



BAFT EDUCATION

CERTIFICATE IN INTRODUCTORY TRANSACTION BANKING COMPLIANCE (CTBC)

FOUNDATIONAL TRAINING ON FINANCIAL CRIME VULNERABILITIES
WITHIN TRANSACTION BANKING AND INTERNATIONAL FINANCE

ABOUT THIS COURSE

Financial crime poses a significant threat to international security. Governments expect their financial institutions to run the first lines of defence. Employees at financial institutions can only raise red flags about suspicious transactions if they are trained to spot indicators of possible financial crime.

BAFT's Certificate in Introductory Transaction Banking Compliance (CTBC) is targeted toward front and middle office employees in transaction banking and international finance so they can contribute to their organization's overall financial crime detection and prevention strategies.



FORMAT: ON-DEMAND THROUGH BAFT LEARNING MANAGEMENT SYSTEM



TIME: 12 HOURS



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



ASSESSMENT: 15 MULTIPLE CHOICE QUESTIONS PER MODULE; 80% TO PASS



AWARD: TRANSACTION BANKING COMPLIANCE TRAINING CERTIFICATE (CTBC)



DATE OF CREATION: JANUARY 2026



LEVEL: INTERMEDIATE TO ADVANCED



FEES: REGISTRATION FEE (INCLUDES LEARNING MATERIALS AND EXAM ENTRY): BAFT MEMBERS: \$899 USD; NON-MEMBERS: \$1,099 USD (GROUP DISCOUNTS AVAILABLE)



REGISTER:
<https://baft.org/education-training/certificate-in-transaction-banking-compliance-ctbc/#register>

WHO SHOULD ATTEND

Front and middle office employees in transaction banking and international finance. Relationship Managers, Product Managers, Credit Officers, involved in transaction banking, cash management, trade finance, regulatory compliance, anti-money laundering, financial crime compliance, and international banking.

WHAT YOU WILL LEARN

The CTBC program provides foundational training on the money laundering, terrorist financing, and national security risks inherent in transaction banking including misuse of products and services for sanctions evasion risk and proliferation financing.

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 the speed at which employees are on-boarded and trained in a fast-paced banking environment
- The CTBC certificate better enables front and middle office employees in transaction banking and international finance to contribute to their organization's overall financial crime detection and prevention strategies.



COURSE OVERVIEW

COURSE I: FINANCIAL CRIME COURSE IN ANTI-MONEY LAUNDERING

Designed from an international perspective, this course provides foundational training on common financial crime typologies so employees can recognize suspicious transactions that may indicate money laundering or other financial crimes.

COURSE II: FINANCIAL CRIME COURSE IN INTERNATIONAL TRADE

This course introduces typologies and techniques associated with trade-based money laundering so employees can recognize suspicious transactions that may indicate abuse of international trade products and services.

COURSE III: FINANCIAL CRIME COURSE IN TERRORIST FINANCING

Examined from a modern perspective, this course identifies current threat actors and explores how terrorist operations are funded.

COURSE IV: FINANCIAL CRIME COURSE IN CRYPTOASSETS

This course introduces fundamentals of the cryptoassets market and explores suspicious financial patterns that may indicate the misuse of cryptoassets for financial crime.

COURSE V: FINANCIAL CRIME COURSE IN CORRESPONDENT BANKING

This course explores risk areas within a bank's correspondent banking business and provides red flag indicators so employees can recognize and report suspicious activity.

COURSE VI: FINANCIAL CRIME COURSE IN PROLIFERATION FINANCING

This course explores red flag indicators financial institution employees can use to identify and potentially interrupt financial flows that may indicate the covert buying and selling of weapons of mass destruction and related materials.

COURSE VII: FINANCIAL CRIME COURSE IN ECONOMIC SANCTIONS

Explored from an international perspective, this course examines the purpose of sanctions, the consequences of noncompliance, and methods that bank employees can use to detect and mitigate sanctions risk.

COURSE VIII: FINANCIAL CRIME COURSE IN CORRUPTION

This course examines the methods individuals use to place, layer, and integrate the proceeds of corruption into the global financial system.

IN PARTNERSHIP WITH COURSE DEVELOPERS

BAFT has created CTBC in partnership with **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.



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Financial Intelligence