Finance, AML & Compliance

ICA Certificate in Financial Crime Prevention

Course Details

Price

£765.00

Length

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

Course Overview

Gain a solid understanding of core financial crime, fraud, bribery and corruption risks.

Suitable for anyone wanting to learn more about financial crime prevention, this course will help you:

- Gain a solid understanding of core financial crime, fraud, bribery and corruption risks
- Understand the threat so you can mitigate the risk

Content

- What is financial crime?

- What are the financial crime risks?
- Fraud controls
- Banking – fraud typologies
- Identity theft and electronic crime
- Bribery and corruption
- Fraud response policy
- Criminal offences – exploring the UK system

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 has a practical focus and is open to anyone who is interested in the subject. The content of the programme requires students to possess:

- Sound educational background
- A good understanding of written English

This course is suitable for:

- Financial crime prevention employees
- Counter fraud employees
- All individuals engaged in financial services and who aspire to a career in financial crime prevention

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 Financial Crime Prevention. 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.