Finance, AML & Compliance

ICA Diploma in Financial Crime Prevention

Course Details

Price

£4,500.00

Length

Flexible 9 month course with a mix of guided online study and attendance at live virtual classrooms

Course Overview

Strengthen your professional credibility and acquire the expertise to manage financial crime risk in your firm.

This internationally recognised diploma is the industry standard for those responsible for financial crime prevention in an organisation.

- Financial crime – identify, understand and mitigate today's risks, including fraud, money laundering and corruption
- Law and regulation – appreciate different international legal models, standards and agencies
- Terrorist financing – discover how to spot the risks and how to combat it
- Data and information security – understand security techniques, systems and controls
- Corporate governance – learn about the models, responsibilities and how to manage business risks

Content

- Understanding financial crime
- International agencies, standards and legal models
- Corporate and market fraud
- Corporate governance and financial crime
- Anti-bribery and corruption
- AML and CFT
- Cybercrime
- Data and information security
- Investigating fraud internally
- Global investigation, prosecution and recovery

Benefits

Awarded in association with Alliance Manchester Business School, the University of Manchester.

Prerequisites

This course is suitable for:

- Fraud prevention and investigation officers, managers and deputies
- MLROs and deputies
- Managers with responsibility for internal organisational fraud, financial crime and AML controls
- Risk managers
- Advisory and investigation roles
- Internal audit and regulatory staff
- Law enforcement

You will need a good standard of spoken and written English and ONE of the following:

- Sound educational background, e.g. degree/professional qualification in an appropriate discipline,

- Attainment of an ICA Advanced Certificate, or
- Three years' relevant work experience

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

Assessment

- Three timed end-of-module assessments, comprising multiple choice questions that test knowledge, understanding and analytical skills.
- One written assignment with an industry sector focus.
- One written case-study-based assignment connecting the elements of your learning.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at ICA Diploma in Financial Crime Prevention | Level 6 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.