Finance, AML & Compliance

ICA Specialist Certificate in Trade Based Money Laundering

Course Details

Price

£765.00

Length

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

Course Overview

Discover how trade-based money laundering typologies compare and understand how financial crime risk can be mitigated.

- Compare trade-based money laundering methods - understand different typologies, such as variable pricing and goods
- Global context – learn about international laws, regulations and industry guidance
- Managing risk - explore how financial crime risk can manifest and mitigated in this huge global marketplace

Content

- International trade and receivables finance

- Introduction to money laundering, terrorist financing and proliferation
- International laws, regulations and industry guidance
- Managing risk
- Money laundering typologies
- Terrorist financing, resourcing and sanctions
- Further financial crime risk considerations

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/Specialists, Auditors, Managers, and Leaders who work within AML, KYC/CDD, or trade finance.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by learning about the critical challenge of trade-based money laundering.

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 Trade Based Money Laundering | 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.