

ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course

10th – 11th August 2026

Holiday Inn Muscat Al Seeb, Oman

About the course

The Association of Certified Anti-Money Laundering Specialists (ACAMS) is the largest international membership organization dedicated to enhancing the knowledge, skills and expertise of AML/CTF and financial crime detection and prevention professionals. Its members include representatives from a wide range of financial institutions, regulatory bodies, law enforcement agencies and industry sectors.

The course is designed to advance the professional knowledge, skills and experience of those dedicated to the detection and prevention of money laundering around the world, promote the development and implementation of sound anti-money laundering policies and procedures. Furthermore, the 2-day CAMS Prep course provides eligible candidates to sit the CAMS examination with additional guided instructions to help them retain and reinforce key concepts covered in the CAMS Study Guide. However, it does not replace, but rather complements, self-study which is required for taking the exam.

Workshop Details

- **Duration:** 10th – 11th August 2026, 2 days, 8:30 am – 4:30 pm;
- **Fees:** RO 975 / US\$ 2,535 plus 5% VAT (*including workshop materials, lunches & breaks at the venue*);
- **Instructor:** Gregory Dellas;
- **Venue:** Holiday Inn Muscat Al Seeb. Oman

Why Earn CAMS?

The Certified Anti-Money Laundering Specialist (CAMS) designation denotes a superior level of understanding of international AML/CFT principles. Passing the CAMS examination distinguishes you as an AML/CFT authority and helps mitigate institutional financial crime risks. Internationally renowned and accepted, world governments acknowledge the CAMS Certification as the gold standard in AML/CFT compliance.

Those who earn the CAMS designation reap multiple benefits, as increasing their professional value through better understanding of financial crime detection and prevention techniques, protecting their institution from money laundering threats and minimize financial crime risks, meeting mandated AML training requirements through preparation and study, and proving their AML expertise to examiners and regulators.

The CAMS credential:

- Demonstrates to examiners that your institution has specialized knowledge in the AML field. CAMS is recognized as the benchmark of AML certifications by regulatory agencies and the financial services industry.
- Can help your organization minimize risk. Having a CAMS-certified team ensures that your colleagues share and maintain a common level of AML knowledge. Studying for the examination also offers guidance in designing and implementing tailored AML programs
- Upgrades your staff's skills. The exam preparation and continuing education required to maintain certification ensures your employees' skills remain sharp and their knowledge current. Having a CAMS certified team lends tremendous credibility to your AML program, thereby enhancing your commitment and diligence in the eyes of regulators.

Training Objectives

By the end of the programme, participants will be able to:

- Recall key anti-money laundering (AML) terms, definitions, and regulatory frameworks.
- Memorize the components of relevant AML laws and global compliance standards.
- Explain the fundamental concepts and principles of anti-money laundering.
- Demonstrate an understanding of the risk assessment process in the context of AML.
- Comprehend the implications of AML regulations on financial institutions and businesses.
- Apply AML knowledge to analyze and assess the risk associated with financial transactions.
- Utilize AML principles to evaluate and implement risk mitigation strategies.
- Apply regulatory compliance measures in real-world scenarios.
- Analyze case studies to identify patterns of suspicious financial activities.
- Evaluate the effectiveness of AML programs in different organizational contexts.
- Assess the impact of evolving AML regulations on financial institutions.
- Evaluate the ethical considerations and professional conduct in AML roles.
- Critically assess the effectiveness of AML strategies in preventing financial crimes.
- Evaluate the potential risks and challenges associated with AML compliance.

Training Outline

- Risks and Methods of Money Laundering and Terrorist Financing
- International AML/CFT Standards
- Anti-Money Laundering/Counter-Terrorist Financing Compliance Programs
- Conducting and Responding Investigations

Who Should Attend

The programme is addressed to

- Transaction monitoring analyst
- Fraud investigator
- All AML professionals
- AML Analysts
- Bank employees
- Corporate administrators
- Chief compliance professionals
- Audit, special investigations
- SAR/STR reporting professionals.
- Risk Management Professionals
- Regulatory Compliance Professionals

CAMS Certification

The Certified Anti-Money Laundering Specialist (CAMS) credential is the gold standard in AML certifications and recognized internationally by financial institutions, governments and regulators.

Those who earn CAMS position themselves as industry leaders and:

- Earn more than non-certified colleagues
- Increase their professional value through better understanding of financial crime detection and prevention techniques
- Protect their institution from money laundering threats and minimize financial crime risks review process and transaction monitoring and what do to
- Meet mandated AML training requirements through preparation and study

The ACAMS Certified Anti-Money Laundering Specialist (CAMS) Exam Preparation Course will include:

- 2-day interactive course in preparation for the exam
- The trainer shall remain available to provide reasonable support, including addressing doubts or clarifications following the conclusion of the course

The ACAMS membership and Examination costs are not included in the course fees.

