

Finance, AML & Compliance

ICA Certificate in Managing Sanctions Risk

Course Details

Price

£730.00

Length

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

Course Overview

Get to grips with international sanctions regimes and enhance your skills.

Sanctions can be complex, and dealing with sanctioned parties can be risky.

This course will help you:

- Understand sanctions and the international context
- Get to grips with challenges of change and the cost of getting it wrong



Content

Flexible learning that works for you

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- Understanding sanctions
- The international context
- Defining a sanctions governance framework
- Sanctions lists and screening
- Managing alert investigations
- The cost of getting it wrong
- The challenges of change

Benefits

Raise your professional profile by gaining an internationally recognised certification awarded in association with Alliance Manchester Business School, the University of Manchester

Prerequisites

This course has a practical focus and is open to anyone who is interested in the subject. The content of the programme requires students to possess:

- Sound educational background
- A good understanding of written English

This course is suitable for:

- Senior financial crime/regulatory compliance practitioners who are keen to enhance their existing expertise by learning about another distinct sphere
- Senior managers within the sanctions environment who wish to certify their knowledge
- Operational staff, who need to understand the inherent sanctions risks they face when dealing with customers and/or transactions
- Regulators or consultants
- MLROs, compliance managers and risk managers
- Anyone with an interest in better understanding how sanctions work and the risks they can present if not correctly addressed

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Assessment

Assessed by a one hour online multiple-choice exam that you can take at any point during your studies

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Certificate in Managing Sanctions Risk | Level 2 Qualification](#). 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.

Course Tutor

The International Compliance Association (ICA)

The International Compliance Association (ICA) is the leading professional body for the global regulatory and financial crime compliance community. It is also the provider of internationally recognised, professional, certificated qualifications in anti-money laundering; governance, risk and compliance and financial crime prevention. Being a member of the ICA, a global community, is a mark of prestige and shows that you have reached a standard of excellence in your professional career.