

Finance, AML & Compliance

ICA Essentials

Course Details

Price

£315.00

CPD Points

3.00

Length

Various dates. 3 hour live instructor-led workshops

Course Overview

ICA Essentials workshops are live virtual learning sessions designed to boost your teams' capabilities, making an instant impact on your risk management approach. The series covers a number of industry relevant topics, including:

- [ICA Essentials - AI for Compliance Professionals |3-hour workshop](#)
- [ICA Essentials - Anti Money Laundering](#)
- [ICA Essentials - Compliance](#)
- [ICA Essentials – Financial Crime Prevention](#)
- [ICA Essentials - Financial Crime Risk in Cryptocurrencies|3-hour workshop](#)
- [ICA Essentials – KYC/CDD](#)
- [ICA Essentials – Managing Sanctions Risk](#)
- [ICA Essentials – Transaction Monitoring](#)

Flexible learning that works for you

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Content

The following ICA Essentials courses are available:

[ICA Essentials – Compliance](#) Next Date: 24 March 2026

Gain a fundamental base understanding of the disciplines' core elements.

[ICA Essentials – Anti Money Laundering](#) Next Date: 20 March 2026

Discover the fundamentals of AML in this live workshop.

[ICA Essentials – KYC/CDD](#) Next Date: 05 March 2026

Discover the fundamentals of Know Your Customer (KYC) and Customer Due Diligence (CDD) in this live, 3-hour workshop.

[ICA Essentials – Transaction Monitoring](#) Next Date: 12 March 2026

Get to grips with the fundamentals of transaction monitoring.

[ICA Essentials – Managing Sanctions Risk](#) Next Date: 23 March 2026

Designed for those who have a limited knowledge of sanctions risks but want to understand the fundamentals.

[ICA Essentials - Financial Crime Prevention](#) Next Date: 06 March 2026

Discover the fundamentals of financial crime prevention in this live, 3-hour workshop.

[ICA Essentials - AI for Compliance Professionals | 3-hour workshop](#) Next Date: 24 March 2026

Discover the fundamentals of artificial intelligence (AI) in RegTech, the ethical dilemmas and what the future may hold.

[ICA Essentials – Conduct Risk | 3-hour online workshop](#) Next Date: 30 March 2026

Designed for those who have a limited knowledge of the financial crime risk in cryptocurrencies but want to understand the fundamentals.

[ICA Essentials - Financial Crime Risk in Cryptocurrencies | 3-hour workshop](#) Next Date: 31 March 2026

Designed for those who have a limited knowledge of the financial crime risk in cryptocurrencies but want to understand the fundamentals.

Benefits

Each ICA Essentials Workshop:

- 3-hour live, instructor-led virtual workshop
- Suitable for anyone who wants to learn more about compliance and the regulatory environment
- Gain a solid understanding of core issues to the topic covered
- Earn a certificate of completion and receive a discount on the relevant ICA Certificate (if you choose to go onto further study)

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA. Click on the relevant link in the Course Content section above and 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.