

Finance, AML & Compliance

ICA Advanced Certificate in Anti Money Laundering

Course Details

Price

£2,250.00

Length

A mix of guided online study and attendance at live virtual classrooms over a 6 month period

Course Overview

Gain actionable, practical knowledge to excel in your current or aspirational AML role.

Whether you are already working in AML or looking to embark on a new career in this field, this course will help you:

- Gain actionable, practical AML skills to undertake your role with confidence
- Apply your knowledge to analyse risk more effectively



Content

- What are the money laundering, terrorist financing and sanctions risks that must be managed?

Flexible learning that works for you

E: admin@gtagg | T: 224570 | W: gtagg

Proudly part of
 THE
GUERNSEY
INSTITUTE

- The international bodies and standard setters
- National legal and regulatory frameworks
- Taking an AML/CFT risk-based approach and managing the risks
- Initial and 'ongoing' customer due diligence (CDD)
- Monitoring activity and transactions
- Recognising and reporting suspicions
- The vulnerabilities of specific services and products

Benefits

Boost your professional profile by gaining an internationally recognised qualification awarded in association with Alliance Manchester Business School, the University of Manchester

Prerequisites

This intermediate-level qualification is suitable for:

- New/recently appointed MLROs and deputies
- New/recently appointed financial crime and risk officers
- Compliance officers
- Internal auditors assuming responsibilities for money laundering/financial crime issues

The content of the course requires you to possess a sound educational background and good written English skills.

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Assessment

- One timed, online scenario-based assessment
- One research-based assignment

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Advanced Certificate in Anti Money Laundering](#). Scroll down when you reach this page and enter Guernsey when it asks 'Where are you based?' You can then follow the process to enrol. at

Course Tutor

The International Compliance Association (ICA)

The International Compliance Association (ICA) is the leading professional body for the global regulatory and financial crime compliance community. It is also the provider of internationally recognised, professional, certificated qualifications in anti-money laundering; governance, risk and compliance and financial crime prevention. Being a member of the ICA, a global community, is a mark of prestige and shows that you have reached a standard of excellence in your professional career.