

Finance, AML & Compliance

ICA Specialist Certificate in Financial Crime Risk in Global Banking and Markets

Course Details

Price

£765.00

Length

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

Course Overview

Gain an understanding of money laundering risks and vulnerabilities in capital markets by exploring the typologies of financial market products, customer risk, and service risk.

The course will examine:

- Identify risks – explore the specific financial crime risk factors involved in key customer types such as funds and exchanges.
- Navigate derivatives and foreign exchanges - compare the vulnerabilities of major financial markets products.
- CDD - discover the critical role of this process in effectively mitigating these risks.



Flexible learning that works for you

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Content

- Regulatory environment, risks and impacts on the world of corporate banking and financial markets
- Market abuse, fraud and manipulation, tax evasion, sanctions risk
- Risk exposure and specific customer typologies
- Financial markets products and their susceptibility to financial crime
- The CDD process

Benefits

Raise your professional profile by gaining a life-long qualification 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 KYC/CDD, 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 learning in global banking and markets.

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 Financial Crime Risk in Global Banking and Markets| 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.