



Australian Government

FNS80115 Graduate Diploma of Anti-Money Laundering and Counter Terrorism Financing

Release 1

FNS80115 Graduate Diploma of Anti-Money Laundering and Counter Terrorism Financing

Modification History

Release	Comments
Release 1	This qualification first released with FNS Financial Services Training Package Version 2.0.

Qualification Description

This qualification reflects the role of individuals who apply advanced knowledge and skills in an **anti-money laundering and counter terrorism financing** compliance and management role.

Individuals at this level make high level autonomous decisions and use initiative and judgement to plan and implement a range of **anti-money laundering and counter terrorism financing** management functions in varied contexts.

They have full responsibility and accountability for personal outputs and for the work or function of others.

They use cognitive and creative skills to review, critically analyse, consolidate and synthesise knowledge, in order to generate ideas and provide solutions to complex problems. They use communication skills to demonstrate their understanding of theoretical concepts and to transfer knowledge and ideas to others.

Licensing/Regulatory Information

No licensing, legislative or certification requirements apply to this qualification at the time of publication.

Entry Requirements

Entry to this qualification is limited to those individuals who:

- have completed a Diploma or Advanced Diploma qualification in related fields of study and three years equivalent full-time relevant workplace experience at a significant level of project or program leadership and management responsibility and/or complexity in an enterprise

or

- have completed a Bachelor degree in related fields of study and two years equivalent full-time relevant workplace experience at a significant level of project or program leadership and management responsibility and/or complexity in an enterprise

or

- have five years equivalent full-time relevant workplace experience at a significant level of project or program leadership and management responsibility and/or complexity in an enterprise.

Packaging Rules

Total number of units = 8

6 core units plus

2 elective units of which:

- 1 elective unit must be selected from the listed electives
- 1 elective unit may be selected from the listed electives or any endorsed Training Package or accredited course at Graduate Diploma level.

The elective units chosen must be relevant to the work outcome and meet local industry needs.

Core Units

FNSAML801 Design an anti-money and counter terrorism financing program

FNSAML802 Design and assess controls to monitor money-laundering and terrorism financing risk

FNSAML803 Design and monitor a reporting system for suspicious transactions

FNSAML804 Design customer due diligence policies and procedures

FNSAML805 Manage assessment of organisational vulnerability to money laundering and terrorism financing

FNSAML806 Implement an anti-money and counter terrorism financing program

Elective Units

BSBMGT802 Lead design and review of enterprise systems

BSBPMG803 Manage and review portfolio performance

BSBPMG805 Lead the portfolio

BSBPMG806 Manage portfolio communications and change

BSBPMG808 Manage portfolio risk

FNSINC801 Lead compliance with financial services legislation and industry codes of practice

FNSINC802 Develop and build effective relationships with regulators and industry bodies

Qualification Mapping Information

Code and title current version	Code and title previous version	Comments	Equivalence status
FNS80115 Graduate Diploma of Anti-money Laundering and Counter Terrorism Financing	Not applicable	New qualification	No equivalent qualification

Links

Companion volumes are available from the IBSA website -
http://companion_volumes.vetnet.education.gov.au/Pages/TrainingPackage.aspx?pid=15