

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

Equip yourself with the knowledge and specialist skills to combat the financing of terrorism (CFT).

Firms have a crucial role to play in identifying activities linked to terrorism.

- Terrorist motivations, funding explored - explore the key motivating factors and ideologies that drive terrorists and how they raise and use funds to advance their goals and achieve their objectives
- Global CFT environment - examine the sources of financing, red-flag indicators and proliferation issues (dual-use goods and WMD)
- Mitigation – discover a risk-based approach to managing CFT
- and proliferation

Flexible learning that works for you

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Course Content

- Introduction to terrorism and terrorist financing
- International and regional legislative and regulatory frameworks
- Terrorism threats and risk assessments
- Risk management
- When things go wrong

Benefits

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

Awarded in association with AMBS

Prerequisites

This ICA Specialist Certificate is suitable for Officers, Analysts/Specialists, Investigators, Managers, and Leaders who work to combat the financing of terrorism.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by learning about the critical challenges of combatting the financing of terrorism.

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

Assessment

Assessed by a one hour online multiple-choice exam that you can take at any point during your studies.

Next Steps

Whilst the GTA facilitates the training for ICA qualifications, you need to enrol online directly with the ICA at [ICA Specialist Certificate in Combating the Financing of Terrorism | Level 2 Specialist](#). 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.