

Finance, AML & Compliance

ICA Advanced Certificate in Managing Fraud

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 so that you can implement key fraud management strategies.

Get to grips with global anti-fraud frameworks, the mind and motivations of a fraudster, and an understanding of what the future of fraud looks like.



Content

- International context
- Global anti-fraud frameworks
- Understanding risks

Flexible learning that works for you

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- The 'fraudster'
- Formulating an effective counter-fraud strategy
- Managing the response to fraud
- The evolving nature of fraud

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 Advanced Certificate is open to anyone who is interested in pursuing a career in the discipline and is suitable for:

- Fraud prevention and investigation officers
- Employees with responsibility for internal organisational fraud
- Internal audit and regulatory staff
- Law enforcement

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 Managing Fraud](#). 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.

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.