

ACCPA COURSE CATALOG



- Anti-Money Laundering Compliance - AML
- Fraud Risk Management - FRM
- Human Resource Management - HRM
- Health, Safety, and Environment - HSE
- Procurement and Supply Management - PSM
- Internal Audit - PIA
- Budgeting and Financial Reporting - BFP
- Public Relations Management - PRM
- Corporate Governance and Ethics - CGE
- Credit Risk Management - CRM
- Enterprise Risk Management - ERM
- Bank Operations Management - BXM
- Customer Service - CSV
- Sales - PST
- Internet and Cyber Security - ICS
- Insurance Agent - IST
- Insurance Underwriter - IUT
- Claims Representative - CRT
- Insurance Adjuster - IAT
- Digital Banking - DXB
- Loan Officer - LNO
- Bank Teller - BXT
- Branch Manager - BMT
- Remittance and Money Transfers - RMT
- Foreign Exchange Markets - FXM
- Private Banking - PVB
- Corporate Banking - COB
- SME Banking - SME
- Trade Finance - TXF
- Debt Recovery and Collections - DRC
- Treasury and Cash Management - TCM
- SWIFT Payment System - SPS
- Credit Cards - CXC
- Financial Crime Management - FCM
- Wealth and Asset Management - WAM
- Know Your Customer - KYC
- Politically Exposed Persons - PEP
- Ultimate Beneficiary Owners - UBO
- Counter-Terrorist Financing - CFT
- International Regulations on AML - IRA
- Bank Internal Controls - BIC
- Correspondent Banking - CRB

- Corporate Leadership and Management - CLM
- Leadership and Public Speaking - LPS
- Business Administration and Management - BAM
- Marketing and Corporate Branding - MBC
- Non-Profit Management - NPM
- Project Management - PXM
- Operations Management - OPS
- Business Development Management - BDM
- Client Relationship Management - CXM
- Executive Assistant - EXC
- Monitoring and Evaluation - MXE
- Logistics and Supply Chain Management - LOG
- Data Protection and Privacy - DPP
- Quality Control and Assurance - QCA
- Corporate Communication Management - CCM
- Emotional Intelligence - EMI
- Critical Thinking and Problem Solving - CRP
- Time Management - TMG
- Stress Management - SMG
- Fundamentals of Information Technology - FIT
- Digital Transformation - DGT
- Informational Technology and Innovation - ITI
- Artificial Intelligence and Machine Learning - AIM
- Data Analysis - DTA
- Life Insurance - LFI
- Auto Insurance - AUT
- Home Insurance - HOM
- Health Insurance - HEI
- Fundamentals of Insurance - FXI
- FATCA Compliance - FCA
- Fundamentals of Banking - FXB
- Fundamentals of Finance - FFX
- Fundamentals of Microfinance - FMF
- Fundamentals of Real Estate - FRE
- Merchant Services (Payment processing) - MCH



ACCPA

ABOUT ACCPA

ACCPA provides international training and certification courses to corporate professionals globally. ACCPA is headquartered in Los Angeles, California, U.S.A.

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