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FIU to offer bank compliance certificate

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Florida International University said it will soon be the first accredited university in the United States to validate an anti-money laundering compliance certificate.

The university's College of Business Administration is to offer the anti-money laundering certificate program in partnership with the **Florida International Bankers Association**.



The program is to be similar to anti-money laundering training courses FIBA has offered for several years with its own certificate, so FIBA is to provide instructors and course materials.

The first classes in the non-credit program are to start this spring at FIU's downtown Miami campus.

The university said it plans to make online classes available by June.

The program is to be open to members of the financial services industry in the United States, Latin America and the Caribbean.