.
- How to prepare Report to the Management and BOD.
- What Scenarios you should have on your Transaction Monitoring System.
- Implement sanction on Account opening, SWIFT, and other products or services.
- Reducing false hits on your Name Screening Systems.

- Keep Up with modern Developments and Technology

- Online Customer Onboarding .
- Digital Identity and Standardized KYC.
- FinTech (AI & RPA).
- Build a risk Based methodology as per the FATF recommendations.
- Update of Data Electronically.
- Virtual Currencies and Blockchain Technology.
- Smart and Modern Compliance and AML work-Flow.

Targeted Participants

- Workers in the Compliance and Anti-Money Laundering field, in the following sectors:

- Banking Industry.
- Insurance and reinsurance Companies.
- Brokerage Firms.
- Leasing and Microfinance Companies.
- Lending Firms.
- Exchange Houses and Money Service Business.

- **Workers in the supervisory authorities e.g.:**

- Central Banks.
- Financial Sector Regulatory Authorities.
- Financial Intelligence Units FIUs.
- Tax Authorities.
- Related Ministries and governments bodies.

- **Workers at (Compliance and AML) solutions vendors.**

Examination

- Exam Duration: 120 Minutes.
- Number of Questions: 100.
- Type of Question: Multiple Choices.
- Passing: 75/100 (50% for Each Chapter).

Languages

- Arabic and English Language