Finance, AML & Compliance

ICA Specialist Certificate in Anti-Corruption

Course Details

Price

£765.00

Length

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

Course Overview

Effectively manage your firm's bribery and corruption risk exposure with this accessible, online course.

- Frameworks - examine global anti-corruption systems
- Identifying vulnerabilities – navigate key anti-corruption controls to help mitigate the risks
- Evaluate risk sectors - assess politically exposed persons (PEPs), third parties and geographical and sectoral risks

Content

- Essential concepts in anti-corruption

- The consequences of corruption
- Shining a spotlight on corruption
- International anti-corruption legislation and enforcement
- Achieving anti-corruption compliance
- Key issues in assessing corruption risk

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 ICA Specialist Certificate is suitable for Officers, Specialists, Analysts, Managers and Leaders who work in financial crime prevention or AML.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by how to manage your firm's bribery and corruption risk.

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 Specialist Certificate in Anti-Corruption| Level 2 . 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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