

Finance, AML & Compliance

ICA Specialist Certificate in Trade Based Money Laundering

Course Details

Price

£730.00

Length

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

Course Overview

Trade based money laundering is a highly effective way to launder the proceeds of crime or finance terrorism. By exploiting the complexities of international trade, criminals can transmit huge amounts of value across borders with little chance of detection.

This course will enable you to compare and contrast the trade-based money laundering typologies such as variable pricing and goods. You will gain an understanding of how financial crime risk can manifest and be mitigated in this huge global marketplace.



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:

- International trade and receivables finance
- Introduction to money laundering, terrorist financing and proliferation
- International laws, regulations and industry guidance
- Managing risk
- Money laundering typologies
- Terrorist financing, resourcing and sanctions
- Further financial crime risk considerations

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 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.

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