

Finance, AML & Compliance

ICA Specialist Certificate in Anti Money Laundering and Art

Course Details

Price

£765.00

Length

Online self-study (access available to the course for 2 months). Commence this training at any time.

Course Overview

This Level 2 specialist course gives you the ability to gain the knowledge, skills and practical tools to carry out your role with confidence when associated with the art market.

Art market participants now face further regulatory requirements under the Fifth Anti Money Laundering Directive (5AMLD). Implementing these requirements and dealing with regulators can be daunting.

- Get the knowledge and practical tools to carry out your role with confidence
- Discover how to assess and mitigate the risks and see what good controls, monitoring, and customer due diligence look like



Content

Flexible learning that works for you

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- Essential AML concepts
- Money laundering risks in the art market
- The art market – a summary
- AML in operation
- Risk-based approach, culture and governance

Benefits

Raise your professional profile by gaining an internationally recognised certification awarded in association with Alliance Manchester Business School, the University of Manchester.

Prerequisites

ICA Specialist Certificates are designed for anyone wanting focused yet accessible knowledge in specific areas of risk. They are suitable either for those working in the first and second lines of defence looking to certify existing specialist areas of knowledge, or for those looking to increase their professional agility by learning about new areas of 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. 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.