



# MASTER OF ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING

> **What is CSU's  
Master of Anti-  
Money Laundering  
and Counter Terrorist  
Financing?**

Money is the precursor for, and by-product of, a range of illegal activities such as terrorism and organised crime. The generation of funds for terrorists and the laundering of the proceeds of crime by organised criminals occurs across all sectors of society, including financial institutions, businesses, governments and individuals.

Charles Sturt University's (CSU's) Master of Anti-Money Laundering and Counter Terrorist Financing (AML/CTF) meets the educational needs of those with responsibility for money-laundering and terrorist financing deterrence, prevention, detection and investigation in the public, private and law enforcement sectors.

This course consolidates your industry expertise and leadership across the increasingly complex area of AML/CTF.

Areas covered include the sources of illicit funds and terrorist financing, the methodologies used to counter criminal risk, and the scope and scale of money laundering and terrorist financing. You will explore international legal and regulatory systems from a range of sectors and jurisdictions in an effort to understand the breadth of responses available to those tasked with reducing these harms within their society. You will also prepare internationally recognised best-practice responses to these crimes.

> **Why study CSU's  
Master of Anti-  
Money Laundering  
and Counter Terrorist  
Financing?**

This master's degree is an internationally recognised postgraduate qualification. It is an articulated program of study, allowing you to build the right qualification for you. Depending on your existing qualifications and career aspirations, you can choose to complete a graduate certificate, graduate diploma or the master's degree. The elective component allows you to choose from a range of subjects that best meet your educational and professional needs.

Electives available for this course include:

- Fraud and Financial Crime
- Intelligence Analysis
- Terrorism and Security Studies
- Law
- Business
- Accounting
- Cyber Crime
- Investigations.

> **Credit**

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

**Some reasons for  
studying with AGSPS  
at CSU**

Flexible study through Australia's leading provider of online learning.

Taught by our world-class team of academics and experienced professionals.

Compare global variations in the response to money laundering and terrorism financing, and undertake international study tours.



## Are you among our CSU alumni?

To find out more about the alumni benefits available to you, including a 10 per cent discount on fee-paying postgraduate courses, visit:

[alumni.csu.edu.au/member-benefits](http://alumni.csu.edu.au/member-benefits)



## AUSTRALIA'S HIGHEST GRADUATE EMPLOYMENT RATE\*

We make sure you're ready to make your mark from day one.

\* Australian University Ratings and Rankings 2017/2018, The Good Universities Guide.

## About CSU

CSU is a national university focusing on excellence in education for the professions, strategic and applied research, and flexible delivery of learning and teaching.

We work in close association with industry, professions and government to ensure our courses meet and support industry needs, resulting in high graduate employment levels and starting salaries.

We attract more than 40,000 students from Australia and around the world and are well-known for our innovative approach to education, offering practical, hands-on courses that are supported online to provide our students with accessible, world-class education.

For more information visit  
[futurestudents.csu.edu.au](http://futurestudents.csu.edu.au)

## Admission requirements

This articulated program provides three entry points at postgraduate certificate, postgraduate diploma and master's levels. Specific entry requirements can be found in the key information section on the course webpage.

## 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 financial crime professionals in business, financial services, regulatory, law enforcement, emergency management, investigation and security sectors. Our graduates have the creative intellectual capacity and skills that are sought to fill senior positions in compliance, security, emergency management, law enforcement, regulatory, and public and private sector organisations. The AGSPS's teaching and research interests range across a broad spectrum of key global issues including financial crime, international terrorism, organised crime, drug trafficking, 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 online

CSU is Australia's leading provider of online education. Our comprehensive communication systems enable you to study anywhere, anytime. You will be able to view live and recorded lectures, participate in live tutorials, and have access to online forums, wikis, blogs, podcasts, library resources and assignment submission tools. 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.

## Further information

[futurestudents.csu.edu.au/courses/police-security-emergency/master-anti-money-laundering-counter-terrorist-financing](http://futurestudents.csu.edu.au/courses/police-security-emergency/master-anti-money-laundering-counter-terrorist-financing)



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The Commonwealth Register of Institutions and Courses for Overseas Students (CRICOS) Provider Number for Charles Sturt University is 00005F.  
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