

Finance, AML & Compliance

ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming

Course Details

Price

£730.00

Length

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

Course Overview

Whether you work in the betting and gaming industry or have a customer that does, this course will help you get to grips with money laundering risks associated with this sector and how these risks can be mitigated.



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.

In addition to the essential concepts of AML and CFT, you will also cover the following areas:

- Essential AML concepts
- The gambling market- a summary
- Money laundering risks in gambling
- Risk based approach, culture and governance
- AML in operation
- Market outlook

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 enroll.