

AQF LEVEL	AQF LEVEL 8 CRITERIA – GRADUATE CERTIFICATE		PROGRAM LEARNING OUTCOMES
<b>PURPOSE</b>	The Graduate Certificate qualifies individuals who apply a body of knowledge in a range of contexts to undertake professional/highly skilled work and as a pathway for further learning.		
<b>KNOWLEDGE</b>	Graduates of a Graduate Certificate will have specialised knowledge within a systematic and coherent body of knowledge that may include the acquisition and application of knowledge and skills in a new or existing discipline or professional area	Graduates of the Graduate Certificate in Financial Crime Investigation and Compliance will have a body of advanced knowledge of theoretical and technical concepts which includes a wide selection of interdisciplinary knowledge acquisition such as concepts in financial crime law and regulation, psychology and criminology, forensic accounting, and investigative tools, risk management and governance, accounting, and information technology field.	

**SKILLS**

Graduates of a Graduate Certificate will have:

- cognitive skills to review, analyse, consolidate and synthesise knowledge and identify and provide solutions to complex problems
- cognitive skills to think critically and to generate and evaluate complex ideas
- specialised technical and creative skills in a field of highly skilled and/or professional practice
- communication skills to demonstrate an understanding of theoretical concepts
- communication skills to transfer complex knowledge and ideas to a variety of audiences

Graduates of the Graduate Certificate in Financial Crime Investigation and Compliance will have:

- cognitive, technical, and creative skills to exercise judgement under minimal supervision to evaluate and solve emerging and/or advanced financial crime problems in complex contexts using social, ethical, economic, regulatory, and global perspectives
- cognitive skills to integrate theoretical and technical forensic accounting, financial crime investigation and compliance knowledge which includes a selection of accounting, law, criminology, technology, risk management, finance, and governance
- cognitive skills to critically apply theoretical and technical accounting knowledge and skills to evaluate and solve emerging and/or advanced financial crime problems
- communication skills to justify and provide financial crime investigation and compliance advice and ideas in complex collaborative contexts involving financial crime investigation analysts, forensic accountants, anti-money laundering experts, and other non-financial crime experts including non-accountants

**APPLICATION OF  
KNOWLEDGE &  
SKILLS**

Graduates of a Graduate Certificate will demonstrate the application of knowledge and skills:

- to make high level, independent judgements in a range of technical or management functions in varied specialised contexts
- to initiate, plan, implement and evaluate broad functions within varied specialised technical and/or creative contexts
- with responsibility and accountability for personal outputs and all aspects of the work or function of others within broad parameters

Graduates of the Graduate Certificate in Financial Crime Investigation and Compliance will demonstrate the application of knowledge & skills:

- with creativity and initiative to exercise judgement in professional practice using social, ethical, economic, regulatory and global perspectives
- to autonomously plan and conduct applied projects to investigate, evaluate and report on financial crime activities
- to seek and reflect on performance feedback to identify and action learning opportunities and self-improvement.