

Finance, AML & Compliance

ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking

Course Details

Price

£730.00

Length

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

Course Overview

In this course you will analyse the fundamentals of correspondent banking and the opportunities for money launderers. You will explore the risk assessment and management approaches and the importance of robust due diligence as a risk control.



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.

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

- Essential AML concepts
- Fundamentals of correspondent banking
- · Regulatory frameworks
- Money laundering risk is inherent in correspondent banking
- · Approaching due diligence in correspondent banking
- · Monitoring
- Sanctions

You can request a copy of the full syllabus here.

Schedule

Session 1-Ohrs

1hr Session 1

Session 2 - Ohrs

1hr Session 2

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.

