



BAFT EDUCATION

BAFT CERTIFICATE IN FINANCIAL CRIME IN TRADE (CFCT)

**ENHANCING FINANCIAL CRIME AND COMPLIANCE EDUCATION
FOR TRADE FINANCE OPERATIONS AND PAYMENTS CENTER STAFF**

ABOUT THIS COURSE

The Certificate in Financial Crime in Trade (CFCT) is a professional qualification which offers intermediate and advanced industry knowledge on various typologies for the purpose of skills enhancement.

CFCT is the ideal training solution on financial crime and compliance for trade finance operations and payments center staff in financial institutions that offer traditional trade finance, supply chain finance, and open account trade services. The program emphasizes the importance of sound customer due diligence, transaction monitoring, sanctions screening, and operational risk mitigation processes.

Participation in the CFCT certificate program can: increase awareness of how criminals can abuse trade documentation to hide suspicious transactions, enhance detection skills with red flag indicators to improve effectiveness and linkage to trade transaction monitoring, and improve decision-making by examining current and realistic examples and case studies.



FORMAT: ON-DEMAND THROUGH LEARNING MANAGEMENT SYSTEM



TIME: 60 HOURS (10 HOURS PER COURSE)



ACCESS: AVAILABLE FOR 1 YEAR FROM DATE OF PURCHASE. REGISTRATION IS OPEN YEAR-ROUND.



ASSESSMENT: MULTIPLE CHOICE QUESTIONS; 80% TO PASS



AWARD: FCT TRAINING CERTIFICATE (CFCT)



DATE OF CREATION: JANUARY 2026



LEVEL: INTERMEDIATE AND ADVANCED



FEES: REGISTRATION FEE (INCLUDES LEARNING MATERIALS AND EXAM ENTRY): \$2,699 USD



REGISTER:
[HTTPS://BAFT.ORG/EDUCATION-TRAINING/CERTIFICATE-IN-FINANCIAL-CRIME-IN-TRADE-CFCT/](https://baft.org/education-training/certificate-in-financial-crime-in-trade-cfct/)

WHO SHOULD ATTEND

Relationship managers, product managers, compliance and risk officers, trade finance operations, and payments center staff. Professionals with 3+ years of experience.

WHAT YOU WILL LEARN

In the CFCT program participants will get a general overview of financial crime and compliance in trade finance business.

CFCT develops core knowledge and understanding for those in specialist roles and can deepen expertise in main aspects related to Financial Crime in Trade.

CERTIFICATION BENEFITS

- Self-paced and on-demand. This certificate and all its modules are online and can be taken at any time. Learn at your own pace.
- Interactive study tools
- Increase awareness, enhance detection skills, improve effectiveness and linkage to trade transaction monitoring, and improve decision-making of all aspects related to Financial Crime in Trade.

NOW GET A \$200 DISCOUNT!

Enter **BAFT200** code during online checkout. The final price will drop to **\$2,499!**



COURSE OVERVIEW

COURSE I: FUNDAMENTAL AML

The Fundamental AML module covers money laundering typologies, guidance on assessing risk, and tips on reporting suspicious activity. This training program can help financial institutions strengthen their defenses against financial crime and harden the foundation of their AML compliance regimes.

COURSE II: TRADE-BASED MONEY LAUNDERING

The Trade-Based Money Laundering module examines real-life events and red flags that can indicate possible criminal activity. This training program identifies and reviews the patterns and techniques of trade-based money laundering.

COURSE III: CORRESPONDENT BANKING

The Correspondent Banking module is designed for correspondent banking sales, payments operations, risk management, audit, and AML compliance staff at financial institutions.

COURSE IV: TERRORIST FINANCING

The Terrorist Financing module provides a comprehensive overview of the legislative environment that informs counter-terrorism financing efforts, examines terrorist groups as non-static entities that can evolve and change, explores emerging terrorist threats in the form of radicalized individuals and violent extremists, and outlines the important role financial intelligence can play both before and after terrorist attacks.

COURSE V: ECONOMIC SANCTIONS

Economic sanctions, by their very nature, are meant to stem the financial flow of criminal entities, terrorist networks, or rogue nations. This training program advises participants on the purpose of sanctions, the consequences of non-compliance, and methods that can be used to detect and mitigate sanctions risk.

COURSE VI: CORRUPTION

A corruption scandal can mean fines or reputational damage to a financial institution. To protect organizations from these risks, this training program instructs participants on the methods individuals use to place, layer, and integrate the proceeds of corruption into the global financial system.

COURSE VII: PROLIFERATION FINANCING

The Proliferation Financing module has been carefully developed to furnish financial intelligence professionals with the skills and knowledge needed to effectively combat proliferation financing. This training program places special emphasis on the money laundering techniques used to transfer value between buyers and sellers of WMD and related materials.

AFFILIATE PARTNER



ManchesterCF

Established in 2004, ManchesterCF provides online financial intelligence training programs to financial institutions, public-sector agencies, and multinational corporations.

The researchers and contributors to these training programs hold decades of experience in international banking, financial intelligence, and compliance.

ManchesterCF courses are developed with a global perspective and place practical knowledge into the hands of participants. The training material is regularly updated, drawing from case studies, regulatory reports, and developments in international financial markets.