GO-AKS

Global Association of Certified KYC Specialists

KYC Knowledge Hub 2025

Complete KYC & AML Guides, Career Resources, Case Studies & Interview Preparation

50+	100K+	180+	Gold
Guides & Resources	Professionals Trained	Countries	ONRIGA Accredited

About GO-AKS

The Global Association of Certified KYC Specialists (GO-AKS) is a globally trusted authority in KYC, AML, and Financial Crime Compliance certifications. Our mission is to empower compliance professionals with internationally recognized, industry-aligned, and career-advancing credentials.

We certify and support compliance professionals across 180+ countries. Our certifications set the benchmark for modern KYC, AML, and FCC expertise—ensuring you meet global regulatory expectations and stand out in a competitive financial crime landscape.

ONRIGA Gold Accreditation · American CBM Accreditation · FINRA Recognized · 180+ Countries

KYC Basics · CDD & EDD · Sanctions · AML Core · Red Flags · Certifications · Career · Interviews · Resources · Case Studies

KYC Core Basics – Start Here

Essential guides for beginners to understand KYC fundamentals and how they connect to AML compliance.

- What Is KYC? Simple Explanation for Beginners (2025)
- KYC vs AML – What's the Difference? (Simple Guide, 2025)
- KYC Process Steps Explained (2025) – From Onboarding to Monitoring
- KYC vs AML (2025 Beginner Guide) – Simple & Clear Explanation

CDD, EDD & Source of Funds/Wealth

Risk-based due diligence, when to upgrade to EDD, and how SoF/SoW work in customer reviews.

- Customer Due Diligence (CDD) Explained – 2025 Guide
- Customer Due Diligence (CDD) Guide – 2025 (Practical Overview)
- CDD vs EDD – What's the Difference? (2025 Guide)
- Enhanced Due Diligence (EDD) Guide – 2025 (When & How to Apply)
- Source of Funds vs Source of Wealth (2025) – Simple & Clear Explanation

Sanctions Screening & Adverse Media

Complete guides on sanctions checks, PEP screening, and adverse media/negative news processes.

- Sanctions Screening Basics (2025) – Simple Guide for Compliance Teams
- Sanctions Screening Explained (2025) – Beginner Guide
- Sanctions Screening Guide (2025) – Ultimate Beginner Guide
- Adverse Media Screening Guide (2025) – Simple & Clear Explanation
- Adverse Media Screening Explained (2025) – Beginner Guide
- PEP Screening – How It Actually Works (2025)

AML Fundamentals & Risk Assessment

For professionals moving beyond KYC to understand AML program design and risk management.

- Anti-Money Laundering (AML) Explained – Simple 2025 Beginner Guide
- AML Risk Assessment Guide (2025) – Simple Beginner Explanation
- Suspicious Transaction Report (STR) Guide (2025) – When & How to File
- Transaction Monitoring – Red Flags & Scenarios (2025)

AML Red Flags & Practical Scenarios

Realistic patterns, examples and narrative structures used in day-to-day AML operations.

- AML Red Flags List (2025) – Complete Beginner-Friendly Reference
- AML Case Scenarios & SAR/STR Narrative Examples (2025) – Practical Guide
- High-Risk Customers – How Banks Identify Them

GO-AKS Certifications & Comparison

Resources for professionals deciding which certification to take and evaluating their value.

- What Is the GO-AKS KYC Certification? (2025 Guide)
- Which GO-AKS Certification Is Right for You? (Role-Based Guide)
- Best KYC Certifications in 2025 – Ranked & Compared
- Best AML Certifications in 2025 – Full Comparison Guide
- Is a KYC Certification Worth It in 2025? (Honest Career Analysis)
- GO-AKS vs Other Certifications – Full Comparison Guide

KYC & AML Career Path & Resume

Resources for job-seekers planning career growth in compliance and financial crime prevention.

- KYC Career Path 2025 – Roles, Salary, and Roadmap
- AML Career Path 2025 – Salary, Roles, Roadmap
- How to Become a KYC Analyst (Step-by-Step Guide)
- How to Become an AML Analyst (Beginner Guide)
- KYC Analyst Resume Guide (2025) – Samples, Tips & Checklist
- AML Analyst Resume Guide
- KYC/AML Skills Required (2025 List)
- Best Certifications for Compliance Careers

KYC & AML Interview Questions (2025)

High-value resources for candidates actively preparing for KYC/AML job interviews.

KYC Interview Resources

- KYC Analyst Interview Questions (2025) — With Answers (Beginner-Friendly)
- KYC Interview Questions & Answers (2025) – Practical Focus
- KYC Interview Questions & Answers (2025 Updated) – 50 Questions

AML Interview Resources

- AML Analyst Interview Questions (2025) — With Answers (Simple & Practical)
- AML Interview Questions & Answers (2025) – Core Scenarios
- AML Interview Questions & Answers (2025) – Advanced Follow-Ups

Knowledge Hubs & Resource Libraries

Central hubs that users can bookmark for ongoing learning and reference.

- KYC Knowledge Hub 2025 – All KYC Guides in One Place (this page)
- Sanctions Knowledge Hub – Live Sanctions, Guides & Resources
- AML Case Studies Library – Real Cases & Enforcement Actions
- Global AML & KYC News Hub – Curated Updates & Regulatory News
- KYC Glossary – 100 Definitions
- AML Glossary – 120 Definitions

Major Global AML Case Studies & Enforcement Actions

Real-world case studies of AML failures and enforcement actions for advanced learning.

- Westpac & AUSTRAC – AML Child Exploitation Scandal
- Standard Chartered – Sanctions Violations Case Study
- ING Netherlands – €775 Million AML Settlement
- Swedbank Baltic – Money Laundering Scandal
- HSBC 2012 – AML & Sanctions Failures
- Danske Bank – $200 Billion Money Laundering Scandal
- Deutsche Bank & Epstein – AML Monitoring Failures
- KYC for Fintech vs Banks – Key Differences 2025

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