

Finance, AML & Compliance

ICA Certificate in Compliance

Course Details

Price

£765.00

Length

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

Course Overview

This introductory course provides a fundamental understanding of the disciplines' core compliance elements.

Suitable for anyone wanting to learn more about compliance, this course will:

- introduce regulation, how we got where we are and why regulation is needed
- explain the role of compliance in a working environment
- analyse some key compliance areas



Content

- What is regulation, and what is it designed to achieve?
- How did we get to where we are today, and what shapes regulation?

Flexible learning that works for you

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Proudly part of



- The role of compliance (function and professional)
- Key compliance areas and relationships

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:

- All those working in or aspiring to work in the compliance arena
- Those working in risk functions
- Regulatory representatives

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 Compliance | Level 2- Introductory](#). 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.