

AML Wizard Certification Prerequisites

Professional pathways for banking, DNFBPs, real estate, legal, accounting, and all compliance professionals

AML Screening Operations

Transaction monitoring, sanctions screening, and alert investigation

SPECIALIST

PRACTITIONER

LEADER

STRATEGIST

Customer Onboarding Compliance

KYC procedures, customer due diligence, and onboarding frameworks

SPECIALIST

PRACTITIONER

LEADER

STRATEGIST

Enhanced Due Diligence

Advanced risk assessment, investigation techniques, and high-risk management

SPECIALIST

PRACTITIONER

LEADER

STRATEGIST

Compliance Governance

Strategic oversight, regulatory management, and enterprise governance

SPECIALIST

PRACTITIONER

LEADER

STRATEGIST



General Requirements by Certification Level

SPECIALIST LEVEL

Education: High school diploma or equivalent

Experience: Entry-level welcome (0-1 year)

Background: Any industry, fresh graduates, career changers

Focus: Foundation skills and basic compliance knowledge

PRACTITIONER LEVEL

Education: Specialist certification OR equivalent experience

Experience: 1-2 years in compliance, AML, or related roles

Background: KYC analysts, screening specialists, compliance staff

Focus: Operational expertise and system proficiency

LEADER LEVEL

Education: Practitioner certification + Bachelor's degree

Experience: 3-5 years with supervisory/leadership experience

Background: Senior analysts, team leads, compliance managers

Focus: Team management and program oversight

STRATEGIST LEVEL

Education: Leader certification + Master's preferred

Experience: 5+ years with strategic oversight experience

Background: CCOs, directors, senior executives

Focus: Enterprise strategy and regulatory leadership



Alternative Pathways & Professional Recognition

Professional Certifications

CAMS, CFE, CPA, CFA, FRM, ACCA, CCS, RICS may substitute for educational requirements

DNFBP Professionals

Lawyers, accountants, real estate agents, dealers, casinos receive favorable evaluation

Real Estate Sector

Agents, brokers, property managers with AML/CFT experience get industry recognition

Legal & Accounting

Paralegals, legal assistants, auditors, tax professionals receive accelerated pathways

Fresh Graduates

Any discipline with analytical skills and compliance career interest welcomed

International Experience

Global AML/CFT, foreign regulatory, cross-border expertise valued across sectors

Military & Law Enforcement

Intelligence, customs, government compliance experience receives special consideration

Competency Assessment

Skills evaluation through portfolio or practical assessment for unique backgrounds

Key Program Benefits

- Industry-agnostic certification pathways
- Recognition across banking, DNFBPs, and regulated sectors
- Clear progression from entry-level to executive roles
- Flexible prerequisites accommodating diverse backgrounds
- Competency-based assessment options
- Professional development for career advancement

Target Professionals

- Banking and financial services compliance teams
- Real estate agents, brokers, and property professionals
- Legal professionals and paralegal staff
- Accounting and audit professionals
- DNFBP compliance officers and supervisors
- Fresh graduates seeking compliance careers

AML Wizard Certification Program

Comprehensive AML/CFT training designed for modern compliance professionals across all regulated industries. Portfolio review and competency assessment available for non-standard backgrounds.



Learn More About Our Certifications