Finance, AML & Compliance

ICA Specialist Certificate in Evolving Risks in Financial Crime Technology

Course Details

Price

£765.00

Length

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

Course Overview

Explore new and emerging technology through the lens of financial crime risk management and deepen your understanding of traditional and sophisticated financial crime methodologies.

Content

- The evolving technological environment and how it is exploited by financial crime.
- Existing and emerging financial crime concepts, technologies, techniques, and practices including deepfake fraud, adversarial AI, money laundering, cryptocurrency, and digital assets.
- The impact of technological financial crime on the industry.

- AI risks related to financial crime, including adversarial AI.
- RegTech tools to combat financial crime and implementation challenges.
- Future technology risks including spatial computing, wearables, metaverse, robotics, quantum computing, and risk management approaches.

Benefits

The ever-evolving regulatory environment reflects the relationship between cutting-edge technology's rapid evolution and financial crime methodologies' advancement.

By the end of the course, you will be able to:

- Proactively manage emerging financial crime threats - understand how criminals exploit technologies like AI, blockchain, and the dark web and learn how to detect, respond to, and anticipate these threats.
- Harness the power of RegTech and FinTech - explore how innovative technologies can enhance compliance operations, improve monitoring, and streamline reporting.
- Interpret global regulatory shifts - understand how regulators respond to technological change and apply this insight to anticipate compliance expectations.
- Adapt to innovation with strategic clarity - build the knowledge to assess new technologies, support your organisation's risk posture, and contribute to forward-thinking financial crime strategies.
- Advise confidently on risk and innovation - gain the confidence to brief senior stakeholders and influence strategic decisions with up-to-date insights on the financial crime landscape.
- Stay future-ready - future-proof your skillset and remain relevant and effective in your role as financial crime threats and technologies evolve.
- Boost your credibility - earn a globally recognised certification, awarded in association with Alliance Manchester Business School, the University of Manchester.

Prerequisites

This ICA Specialist Certificate is suitable for professionals who need to understand how emerging technologies such as AI, blockchain, and quantum computing shape financial crime and compliance.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by gaining the knowledge, strategies, and real-world applications to navigate the future of financial crime prevention confidently.

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 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 Evolving Risks in Financial Crime Technology | Level 2 - Specialist. 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.