

AML & Compliance

ICA Certified Financial Crime Investigator

Course Details

Price

£1,850.00

Length

10 week course; 7 virtual classrooms and 1 live immersive scenario and a facilitated discussion

Course Overview

Investigating financial crime is complex and requires a unique set of practical skills. This qualification will equip you with the knowledge and skills to be a more effective Financial Crime Investigator.

Content

- Evaluation & initial actions
- Stakeholders
- Open source & cyber
- Investigation skills & analysis
- Statements & interviews

Flexible learning that works for you

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- Gathering information

Benefits

- Investigation frameworks – get equipped with the strategy and tools to complete a financial crime investigation effectively
- Information and evidence gathering – develop methods to acquire relevant information from both human and electronic sources
- Testimonies, statements, and interviews – understand the processes and procedures involved
- Reports – learn how to compile initial, internal, and external reports as well as Suspicious Activity Reports (SARs)
- Cyber and open source – understand evidential gathering techniques.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Certified Financial Crime Investigator](#). 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.