Participants who have an ACAMS membership and who register for the exam will have access to:

- Electronic and audio study materials
- Study tips, flashcards and practice questions
- ACAMS CAMS Official Study Guide
- Four Core Courses (eLearning)
- Two Elective Courses (eLearning)
- Exam Simulator Tool

The **CAMS study guide** is your main resource for preparing for the examination. The study guide walks you through:

- Money laundering risks and methods, such as Black-Market Peso Exchange and import and export price manipulation
- The Financial Action Task Force (FATF) Recommendations, the Basel Committee's Report on Customer Due Diligence and the Wolfsberg Group Principles
- Important elements of an Anti-Money Laundering (AML) program
- How to conduct and support a money laundering investigation

Visit the **ACAMS eligibility calculator** to determine if you have the requisite background to qualify for the CCAS exam.

[Download the CAMS Handbook](#)

CPD Recognition

This programme may be approved for up to 14 CPD units in Financial Regulation and AML. Eligibility criteria and CPD Units are verified directly by your association, regulator or other bodies which you hold membership.

ACAMS and EIMF

The ACAMS and EIMF have a long-lasting collaboration in organising training and development events and promoting opportunities that are of value to the ACAMS members as well as to compliance professionals. The ACAMS has awarded the EIMF the “Authorised Training Provider” status, which allows EIMF to offer quality preparation courses for participants pursuing the ACAMS certificates, such as the CAMS (**Certified Anti-Money Laundering Specialist**) and CCASS (**Certified Cryptoasset AFC Specialist**).

Training Style

The course will adopt a structured and rigorous approach, incorporating lectures, interactive discussions, case studies, and practice exams. It aims to provide a comprehensive review of the CAMS exam domains, helping participants build the knowledge and confidence needed to successfully pass the certification exam.

The Company

The EIMF was established in 2014 as an education and training institute with the aim of providing a dynamic learning environment for the business community and has since become a pioneer in the field.

Both organisations and individuals trust EIMF for their professional development and the increasing number of topics and training options offered for professionals wishing to advance their expertise and knowledge in their field of practice. Additionally, EIMF has expanded its operations in other countries while its credibility and quality of services have been acknowledged by numerous international organisations and associations that have accredited EIMF as a business partner.

EIMF has successfully completed the CYQAA Institution evaluation procedure and has been awarded the Higher Education Institute accreditation. Following accreditation, EIMF is regulated by the Department of Higher Education of the Ministry of Education, Sports and Youth which is responding for overseeing the quality of higher education in Cyprus. EIMF's regulatory compliance experts are at the forefront of this dynamic sector, pinpointing the financial services sector's needs before anyone else and designing and implementing training courses that are always relevant and up-to-date.

EIMF's teaching methodology closely follows the needs of today's professional. Case studies, hands-on exercises, practical examples and training programmes that are both interactive and engaging help participants grasp and absorb the course content with nary an effort.

The Consultant

Gregory Dellas

Gregory Dellas is the Group Chief Compliance and Risk Officer at ECOMMBX and a recognized leader in financial crime prevention and risk management.

With a career spanning over three decades in banking and financial services, Gregory has held a series of senior leadership roles. At the Bank of Cyprus, he served as Director Wealth & Markets and led the AML Risk Management team within International Banking Services, overseeing high-risk clients and transactions while providing strategic guidance and specialized training to management and staff. Prior to that, he was Group MLRO for a major Cypriot bank and held other senior management positions.

In 2015, Gregory founded the ACAMS Cyprus Chapter, where he continues to serve as Chair, driving the Chapter's growth into one of the most active and respected professional communities in the region. He also serves as Vice-President of the Association of Cyprus Electronic Money and Payment Institutions (ACEMPI).

Gregory is an Associate Fellow at the Royal United Services Institute (RUSI), a Fellow of the International Compliance Association (FICA), a long-standing member of the AMLP Forum and AGRC, and a certified CAMS Instructor and GCI-accredited trainer. His credentials include CAMS (Advanced) – Risk, CAMS (Advanced) – Audit, and CGSS, reflecting his deep expertise across the spectrum of AML/CFT and sanctions compliance.

Academically, Gregory holds an MBA from Lancaster University and a BSc (Hons) in Industrial Economics from the University of Warwick.