

Finance, AML & Compliance

# ICA Diploma in Financial Crime Prevention

## Course Details

### Price

£4,300.00

### Length

Enrolment date 16 March 2026

## Course Overview

This advanced level course will better equip you to meet the many challenges associated with identifying, understanding and mitigating financial crime risks including fraud, cybercrime, corruption, money laundering and terrorist financing. It will deepen your understanding and enhance your professional credibility.



## Course Content

Topics to be covered include:

- Understanding and managing financial crime

**Flexible learning that works for you**

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- Practical application of the International Standards
- The prevention and detection of specific financial crime risks
- Data and information security
- Bribery and corruption
- Electronic crime
- Investigation, prosecution and recovery

This course is offered by International Compliance Association Commercial Services (ICA's approved training provider). During the restrictions imposed by the Covid19 pandemic the ICA have made significant investments in technology and resources to create a new student experience – a blend of self-study, instructor-led virtual classrooms, dynamic discussions around live scenarios, topical reviews of industry events and bite-size videos. All designed to help you get the most out of the course, increase your chances of success and take away the practical knowledge you need to think differently and perform better in your role.

- 9 month course assessed by 3 written assignments (3,000 to 3,500 words)
- A mixture of guided online study and participation in live sessions:
- 2 x virtual classrooms – groups are limited to 36 students to maximise the study experience
- 1 x live, immersive learning scenario – a powerful experience putting you at the centre of a story, helping you bridge the gap between what you know and how you can apply that knowledge in your role
- 9 x monthly “in the spotlight” videos covering the latest industry developments
- Proactive support throughout the course to help you stay on track.

It is recommended that you study 6-8 hours per week over the nine month period.

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

**Next enrolment by 16 March 2026**

The full course timetable can be found [here](#).

## Benefits

This course will provide you with an insight into strategic approaches to combating financial crime, along with excellent opportunities to benchmark good practice. You will gain detailed knowledge on the nature of financial crime and how to prevent it.

This course is suitable for:

- Fraud prevention and investigation officers, managers and deputies
- MLROs and deputies
- Managers with responsibility for internal organisational fraud, financial crime and AML controls
- Risk managers
- Advisory and investigation roles
- Internal audit and regulatory staff
- Law enforcement
- Individuals who have completed the ICA International Diploma in AML or the ICA Certificate in Financial Crime Prevention

## 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.

## 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.