

Finance, AML & Compliance

ICA Certificate in Compliance

Course Details

Price CPD Points

£730.00 4327.00

Length

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

Course Overview

This is a practical, introductory-level course that will give you a solid understanding of core compliance issues. It is suitable for anyone who wants to learn more about compliance and the regulatory environment as well as those considering embarking on a new career in compliance as a stepping-stone for study at a higher level.



Course Content

Good compliance equals good business and good compliance is the responsibility of all staff in a company. This course provides an ideal introduction to compliance and the contextual understanding you require to approach your responsibilities with confidence.





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 the regulatory compliance environment
- · Regulation in practice
- · Compliance in practice
- · Other key compliance areas

You can request a copy of the full syllabus here.

Benefits

This course has a practical focus and is open to anyone who is interested in compliance, although most relevant to:

- Staff working in the compliance sector
- · Internal and external audit staff
- · Staff working in risk functions
- · Regulatory representatives

It will enable you to develop a good understanding of compliance fundamentals and how to comply with them.

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.

