

Finance, AML & Compliance

ICA Essentials

Course Details

Price CPD Points

£250.00 4343.00

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:

- Anti-Money Laundering
- Compliance
- · Managing Sanctions Risk
- · Transaction Monitoring
- KYC/CDD
- Financial Crime Prevention







Course Content

The following ICA Essentials courses are available:

ICA Essentials - Compliance

Next Date: 01 December 2025

Compliance is a critical business function. Whilst the downside risks of failing to comply with regulation are generally well known, it is less frequently recognised that, if done well, Compliance provides organisations with a significant competitive advantage.

ICA Essentials - Anti Money Laundering

Next Date: 02 December 2025

The challenge of managing money laundering risks in a global marketplace is one that demands a co-ordinated approach and a common understanding of evolving and emerging trends in both regulation and criminal activity.

ICA Essentials - KYC/CDD

• Next Date: 11 December 2025

Ensuring effective customer due diligence is vital in managing the risk of all forms of financial crime. However, this presents increasing challenges, particularly when dealing with customers remotely.

ICA Essentials - Transaction Monitoring

Next Date: 12 December 2025

Transaction monitoring is a key area of importance in managing financial crime risk. Through this workshop, learners will get a fundamental understanding of the topic, and its vital role in the control framework.

ICA Essentials - Managing Sanctions Risk

Next Date: 11 December 2025

Sanctions and sanctions compliance presents unique challenges and risks to a business. Requirements are continually changing in response to changing geopolitical events. Therefore, developing up-to-date, foundational understanding of the





threat together with current best practice, can help you ensure that you or your firm complies with international requirements.

ICA Essentials - Financial Crime Prevention

Next Date: 16 December 2025

All forms of financial crime are rapidly increasing in the current global environment - the supply of counterfeit medical supplies and cyber crime that targets those who are vulnerable, to name just two high-profile examples.

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.