

Finance, AML & Compliance

ICA Specialist Certificate in Combating the Financing of Terrorism

Course Details

Price

£730.00

Length

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

Course Overview

Firms have a key role to play in identifying terrorist activity. In this course, you will examine the key terrorist motivators and what terrorists need to operate. You will explore sources of financing, the global CFT environment and proliferation issues (dual use goods and WMD).



Course Content

Flexible learning that works for you

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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:

- Introduction to terrorism
- Terrorism threats and risk assessment
- Hierarchy of international and regional legislative and regulatory framework
- Risk management
- Red flag indicators

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.