

SCHENECTADY COUNTY COMMUNITY COLLEGE
CURRICULUM WORKSHEET for Certificate Programs

PROGRAM: Bank Financial Security and Money Laundering Prevention

HEGIS # 5003

SCCC Program Code 21A

| PROGRAM REQUIREMENTS | CR | SUNY GEN ED CATEGORY* | SATISFIES LIBERAL ARTS AND SCIENCES (YES)* |
|-------------------------------------------------------------------|----|----------------------------------------------------------------------------------------|--------------------------------------------|
| ACC 121 Financial Accounting | 4 | | |
| ACC 240 Internal Auditing | 3 | | |
| ACC 205 Computer Applications in Accounting | 3 | | |
| BUS 121 Business Law I | 3 | | |
| BUS 253 Introduction to the Bank Secrecy Act and Money Laundering | 3 | | |
| CIS 221 Computer Applications | 3 | | |
| ENG 123 College Composition | 3 | Communication: Written and Oral; Information Literacy; Critical Thinking and Reasoning | YES |
| ENG 211 Technical and Professional Writing | 3 | Communication: Written and Oral | YES |
| ETH 221 Professional and Applied Ethics | 1 | | |
| MAT 147 Statistics | 3 | Mathematics and Quantitative Reasoning | YES |
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| Minimum Credit Hours | 29 | Total Gen. Ed. Knowledge and Skill Credits: 9 | Total LAS Credits: 9 |
| | | Total Gen. Ed. Knowledge and Skill Areas: 4 | |

*SUNY General Education categories and LAS credits are not required but are included here for information.
 Additional Comments: Please refer to the footnotes on the reverse side.

CERTIFICATE IN Bank Financial Security and Money Laundering Prevention

| | | FIRST YEAR | | | |
|---------------|-----------------------|------------|-----------------|------------------------------------|----------|
| Fall Semester | | CR | Spring Semester | | CR |
| ACC 121 | Financial Accounting | 4 | ACC 205 | Comp. Applications in Accounting | 3 |
| BUS 121 | Business Law | 3 | ACC 240 | Internal Auditing | 3 |
| CIS 221 | Computer Applications | 3 | BUS 253 | Intro Bank Sec. and Mon Laundering | 3 |
| ENG 123 | College Composition | 3 | ENG 211 | Technical and Prof Writing | 3 |
| MAT 147 | Statistics | 3 | ETH 221 | Professional and Applied Ethics | 1 |
| | | _____ | | | _____ |
| | | TOTAL 16 | | | TOTAL 13 |