

Finance, AML & Compliance

ICA Certified Money Laundering Reporting Officer

Course Details

Price

£3,950.00

Length

Study over 9 weeks via a mix of online study and live, virtual classrooms

Course Overview

Written by MLROs for MLROs, this certification provides a framework and toolkit that equips you with the knowledge and practical skills to tackle the unique challenges the role of a Money Laundering Reporting Officer presents.

Content

- Interview questions and wider due diligence before taking up an MLRO / Deputy MLRO position
- Governance - senior management responsibilities – prescribed responsibilities
- Management information & report writing
- Risk assessment and risk appetite
- Policies, procedures & operational implementation

Flexible learning that works for you

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

- Staff, training, leading and influencing/psychological models to develop interpersonal skills
- Quality of oversight – obtaining trusted data
- First 100 days - main risks and expectations
- Form A – FCA Registration, fit & proper interview
- Building Trust - stakeholder management, committees, management information, regulatory interaction, the MLRO Report
- Problem shooting and escalation pathways

Benefits

- Navigate the complex role of a Money Laundering Reporting Officer
- Gain confidence to make changes, set goals and challenge stakeholders
- Discover how to make informed decisions and demonstrate the rationale
- Learn to manage relationships with boards and regulators effectively
- Become automatically eligible for ICA Fellowship (the highest level of ICA membership) on successful completion of the qualification

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Certified Money Laundering Reporting Officer](#). 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.