



ASSOCIATION OF
CERTIFIED FINANCIAL
CRIME SPECIALISTS

A BARBRI Professional Association

**CERTIFICATION
BROCHURE**

About ACFCS

ACFCS is a leading provider of practical tools and knowledge to help professionals improve results in financial crime detection and prevention. Through membership, live and online training, and the Certified Financial Crime Specialist (CFCS) credential, our goal is to deliver resources that enable better performance in financial crime compliance, investigations, regulation and enforcement.





About Certification

Whether it's cyber fraudsters or human traffickers, corrupt officials or tax evaders, financial crime professionals are facing a wider and more complex landscape of risks and threats than ever before. The Certified Financial Crime Specialist (CFCS) credential is the only certification to respond to this need for professionals with diverse skills and broad-based knowledge across the financial crime spectrum.

The exam was constructed with the help of 50 experts under the strict auspices of a psychometric firm and a worldwide survey. This produces a neutral, legally defensible professional certification examination and program.

“The exam tests one’s ability to apply concepts in practical scenarios. Passing it can be a great asset for professionals in the converging disciplines of financial crime.”

Morris Guy
CFCS
Royal Bank of Canada
Montréal

INCREASE YOUR
INCOME
POTENTIAL

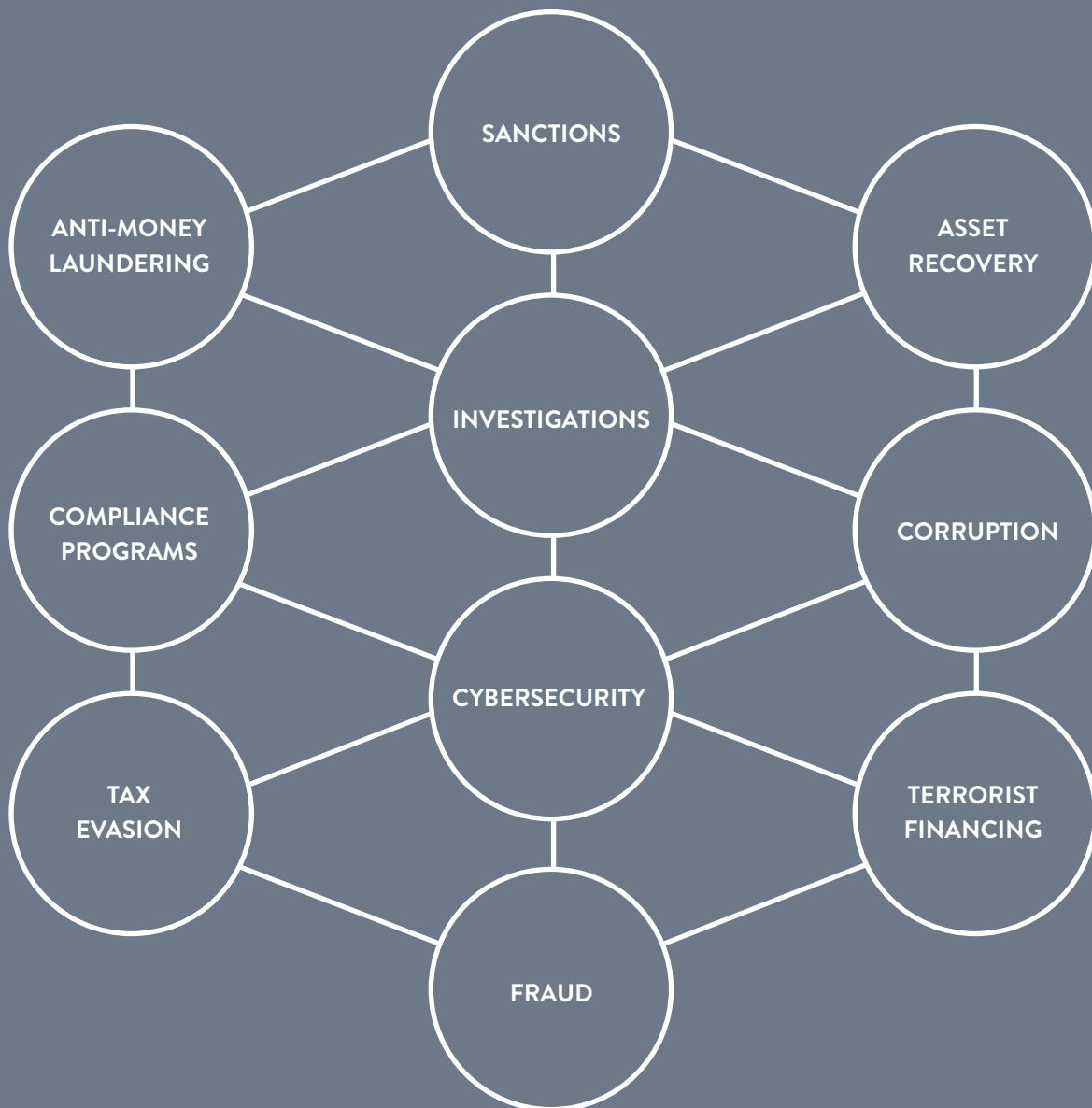
VALIDATE
YOUR
SKILL

ENHANCE
YOUR
CAREER

PROTECT
YOUR
ORGANIZATION

What The Exam Covers

The CFCS Certification recognizes that financial crime issues do not exist in isolation —perpetrators of fraud schemes become money launderers, and corrupt public officials become tax evaders, to provide just two examples. That’s why the CFCS certifications takes a more comprehensive and converged perspective to the financial crime spectrum. By becoming CFCS-certified, professionals validate their competency in multiple areas and demonstrate they are ready to tackle a wide range of challenges in financial crime detection and prevention.



“The exam is far-reaching. I love that the questions are scenario-based. I recommend it to anyone in the financial crime detection and prevention professions.”

Becki LaPorte, CFCS, CAMS, Lead Compliance Trainer, FINRA®, Member Regulation Training, Washington, DC



CFCS Certification Package

The CFCS Certification Package has everything you need to prepare for and pass the exam. The package includes 1 year of ACFCS Membership, the CFCS Study Manual, the CFCS Online Live/On-Demand Prep Seminar and the CFCS certification exam.

ACFCS ANNUAL MEMBERSHIP

Members have access to exclusive ACFCS benefits including access to archived content, on-demand and members-only webinars, member forums, and more. Plus, members receive preferred pricing on all ACFCS trainings and events.

CFCS ONLINE LIVE/ON-DEMAND PREP SEMINAR

