

Finance, AML & Compliance

ICA Certificate in Anti Money Laundering

Course Details

Price

£730.00

Length

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

Course Overview

This is a practical, introductory-level qualification that will give you a solid understanding of core money laundering and terrorist financing risks. The course is suitable for operational or front-line staff as well as those considering embarking on a new career in AML as a stepping-stone for study at a higher level.



Course Content

Flexible learning that works for you

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Proudly part of



The course has been designed for those who need to understand the fundamentals of the subject area and recognise key issues, particularly relating to risk.

You will study this course in your own time and at your own pace, and you have up to 2 months to complete it.

You will learn:

- Understanding money laundering, terrorist financing and sanctions
- 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

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

Benefits

The course has a practical focus and is most relevant to:

- Staff with specific anti money laundering duties
- All staff working in financial services who want an introduction to anti money laundering
- Anyone who aspires to a career in anti money laundering or fraud prevention

You will gain a practical understanding of the threats posed by criminal activity through money laundering and terrorist financing and learn how to take measures to combat these threats.

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.