



Thank you for applying for credits for the Certified Financial Crime Specialist (CFCS) credential. We appreciate your interest in offering credits to the global community of CFCS-certified professionals. Below are more details on the application process and a brief questionnaire to submit your training for consideration.

### **TRAINING ELIGIBILITY FOR CFCS CREDITS**

ACFCS covers a wide range of issues including AML, fraud, corruption, cybercrime, tax evasion and more, so nearly any topic related to financial crime is potentially eligible for CFCS credits.

One hour of training time is equivalent to one CFCS credit. Training that is delivered in online, live, or hybrid formats is eligible. Regardless of topic and delivery method, all training must be educational in nature and should not be used to promote any specific product or service to be considered for credits.

To be eligible, training must:

- Be related to financial crime detection, prevention, compliance or enforcement,
- Live training led by an instructor or speaker,
- Include learning objectives or some statement of what attendees will learn,
- Provide a means to confirm an individual's attendance (which can include records of attendance, certificate of participation, quiz or assessment), and
- Agree to make these records available to ACFCS on request in the case that a candidate or CFCS- certified individual's application is audited.

### **APPLICATION PROCESS**

Applicants must complete the questionnaire on the following page and submit it with any supporting documentation to:

- Applications for English language programs should be sent to Brian Svoboda-Kindle, VP of Product Development, via email to [bkindle@acfcs.org](mailto:bkindle@acfcs.org).
- Applications for Spanish language programs should be sent to Gonzalo Vila, Head of Latin America, via email to [gvila@acfcs.org](mailto:gvila@acfcs.org).

Your application will be reviewed within one week of receipt. Upon approval, your training program(s) will be eligible to offer the designated number of CFCS credits. If applicable, you will also be provided with text and an ACFCS logo that can be used on training materials to indicate they are eligible for credits.

There is no limit to the number of CFCS credits an organization may apply for. Unless otherwise noted, training will be eligible for CFCS credits for one year from the date the application is approved.

CFCS approved courses will be listed on the ACFCS Training Accreditation page [here](#).

For questions or additional information, please contact Brian Svoboda-Kindle at [bkindle@acfcs.org](mailto:bkindle@acfcs.org).



<b>DATE</b>		<b>COMPANY</b>	
<b>CONTACT NAME</b>		<b>CONTACT TITLE</b>	
<b>CONTACT EMAIL</b>		<b>EVENT DATE</b>	
<b>EVENT LOCATION</b>		<b>EVENT DURATION</b>	

Please note: If applying for a conference or live training event with multiple sessions, please include a program or agenda with your application.

PROGRAM TITLE

TRAINING HOURS

DELIVERY FORMAT (live, online, etc.)

PROGRAM DESCRIPTION ON TOPIC AND CONTENT (200 words)

ATENDEE LEARNING OBJECTIVES OR TAKEAWAYS (3-4)



PRESENTER, INSTRUCTOR, MODERATOR, CONTENT DEVELOPER BIOS (200 words)

(If necessary, please include a separate document for this section.)

DOES THE PROGRAM PROVIDE A CERTIFICATE OF PARTICIPATION?

DOES PROGRAM INCLUDE A KNOWLEDGE ASSESSMENT?

PROGRAM URL (if applicable)

---

This section is for ACFCFS use ONLY:

**ASSIGNED CREDITS**

**REVIEWED BY**

**APPROVED ON**

**COMMENTS**