

Finance, AML & Compliance

ICA Advanced Certificate in Managing Fraud

Course Details

Price

£2,150.00

Length

Self-study for 6 months and attendance on two half day virtual classrooms. Next enrolment by: 14 Jul

Course Overview

According to the latest PwC Global Economic Crime and Fraud Survey, 47% of companies have experienced a fraud in the past 24 months with a total reported loss of US\$42bn. Kristin Rivera, PwC Global Forensics Leader, has this to say “when it comes to preventing and tackling fraud, our research shows that a dollar invested now is worth twice as much when fraud hits.”

With the onset of the global recession and increasing levels of Covid19 related fraud, now is not the time to cut corners in your fraud risk management approach.

The ICA Advanced Certificate in Managing Fraud is designed to give you actionable, practical knowledge so that you can implement key fraud management strategies at your firm. You will get to grips with global anti-fraud frameworks, the mind and motivations of a fraudster as well as gain an understanding of what the future holds in this space.

Flexible learning that works for you

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Course Content

Topics to be covered include:

- International context
- Global anti-fraud frameworks
- Understanding risks
- The 'Fraudster'
- Formulating an effective counter-fraud strategy
- Managing the response to fraud
- The future of fraud

This course is offered by International Compliance Association Commercial Services (ICA's approved training provider). During the restrictions imposed by the Covid19 pandemic the ICA have made significant investments in technology and resources to create a new student experience – a blend of self-study, instructor-led virtual classroom dynamic discussions around live scenarios, topical reviews of industry events and bite-size videos. All designed to help you get the most out of the course, increase your chances of successes and take away the practical knowledge you need to think differently and perform better in your role.

- 6-month course assessed by 2 written assignments (2,000 to 2,500 words)
- A mixture of guided online study and participation in live sessions:
- 1 x virtual classroom – groups are limited to 36 students to maximise the study experience
- 1 x live, immersive learning scenario – a powerful experience putting you at the centre of a story, helping you bridge the gap between what you know and how you can apply that knowledge in your role
- 6 x monthly “in the spotlight” videos covering the latest industry developments
- Proactive support throughout the course to help you stay on track

It is recommended that you study 6-8 hours per week over the six month period.

You can request a copy of the full syllabus [here](#).

Next enrolment by: 27 October 2025

The full course timetable can be found [here](#).

Benefits

This course will enhance your knowledge and skills in fraud risk management and enable you to better manage the risk to your business.

It is suitable for:

- Fraud prevention and investigation officers
- Employees with responsibility for internal organisational fraud
- Internal audit and regulatory staff
- Law enforcement
- Individuals who have completed the ICA Certificate in Financial Crime Prevention

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to [enrol online](#) directly with the ICA. 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.