

FINANCIAL INTEGRITY, MA

Degree: Master of Arts (MA)

Field of Study: Financial Integrity

Program Overview

The Master of Arts in Financial Integrity (MAFI) program at Case Western Reserve University School of Law provides students with a unique, comprehensive and practical education in all aspects of preventing illicit international financial flows. Among other topics, students study anti-money laundering (AML), combating the financing of terrorism and targeted sanctions law, policy, compliance and risk management.

The field of financial integrity is diverse, encompassing international standards and domestic rules for combatting money laundering, terrorist financing, weapons proliferation, drug trafficking, human trafficking and other nefarious conduct that can be funded through the misuse of financial systems.

Our students graduate ready to work in the field of financial integrity across all sectors, including international organizations, government, law enforcement, banking, business and consulting.

Program Requirements

This program is intended for individuals who wish to study all aspects of preventing illicit international financial flows, including anti-money laundering (AML), combating the financing of terrorism, and targeted sanctions law, policy, compliance and risk management. The MAFI program is taught by leading academics and practitioners from around the world, and is offered in two formats: a weekend program designed for working professionals, and a full-time, on campus program. The program is 30 credits, consisting of required courses and a required capstone research project.

More details on the program are available on the program website.