

Finance, AML & Compliance

# ICA Diploma in Managing Sanctions Risk

## Course Details

### Price

£4,300.00

### Length

9 month course with a mixture of guided online study and participation in live sessions. Next enrolm

## Course Overview

Sanctions are a crucial instrument in the international battle against financial crime proliferation, terrorism and human rights abuses. It's a complex area and those who manage the risk need the right combination of knowledge, capabilities and behaviors to do so effectively.



## Course Content

You will learn:

**Flexible learning that works for you**

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- Global sanctions architecture – Sanctions in context
- How sanctions regimes are implemented
- Evolving scope of sanctions – A changing tool
- Sector-based sanctions
- Identifying higher risk jurisdictions and activities
- Transparency, control and ownership
- Licensing and permissible payments
- Management of global exposure to unilateral and regional sanctions
- Developing the control framework
- Sanctions screening
- Incident management and holding of sanctioned funds
- Sanctions lifting and roll back

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

The course is a mixture of guided online study and participation in live sessions:

- 2 x virtual classrooms
- 1 x immersive learning scenario (putting you at the centre of a story)
- 3 x tutorials (a chance to discuss elements of the course in more depth)
- 3 x assessment preparation sessions
- Videos covering the latest industry developments and case studies
- Access to the ICA members' portal containing additional reading and resources
- Proactive support throughout the course to help you stay on track.

This course is suitable for mid-senior level professionals:

- Heads of Sanctions, Sanctions Managers and Sanctions Team Leaders
- MLROs, Compliance Managers, Financial Crime Managers and Risk Managers
- Accountants, Lawyers and Consultants

The course has been designed for those working in multiple industry sectors including international trade, transport, pharmaceuticals, maritime, software, oil and gas and financial services.

## Next enrolment date 15 December 2025

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

## Benefits

ICA Diplomas are the ICA's flagship qualifications, recognised globally as a benchmark of competence, and although they are designed for experienced professionals, they can also be undertaken by those who hold a degree or a few years' experience and are looking to gain advanced skills and global recognition.

## 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.