

Finance, AML & Compliance

## ICA Information Sessions

### Course Details

#### Price

£0.00

#### Length

30 minutes

### 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 **FREE 1-hour online information sessions** 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

**Flexible learning that works for you**

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- 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 [here](#) and then follow the process to enrol.