Finance, AML & Compliance

ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming

Course Details

Price

£765.00

Length

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

Course Overview

Discover the money laundering risks associated with the betting and gaming sector and how these challenges are mitigated.

Whether you work in the betting and gaming industry or have a customer who does, this course will equip you with the precise knowledge of:

- Threats in betting and gaming - get to grips with money laundering risks associated with this sector
- Mitigation – how to undertake a risk-based approach and what AML looks like in operation
- Outlook – new products, risk and legislation

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Content

In addition to the essential concepts of AML and CFT, you will also cover the following areas:

- The gambling market – a summary
- Money laundering risks in gambling
- Risk-based approach, culture and governance
- AML in operation
- Market outlook

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, Analysts, Managers, and Leaders who work in Anti Money Laundering, KYC/CDD or Financial Crime Prevention.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by learning about money laundering risks in betting and gaming.

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 Money Laundering Risk in Betting and Gaming | 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.

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.