

Finance, AML & Compliance

ICA Specialist Certificate in Anti-Corruption

Course Details

Price

£730.00

Length

Online self-study for 1-2 months. Commence this training at any time.

Course Overview

This course will help you better manage the bribery and corruption risk exposure at your firm. You will evaluate key areas such as PEPs, third parties and geographical/sectoral risk, the global anti-corruption framework and controls.



Course Content

You will study this course in your own time and at your own pace, and you have up to 2 months to complete it.

You will learn:

Flexible learning that works for you

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- Understanding corruption
- The craft of corruption
- Who are the stakeholders?
- High-risk countries, industries and customers
- Anti-corruption legislation
- Enforcement
- A holistic approach to corruption risk mitigation
- Future trends and the rise of the anti-corruption professionals

You can request a copy of the full syllabus [here](#).

Benefits

ICA Specialist Certificates are designed for anyone wanting focused yet accessible knowledge in specific areas of risk. They are suitable either for those working in the first and second lines of defence looking to certify existing specialist areas of knowledge, or for those looking to increase their professional agility by learning about new areas of risk.

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.