

Finance, AML & Compliance

# ICA Specialist Certificate in Anti Money Laundering and Art

### **Course Details**

**Price** 

£730.00

#### Length

Online self-study (you will have access to the course for 2 months). Commence this training at any t

#### **Course Overview**

Art market participants now face further regulatory requirements under 5AMLD. Implementing these requirements and dealing with regulators can be daunting. This unique qualification will give you the knowledge, skills, and practical tools to carry out your role with confidence.

- Essential AML concepts understand the fundamentals of money laundering and customer due diligence
- The risks for the art market find out where participants are most vulnerable and the legal and regulatory requirements for the market
- Risk-based approach discover how to assess and mitigate the risks
- AML in operation see what good controls, monitoring, and customer due diligence look like







#### **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.

This specialist qualification covers:

- Essential AML concepts
- · Money laundering risks in the art market
- The art market a summary
- AML in operation
- · Risk-based approach, culture, and governance

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 risk areas. This course is suitable for those who work within anti money laundering who deal with art dealers, auction houses, and agents, and those within those professions who need the knowledge and skills to follow 5AMLD requirements.

The course is specifically designed to be detailed yet accessible. Prior subject matter knowledge will be useful, but is not essential.

To get the most from the course, a good standard of English is required.

In order to study any ICA qualification you need to be a member of the ICA. If you're not currently a member of the ICA, student membership costing  $\pounds$ 121 will be added to your basket during the online checkout process.

The ICA has five different levels of individual membership. Whether you are just starting out in your career, already hold an ICA qualification or are an experienced practitioner, there is a level appropriate for you and this will be activated at the same time as your course commences.





## **Next Steps**

Whilst the GTA facilitates the training for ICA qualifications, you need to <u>enrol online</u> 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.

