

Finance, AML & Compliance

ICA Advanced Certificate in Business Compliance

Course Details

Price

£2,150.00

Length

A mix of guided online study and attendance at live virtual classrooms over a 6 month period

Course Overview

Gain actionable, practical compliance skills to undertake your role with confidence.

Designed for compliance professionals working outside of financial services.

Apply your knowledge to analyse risk more effectively



Content

- The context of compliance and its origins
- Building an effective control framework

Flexible learning that works for you

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- The skills needed to be an effective compliance professional
- Risk management, alert systems and investigations
- Managing financial crime risk
- Creating competitive advantage

Benefits

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

Prerequisites

This course is suitable for those working in regulated firms outside financial services e.g: oil and gas, aerospace, telecoms

- Compliance employees
- Employees who have compliance responsibilities
- Those who wish to learn fundamental compliance principles and how businesses should be compliant

The content of the course requires you to possess a sound educational background and good written English skills.

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Assessment

- One timed, online scenario-based assessment
- One research-based assignment

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Advanced Certificate in Business Compliance](#). 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.