

# ACAMS Certified AFC Risk Manager

**Sharpen your expertise in financial crime risk assessment and risk management while building stronger, more sustainable, risk-based programs across your organization.**

The [ACAMS Certified AFC Risk Manager Certification](#) is an advanced credential for experienced anti-financial crime (AFC) professionals responsible for enterprise-level financial crime risk management.

Building on ACAMS' trusted risk management framework, this enhanced program deepens focus on risk identification, evaluation, and governance. It equips professionals to better assess risk exposure, strengthen controls, and anticipate emerging threats using structured, risk-based approaches.

The result: clearer decision making, stronger risk-based programs, and greater strategic impact across regulatory, operational, and organizational environments.

## What's New



Shaped by member feedback, this enhanced program deepens expertise in financial crime risk management through focus, flexibility, and applied learning.

### Program Enhancements:



#### **A modular learning structure**

with four self-paced training courses that enables professionals to build advanced AFC risk management expertise.



#### **Dedicated risk management case studies**

that reinforce practical application and support real world, risk-based decision making.



#### **Enhanced interactive eLearning**

that emphasizes the application of risk management concepts across courses.



#### **Practice exam**

to help candidates assess knowledge, identify gaps, and prepare with confidence for the certification exam.



## Who is the ACAMS Certified AFC Risk Manager Certification for?

This certification is designed for senior-level, anti-financial crime and risk management professionals responsible for conducting risk assessments and leading, governing, and strengthening financial crime risk management. It is ideal for professionals working across banking and nonbank financial institutions, consulting firms, regulatory and supervisory bodies, and corporate environments who play a role in designing, overseeing, or strengthening AFC risk management frameworks.

### Applicable job titles include:

- Financial Crime Risk Manager
- Compliance Officer / Senior Compliance Officer
- BSA / AML Officer
- Money Laundering Reporting Officer (MLRO)
- Risk & Controls Manager
- Head of Financial Crime Risk
- Chief Compliance Officer / Global Compliance Leader

## Program Components

The certification program consists of four, self-paced online courses:

1. **Navigating Financial Crime Risks and Threats**
2. **Conducting a Financial Crime Risk Assessment**
3. **Building a Sustainable AFC Risk Management Program**
4. **AFC Risk Management Case Studies**

To earn the certification, candidates will need to complete all four courses and pass a proctored exam.

Access all four courses as part of the certification—or purchase individually as standalone training.

## Language Availability

The certification program is available in English.



## Exam Overview

**Duration:**  
175 minutes

**Format:**  
Computer-based, proctored exam

**Questions:**  
90 multiple-choice questions, including knowledge- and scenario-based questions

**Delivery:**  
Available online or at an approved testing center

## Eligibility Requirements

- Active ACAMS membership
- 60 ACAMS eligibility credits (based on education, professional experience, certifications, and training)

Holding either a CAMS or advanced ACAMS certification automatically fulfills the 60-credit eligibility requirement.

## How to Get Certified

- 1. Select Your Package**  
Choose and purchase the certification package that fits your learning style.
- 2. Prepare & Apply**  
Complete your learning path and submit your application to schedule the exam.
- 3. Schedule & Pass**  
Once your application is approved, you'll receive instructions by email to schedule your exam. Pass the exam and maintain it through ongoing membership and education.

## Certification Package and Pricing

### The ACAMS Certified AFC Risk Manager Certification package includes:

- Study guide (PDF)
- Flashcards
- Four core courses (eLearning)
- Practice exam
- Certification exam

Private sector:  
**US\$2,195**

Public sector:  
**US\$1,695**

### Virtual Classroom Series (Add-On)

Save up to US\$195 when bundled with the exam Certification Package!

**US\$595**



Download the Candidate Handbook at  
[acams.org/afc-risk-manager](https://acams.org/afc-risk-manager)