

Finance, AML & Compliance

# **ICA Information Sessions**

# **Course Details**

**Price** 

£0.00

#### Length

1 hour interactive online sessions

#### **Course Overview**

The decision to take on a new qualification can be difficult with so many options to choose from. Whether you wish to develop your existing skills to further your career, explore a new specialism, or if you are brand new to the industry, the ICA can support you in finding the right path.

Join the ICA at these <u>FREE 1-hour online information sessions</u> led by the ICA's industry respected tutors, designed to guide you through the ICA's range of qualifications.

### **Course Content**

During the sessions you will learn about:

- · How gaining an internationally recognised qualification can help boost knowledge, capabilities and career opportunities
- The differences between each course level, qualification suitability and eligibility criteria
- · The enrolment process and funding options available





- · How you will learn and what blended learning with the ICA's award-winning technology looks like
- The assessment processes
- ICA membership and how it can support you at all stages of your study journey and beyond

Please choose from the following ICA Information Sessions that you wish to attend:

- Anti Money Laundering (AML) & Know Your Customer (KYC) 22 July 2025 (live)
- Governance, Risk and Compliance (GRC)05 August 2025 (live)
- Managing Sanctions Risk 24 July 2025 (live)
- Financial Crime Prevention 14 August 2025 (live)

You can also put your questions (anonymously if preferred) to our team of expert advisers during a live Q&A.

## **Next Steps**

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA. Click <u>here</u> and then follow the process to enrol.