

Finance, AML & Compliance

ICA Learning: Managing SARS Investigations – Best Practice Guide

Course Details

Price

£315.00

Length

Online self-study over a period of 1 month.

Course Overview

Get tips and advice on managing suspicious activity reports (SARs) investigations that are practical and have real-life relevance.

Make sure you've got all your bases covered with this desktop guide.

- Get to grips with an area that can sometimes be a legal minefield
- Get tips and advice on managing investigations that are practical and have real-life relevance



Content

- Understand which aspects to be aware of when reviewing and evaluating potentially suspicious or unusual activity

Flexible learning that works for you

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- Know the process for considering an internal alert about a suspicious transaction or account activity
- Equip yourself with the confidence to make decisions, which can have serious implications for you personally as well as others

Prerequisites

This internationally applicable technical short course is suitable for anyone with regulatory accountability for reporting suspicious activity, including Money Laundering Reporting Officers (MLROs), nominated officers and those in the UK holding CF11 status, who:

- Are new to their role
- Are experienced but would like to validate their approach to investigation
- Would like to refresh and update their knowledge and understanding
- Would like to understand best practice in this area

Assessment

End-of-course quiz to test your understanding.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [Managing SARS Investigations – Best Practice Guide](#). 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.