

Finance, AML & Compliance

ICA Certificate in Financial Crime Prevention

Course Details

Price

£730.00

Length

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

Course Overview

Financial crime is constantly evolving. As one threat is countered, another emerges. Everyone within an organisation has a part to play in protecting the firm and this introductory level 2 qualification provides practical knowledge and useful skills in financial crime prevention.



Course Content

This course will give you a solid understanding of core financial crime, fraud, bribery and corruption risks.

Flexible learning that works for you

E: admin@gta.gg | T: 224570 | W: gta.gg

Proudly part of
 THE GUERNSEY INSTITUTE

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:

- What is financial crime?
- What are the financial crime risks?
- Fraud controls
- Banking – fraud typologies
- Identity theft and electronic crime
- Bribery and corruption
- Fraud response policy
- Criminal offences – exploring the UK system

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 financial crime prevention, but is most relevant to:

- Financial crime prevention employees
- Counter fraud employees
- All individuals engaged in financial services and who aspire to a career in financial crime prevention.

You will be provided with the knowledge to recognise the signs of fraud and characteristics of fraudsters, and the tools you need to respond effectively to suspicious fraudulent activities.

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.