Finance, AML & Compliance

ICA Learning: SARS Investigations: Practice like a Professional

Course Details

Price

£315.00

Length

Online self-study over a period of 1 month.
Commence this training at any time.

Course Overview

This unique course will put you in the centre of an investigative scenario, providing you with direct practical experience.

- Explore the key elements of investigating an internal report or alert
- Use the skills and techniques required, including analysis, decision making and articulating suspicions

Content

- Fundamentals – demonstrate a solid understanding of suspicious activity reports (SARs) and be able to describe the internal investigations that can lead to the filing of a report
- Identify – the circumstances that led to the filing of an internal SAR in the scenario

- Confidence – conduct an effective and robust investigation into reported suspicious activity, applying judgement and critically assessing the information available in order to make the correct decisions

Prerequisites

This course is suitable for anyone with regulatory accountability for reporting suspicious activity. Specifically, those who report SARs to their local Financial Intelligence Unit, including: Money Laundering Reporting Officers (MLROs), deputy MLROs, nominated officers and those in the UK holding CF11 status.

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 SARS Investigations – Practice like a Professional. 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.