

Finance, AML & Compliance

ICA Professional Postgraduate Diploma in Financial Crime Compliance

Course Details

Price

£8,500.00

Length

A mix of guided online study and attendance at live virtual classrooms over a 12 month period

Course Overview

Sharpen your strategic skills so you're equipped to hold the most senior AML/financial crime prevention positions.

With a focus on AML, managing fraud, anti-bribery and corruption, this qualification has helped transform hundreds of senior AML and financial crime prevention professionals from all over the world into inspirational leaders.

- Specialist knowledge – achieve the highest level in the field
- Strategic thinking – realise your leadership ambitions
- Innovation – explore new ideas, best practice, and future developments from a global perspective
- Fellowship of ICA – become automatically eligible for the highest grade of membership
- Networking – grow with other like-minded, senior professionals

Flexible learning that works for you

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Course Content

- Financial crime risk management: science or art?
- Creating, embedding and maintaining an effective ESG strategy
- Cybersecurity: what leaders need to know
- The impact of behavioural science upon GRC strategy
- Effectively applying a risk-based approach to financial crime prevention
- Data quality in meaningful financial crime prevention risk management
- Sanctions: a changing landscape
- Anti money laundering – a strategic overview

Covered through a mix of guided online study and attendance at live virtual classrooms:

- Eight masterclasses over four weekends.
- Four group tutorials that give the opportunity to reflect, interpret and apply the knowledge from the masterclasses.
- Five virtual classrooms spread over the duration of the course, designed to introduce you to the course and support you with the assessment process.

Benefits

Boost your professional profile by gaining an internationally recognised qualification awarded in association with Alliance Manchester Business School, the University of Manchester

Prerequisites

This is an executive-level programme suitable for:

- Heads/directors of compliance, AML, financial crime prevention and risk (or those who aspire to be in these roles)
- Compliance, AML and financial crime managers
- Regulatory representatives and FIU staff

- Company directors/board members

To be eligible, you must have at least three years' experience in a senior management role OR one year in a senior management role and at least ten years' overall career experience in financial crime compliance.

Holders of an ICA Diploma may be allowed some discretion against this entry criteria. For example, if you have some experience carrying out senior management activities, we can consider your application.

Your eligibility will be assessed before being accepted onto the course.

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Assessment

The programme is assessed through the creation of a reflective journal consisting of eight masterclass commentaries (1,000–1,500 words) and a competency-based interview.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Professional Postgraduate Diploma in Financial Crime Compliance](#). When you reach this page the 'Enrol now' button is at the top right of the page

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.