

Finance, AML & Compliance

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

Course Details

Price

£300.00

Length

Online self-study over a period of 1 month.

Course Overview

Understand digital data and how digital forensics and eDiscovery technologies can be used to assist compliance investigations.

How digital data is stored, secured and retrieved is particularly important during investigations and when gathering evidence.

- Build your understanding of digital data
- Get to grips with digital forensics and how eDiscovery technologies can be used to assist compliance investigations



Content

- Understand digital forensics and electronic disclosure

Flexible learning that works for you

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- 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

Prerequisites

This course is 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

Assessment

End-of-course quiz to test your understanding.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [Introduction to Investigations using Digital Forensics and eDisclosure/eDiscovery](#). 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.