

Finance, AML & Compliance

ICA Certificate in KYC and CDD

Course Details

Price

£730.00

Length

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

Course Overview

As regulatory expectations increase, knowing your customer is essential. This introductory level 2 qualification provides a foundation knowledge of core 'know your customer' (KYC) and 'customer due diligence' (CDD) concepts, an introduction to CDD frameworks and an overview of the practical components of working within the KYC environment.



Course Content

The course is designed for those who wish to understand the threat and learn to mitigate the risk in the CDD process

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

Flexible learning that works for you

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You will learn:

- CDD - why bother?
- The risk-based approach to CDD
- Key CDD concepts
- Core KYC frameworks
- What it's like working in KYC

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

Benefits

The course has a practical focus and is suitable for:

- New entrants in CDD roles or those who wish to learn more about CDD
- Client managers, project managers, operational staff, middle office and sales assistants
- Consultants, audit professionals and anyone whose role involves managing risk in the CDD process

You will learn about the nature, importance and context of CDD obligations; the regulatory framework and international developments around CDD; the CDD process and outcomes; and taking a practical, risk-based approach to CDD.

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.