What is CSU’s Master of Anti-Money Laundering and Counter Terrorist Financing?

CSU’s Master of Anti-Money Laundering and Counter Terrorist Financing at the Australian Graduate School of Policing and Security (AGSPS) is the only course of its kind offered at an Australian university.

The course has been developed with extensive industry consultation in the law enforcement, intelligence, regulatory, banking and finance sectors. The AGSPS is one of Australia’s leading providers of anti-money laundering and fraud crime education and training.

The AGSPS is ideally positioned to provide education in the anti-money laundering and counter terrorist financing field, due to its extensive level of industry collaboration and engagement and the academic and professional profile of teaching staff.

Why study CSU’s Master of Anti-Money Laundering and Counter Terrorist Financing?

CSU’s program is an internationally recognised postgraduate qualification. Depending on your existing qualifications and career aspirations, you can choose to complete a Graduate Certificate, Graduate Diploma or Masters degree. The elective component allows for the selection of a range of subjects that best meet your educational needs.

Electives can be chosen from fields including:

- Fraud and Financial Crime
- Intelligence Analysis
- Terrorism and Security Studies

Credit

Students who have successfully completed the Association of Certified Anti-Money Laundering Specialists (ACAMS) certification examination will be awarded 8 points credit (equivalent to one standard CSU subject).

Some reasons for studying with AGSPS at CSU:

- flexible study through the region’s leading provider of online distance education
- recognition of current competencies
- you will be taught by our world-class team of academics and experienced professionals
- credit is awarded for successful completion of the Association of Certified Anti-Money Laundering Specialists (ACAMS) certification examination.

www.csu.edu.au/aml
Admission requirements

Graduate Certificate and Graduate Diploma
Prospective students should hold a degree in a relevant field or the equivalent in professional experience and qualifications, such as:

- law enforcement, regulatory agency or government organisation and more than three years of investigative experience
- more than three years of private industry experience and associated industry training in an anti-money laundering and counter terrorist financing compliance, banking, finance or related role.

Master
Prospective students should have one of the following:

- an appropriate bachelor degree from an Australian university or equivalent overseas tertiary institution
- completed the requirements of CSU’s Graduate Diploma of Anti-Money Laundering and Counter Terrorist Financing at Credit level or above, or equivalent graduate diploma at an Australian university or overseas equivalent.

The Australian Graduate School of Policing and Security
Established in 1993, CSU’s Australian Graduate School of Policing and Security (AGSPS) is globally recognised as a leading provider of postgraduate research and education for professionals in law enforcement, regulation, fire investigation, emergency management and security. Our graduates have the creative intellectual capacity and skills which are sought to fill senior positions in policing, compliance, security and emergency management by law enforcement, regulators and blue chip companies.

The AGSPS’s teaching and research interests range across a broad spectrum of key global issues including international terrorism, organised crime, drug trafficking, financial crime, corruption, cyber-crime, people trafficking and natural disaster emergency management. Our staff are leaders in their fields, combining significant professional experience with academic expertise.

Studying by distance education
CSU is Australia’s leading provider of distance education with our comprehensive communication system enabling online forums, wikis, blogs, podcasts, access to library resources and assignment submission.

Distance education aims to deliver a quality university education to students who are not able to be physically present on campus. With CSU’s flexible study options, you can study from home, work, or anywhere in the world, at a time that suits you and your lifestyle.

For more information about distance education, visit:
www.csu.edu.au/distance-education

Further information
For more information about CSU’s Master of Anti-Money Laundering and Counter Terrorist Financing, visit: www.csu.edu.au/aml