

Finance, AML & Compliance

ICA Learning: Introduction to investigations using digital forensics and eDisclosure/eDiscovery

Course Details

Price

£300.00

Length

Online self-study (you will have access to the course for 1 month). Commence this training at any ti

Course Overview

How digital data is stored, secured and retrieved is particularly important during investigations and when gathering evidence. A poor investigation could result in damages against your firm, fines by regulators or even criminal prosecution.

This course will help build your understanding of digital data and how digital forensics and eDiscovery technologies can be used to assist compliance investigations.



Flexible learning that works for you

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Course Content

You will study this course in your own time and at your own pace, and you have 1 month to complete it.

You will:

- Understand digital forensics and electronic disclosure
- Discuss practical uses of technology in these areas, with a particular focus on relevance for compliance investigations
- Outline the processes and technology behind electronic disclosure
- Evaluate why digital data and how it is collected is important
- Understand what metadata is and its importance

Benefits

This short course has been designed for:

- Compliance and AML professionals who conduct investigations using digital data
- Investigators needing an introduction to the role of digital forensic practices and how these can aid investigations
- Anyone looking to understand or refresh their knowledge of the role of digital data in investigations and how digital forensic techniques can be maximised

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.