

Finance, AML & Compliance

# ICA Certificate in Anti Money Laundering

## Course Details

### Price

£765.00

### Length

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

## Course Overview

A practical, introductory course providing a solid understanding of core money laundering and terrorist financing risks.

Suitable for anyone wanting to learn more about AML, this course will help you:

- Identify and mitigate the risks associated with money laundering, terrorist financing and sanctions
- Understand management obligations and the risk-based approach to money laundering and terrorist financing



## Course Content

- Understanding money laundering, terrorist financing and sanctions

**Flexible learning that works for you**

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- Vulnerabilities of financial institutions to money laundering and terrorist financing
- Anti money laundering and combating terrorist financing in practice
- Anti money laundering and combating terrorist financing – legal and regulatory structures
- Management obligations and the risk-based approach to money laundering and terrorist financing

## 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 course is suitable for:

- Those with specific anti money laundering duties
- Operational or front-line staff
- Those considering embarking on a new career in AML

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 Certificate in Anti Money Laundering | Level 2 Introductory Qualification](#). 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.