

Finance, AML & Compliance

ICA Advanced Certificate in Managing Sanctions Risk

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 the practical knowledge and skills to manage sanctions risk effectively.

Understanding sanctions remains a complex yet fascinating topic and is crucial for developing a well-rounded strategy in combating financial crime.

This course will enable you to:

- Understand the latest sanctions challenges and apply best practice
- Investigate key areas of sanctions controls such as sanctions screening, managing alerts and sanctions evasion typologies



Content

Flexible learning that works for you

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

- Global sanctions architecture – political, legal and implementation context
- The international context
- Transparency, control and ownership
- Developing the control framework
- Sanctions lifting and roll back
- Identifying higher risk jurisdictions and activities

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 course is suitable for:

- Anti money laundering/financial crime/regulatory compliance practitioners who need to understand sanctions risks
- Managers working within the sanctions environment who wish to certify their knowledge
- Those involved in the sanctions screening process
- Regulators
- Consultants

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 Sanctions Risk](#). 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.