This training seminar is a three part online series that includes a thorough overview of the CFCS Study Manual and includes practice questions and Q&A at the end of each session. The CFCS Certification Package includes both the live and on-demand version of this seminar.

CFCS STUDY MANUAL

The CFCS Study Manual includes over 340 pages of in-depth information on topics spanning the full financial crime spectrum. Written by experts, this manual serves as preparation material and a financial crime training resource.

CFCS CERTIFICATION EXAM

After utilizing the given training tools and resources, the exam can be taken at one of 750 Kryterion Testing Centers. These centers are located around the world. Find a testing center near you, visit [kryteriononline.com](https://www.kryteriononline.com) or contact ACFCS Member Services for more information.

Anatomy Of ACFCS Question

Questions reflect real-world financial crime scenarios routinely encountered

Your financial institution has been subject to several hacking attempts over the last few weeks. While none have been successful, you worry that it might be a matter of time. To keep your network secure, you have decided to update your network security policies.

What is an important step to include in your network security policy?

Each item includes four possible answers; three of the four possible answers serve as distracters

- A. Educate your online customers to detect phishing attempts and other fraudulent email scams.
- B. Disable auto deletion of old data, including access logs, and move them to an archive server.
- C. Only permit administrative connections via the Internet through HTTPS or SSH connections.
- D. Require confirmation from network engineering before resetting any lost passwords.

Steps to Certification:

STEP 1

Register for CFCS certification

STEP 2

Prepare using the CFCS study manual, practice test, prep course and other resources

STEP 3

Document 40 CFCS credits through training, professional experience and education

STEP 4

Schedule, take and pass your examination, and submit your CFCS candidate application for final approval

CFCS RECERTIFICATION

Professionals who hold the CFCS credential are required to earn qualifying continuing education credits through experience, training and education. Those who are CFCS-certified must apply for recertification every three years. To learn more about recertification download the [recertification application](#).

A Step Ahead.

ACFCS is passionate about delivering professional resources that enable better performance when failure is not an option. ACFCS: the association for the era of convergence in financial crime compliance, investigations, regulation and enforcement.

For more information and to become a member today visit us at ACFCS.ORG.

QUESTIONS: 1-866-596-7702 or email at customerservice@acfcs.org

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