GTA

Finance, AML & Compliance

ICA Certificate in KYC and CDD

Course Details

Price

£765.00

Length

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

Course Overview

Understand core Know Your Customer (KYC) and Customer Due Diligence (CDD) concepts and frameworks.

As regulatory expectations increase, knowing your customer is essential.

This introductory-level course will give you:

- A solid understanding of core KYC and CDD concepts and frameworks
- An overview of the practical components of working within the KYC environment

Content

- CDD – why bother?
- The risk-based approach to CDD
- Key CDD concepts
- Core KYC frameworks
- What it's like working in KYC

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:

- New entrants in CDD roles or those who wish to learn more about CDD
- Client managers, project managers, operational staff, middle office and sales assistants
- Consultants, audit professionals and anyone whose role involves managing risk in the CDD process

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 KYC and CDD | 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.

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