

## **Professional Designations and Board Certifications from Diamond Law School and AAFM®\***

Listed below are the courses eligible for articulation for the requirements of Board Certification by the American Academy of Financial Management® or the American Academy of Project Management®. A professional may be eligible for more than one designation via course and successful completion of an examination.

□ **Chartered Wealth Manager® CWM® Board Certification**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Wealth Management & Private Banking 1  
Wealth Management & Private Banking 2  
Investment Management & Compliance  
International Estate Planning & Asset Protection (optional if above have been previous taken elsewhere)  
Estate & Gift (optional if above have been previous taken elsewhere)

□ **Certified Risk Analyst™ CRA™ Certified in Risk Management**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Financial Crimes & Institutional Security (Institutional Risk)  
Cyber Crime and Techno Torts (Cyber Risk)  
Anti Money Laundering & Compliance III (Compliance Risk)  
Investment Management & Compliance (Investment Risk)  
Advanced International Tax Planning (Tax Risk)  
Risk Management (Survey course)

□ **Certified Transfer Pricing Specialist™ CTS™ Board Certification**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

International Transfer Pricing  
Law and Tax of Intellectual Property  
Tax Treaties Law & Planning  
Offshore Financial Services  
Advanced International Tax Planning

□ **Certified International Tax Analyst™ CITA™**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Introduction to International Tax Planning  
Tax Treaties Law & Planning  
International (Offshore) Financial Services  
International Anti-Avoidance Legislation & Jurisprudence  
Advanced International Tax Planning

□ **Chartered Trust and Estate Planner Designation™ CTEP™**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Trusts & Company Law, Administration, and Compliance  
International Estate Planning & Asset Protection  
Estate & Gift Taxation  
Wealth Management & Private Banking 1  
Wealth Management & Private Banking 2

□ **Chartered Compliance Analyst™ CCA™**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Anti-Money Laundering & Compliance 1  
Anti-Money Laundering & Compliance 2  
Financial Crimes & Security  
Cyber-Crime and Techno-Torts  
Online Contracting  
Privacy Law  
Investment Management & Compliance  
Risk Management  
Consumer Financial Services Compliance

□ **Certified Anti Money Laundering Consultant™ CAMC™**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Anti-Money Laundering & Compliance 1  
Anti-Money Laundering & Compliance 2  
Anti-Money Laundering & Compliance 3  
Financial Crimes & Security  
Cyber-Crime and Techno-Torts  
Offshore Financial Services

□ **Certified Asset Protection Analyst™ CAPA™**

*Either of the following courses:*

International Estate Planning & Asset Protection  
Immigration & International Tax Planning

□ **Certified E-Commerce Specialist™ CES™**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Introduction to E-commerce Law  
Global e-Commerce Law & Taxation  
Online Contracting  
Privacy Law  
Cyber Crime & Techno-Tort

□ **Master Project Manager™ MPM™ Board Certification**

*The following course:*

International Project Management

□ **Chartered Portfolio Manager™ CPM™ Board Certification**

*Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:*

Financial Instruments (survey course)  
Equity Instruments  
Debt Instruments  
Derivatives and Alternative Investments

□ **MCP Management Consultant Professional™ MCP™**

Any 4 of the LLM graduate courses (or their curricular equivalents) if less than 5 years of professional experience, or only 2 courses if five years or more of professional experience:  
International Tax & Financial Centers required.

□ **RFS™ Registered Financial Specialist or Master Financial Manager™ MFM™**

Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:

Investment Management & Compliance  
Advanced International Tax Planning  
Tax Treaties  
Financial Instruments

□ **Chartered Market Analyst™ CMA™ or FAD Financial Analyst Designation**

A minimum 7 years of professional experience and these 2 courses:

Investment Management & Compliance  
Wealth Management I or II

□ **Certified E-Commerce Consultant™ CEC™**

Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only the Global e-Commerce Law course if five years or more of professional experience:

Introduction to E-commerce Law  
Global e-Commerce Law & Taxation  
Online Contracting  
Privacy Law  
Cyber Crime & Techno-Tort

□ **MFP Master Financial Planner™ MFP™ - Professional Designation**

Any 4 of the courses (or their curricular equivalents) if less than 5 years of professional experience, or only 2 courses if five years or more of professional experience: Wealth Management I & II

□ **Chartered Asset Manager™ CAM™ Board Certification**

Any two of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:

Wealth Management & Private Banking 1  
International Estate Planning  
Estate & Gift  
Investment Management & Compliance  
International (Offshore) Financial Services  
Financial Instruments

□ **Chartered Economist™ ChE™ Board Certification – Economic Policy Analyst**

Any three of the following courses (or their curricular equivalents) if less than 5 years of professional experience, or only one course if five years or more of professional experience:

Wealth Management & Private Banking 1  
Securities Law – Asset Management  
International Taxation  
Investment Management & Compliance

\* Professional Designations and Board Certifications are trademarked and awarded by professional board of standards and professional certifying bodies, and not by a law or business school. Law and business schools are educational service providers whose courses articulate via approval by a respective Board or Body to meet that Board or Body's curricular criteria. The Accredited Law School offers degrees and diplomas.

The use of Professional Designations and Board Certifications within an industry may be regulated by the industry's regulatory authority or local, state or federal jurisdiction in any country. By example, the Financial Industry Regulatory Authority (FINRA), with approximately 3,000 employees operating from Washington, DC, New York, and 15 District Offices was created in July 2007 through the consolidation of NASD and the member regulation and enforcement functions of the New York Stock Exchange (NYSE) to oversee more than 676,000 registered securities representatives. FINRA states on its webpage "Understanding Professional Designations" that "Rule of Conduct 2210 prohibits brokerage firms and brokers registered with FINRA from referencing nonexistent or self-conferred degrees or designations or referencing legitimate degrees or designations in a misleading manner." FINRA lists professional designations that it deems appropriate for listing but does not approve or endorse any professional designation. See [FINRA Professional Designations](#), such as those of the AAFM®, and read more about Certifications on the US Department of Labor [website](#) or California Occupational [Guide](#) which lists AAFM as one of the bodies for career information for financial services certification and information. The U.S. Department of Education also lists AAFM® and the International Board of Standards in its Educational Resource Organization Directory (EROD). AAFM and AAPM require government recognized and/or accredited education as a path to graduate certification and recommend that students begin college and graduate school with certification in mind.