

Finance, AML & Compliance

ICA Certificate in Compliance

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 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.

Flexible learning that works for you

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Proudly part of



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.