Finance, AML & Compliance

ICA Certificate in Anti Money Laundering

Course Details

Price

£765.00

Length

Online self-study for 1-2 months. Commence this training at any time.

Course Overview

A practical, introductory course providing a solid understanding of core money laundering and terrorist financing risks.

Suitable for anyone wanting to learn more about AML, this course will help you:

- Identify and mitigate the risks associated with money laundering, terrorist financing and sanctions
- Understand management obligations and the risk-based approach to money laundering and terrorist financing

Content

- Understanding money laundering, terrorist financing and sanctions

- Vulnerabilities of financial institutions to money laundering and terrorist financing
- Anti money laundering and combating terrorist financing in practice
- Anti money laundering and combating terrorist financing – legal and regulatory structures
- Management obligations and the risk-based approach to money laundering and terrorist financing

Benefits

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

Prerequisites

This course is suitable for:

- Those with specific anti money laundering duties
- Operational or front-line staff
- Those considering embarking on a new career in AML

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

Assessment

Assessed by a one hour online multiple-choice exam that you can take at any point during your studies.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at ICA Certificate in Anti Money Laundering | Level 2 Introductory Qualification. 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.