SUNY SCHENECTADY
CURRICULUM WORKSHEET

PROGRAM: **Bank Financial Security and Money Laundering Prevention (**Certificate Program)

HEGIS #5003   Program Code **#21A**   Program Entry Date:

Student Name: Former College(s) Attended:

ID Number:

PROGRAM REQUIREMENTS			CR	GRADE	IN PROGRESS	COMMENTS
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			
ENG	211	Technical and Professional Writing	3			
ETH	221	Professional & Applied Ethics	1			
MAT	126	Descriptive Statistics	3			
		Minimum Credit Hours	29			

Reviewed by _____

Date _____

Bank Financial Security and Money Laundering Prevention (Certificate Program)

	Fall Semester	CR		Spring Semester	CR
ACC 121	FINANCIAL ACCOUNTING	4	ACC 205	COMP. APPLIC IN ACCOUNTING	3
BUS 121	BUSINESS LAW I	3	ACC 240	INTERNAL AUDITING	3
CIS 221	COMPUTER APPLICATIONS	3	BUS 253	INTRO BK SEC & MON LAUNDER	3
ENG 123	COLLEGE COMPOSITION I	3	ENG 211	TECHNICAL AND PROF WRITING	3
MAT 126	DESCRIPTIVE STATISTICS	3	ETH 221	PROFESSIONAL & APPLD. ETHICS	1
	TOTAL CREDITS	**16**		**TOTAL CREDITS**	**13**

3-13-18