

Finance, AML & Compliance

ICA Specialist Certificate in Financial Crime Risk in Cryptocurrencies

Course Details

Price

£730.00

Length

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

Course Overview

Empower yourself with the knowledge and tools to effectively navigate the complexities of cryptocurrency risk management for your firm.

Manage your firm's risk exposure with this comprehensive online course.

- What is crypto? - discover the essential features of cryptocurrencies
- What are the risks? - explore the financial crime vulnerabilities associated with cryptocurrencies
- Mitigation - evaluate effective strategies for managing these risks

Flexible learning that works for you

E: admin@gta.gg | T: 224570 | W: gta.gg

Course Content

- Blockchains
- Cryptocurrencies
- Cryptocurrency risk and financial crime
- Essential concepts of financial crime
- Financial services and technology
- Perceptions of FinTech and financial crime
- Distributed Ledger Technologies (DLTs)
- Blockchain investigations vs traditional investigations
- Solutions to managing risk from crypto-assets
- Red flag indicators
- Application within the financial industry

Benefits

Raise your professional profile by gaining a life-long qualification awarded in association with Alliance Manchester Business School, the University of Manchester.

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 Financial Crime Risk in Cryptocurrencies | Level 2](#). 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.

Prerequisites

This ICA Specialist Certificate is suitable for Associates, Officers, Analysts, Investigators, and Managers who work in financial crime compliance.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by learning about the risks of cryptocurrencies to their firm.

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 you can take at any point during your studies.