Finance, AML & Compliance

ICA Briefing: New Technology & Financial Crime

Course Details

Price

£0.00

CPD Points

1.00

Length

1 Hour - 16 October 2025 (11:45-12:45)

Course Overview

This 60 minute interactive briefing session will explore the way the criminal threat has evolved in the last years, touching on the impact of new technologies including AI and the dark web. We will move past this however to consider how effective use of technologies can better equip and streamline our response to the threat.

There will also be a short overview session of the current ICA qualifications and membership opportunities from 13:00 – 13:30. Further information can be found **here**.

Benefits

To better equip delegates to understand and meet the challenges associated with financial crime – as a threat, and as a response.

Next Steps

If you would like to book a place on this course please click on the '**Book Course**' button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via **admin@gta.gg** or call us on 01481 224570. If no date is scheduled for this course at the present time please click on the '**Register Interest**' button and login or register for a user account so that we can add you to our course interest register. This register allows us to contact our tutors and finalise dates for a course as soon as we have a few people who have expressed their interest, so the more delegates who register their interest, the sooner we can schedule a particular course.

Course Tutor

Tim Tyler

Tim has, over the last eight years developed and delivered training to thousands of compliance professionals across the world. In November 2023 he took up the role as Vice President of the ICA, with particular responsibility for Europe, Africa and the Americas. Prior to joining the ICA Tim was AML Lead at the GB Gambling Commission, responsible for all aspects of AML regulatory and supervisory activity. This was preceded by thirty years in UK Law Enforcement spanning the police and National Crime Agency. During this time he led a number of functions including the NCA Proceeds of Crime Operational Command and the UK International Crime Bureau, responsible for criminal and fugitive enquiries transacted between the UK and the rest of the world. Countering the threat of financial crime has been a recurrent theme throughout Tim's career. He established money laundering investigation teams across the UK and in strategic locations around the world. He developed innovative tactics to counter the threat with many domestic and international partners including the Serious Fraud Office, the FBI, and DEA and national agencies in Spain, Italy and Australia.