

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

Delve into the fundamentals and uncover the risk areas that can facilitate money laundering in correspondent banking with this globally-recognised qualification.

- Analyse the fundamentals of correspondent banking and the vulnerabilities that may allow for money laundering
- Explore the risk assessment and management approaches and the importance of robust due diligence as risk control



Content

Flexible learning that works for you

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

Benefits

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

Prerequisites

This ICA Specialist Certificate is suitable for Officers, Analysts, and Managers who work in Anti Money Laundering, Financial Crime Prevention or Transaction Monitoring.

This course is ideal for learners who wish to certify existing knowledge or those looking to increase their professional agility by learning about money laundering risk in correspondent banking.

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 Money Laundering Risk in Correspondent Banking | 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.