

ICA Advanced Certificate in Anti Money Laundering

Enrolment now open!

**Level 4 –
Intermediate**



ICA Advanced Certificate in Anti Money Laundering

This qualification is an intermediate-level course where you will gain actionable, practical knowledge to excel in your career by looking at the following.

- **Risks** – learn about the threats that must be managed
- **Bodies and standards** – relevance to anti money laundering (AML) practitioners
- **Frameworks** – understand the national legal and regulatory frameworks
- AML/countering the financing of terrorism (CFT) risk-based approach
- **Monitoring activity and transactions** – appreciate the standards, framework, sanctions lists and wire transfer requirements
- **Reporting suspicions** – appreciate the requirements, processes, and reporting rules

In association with

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

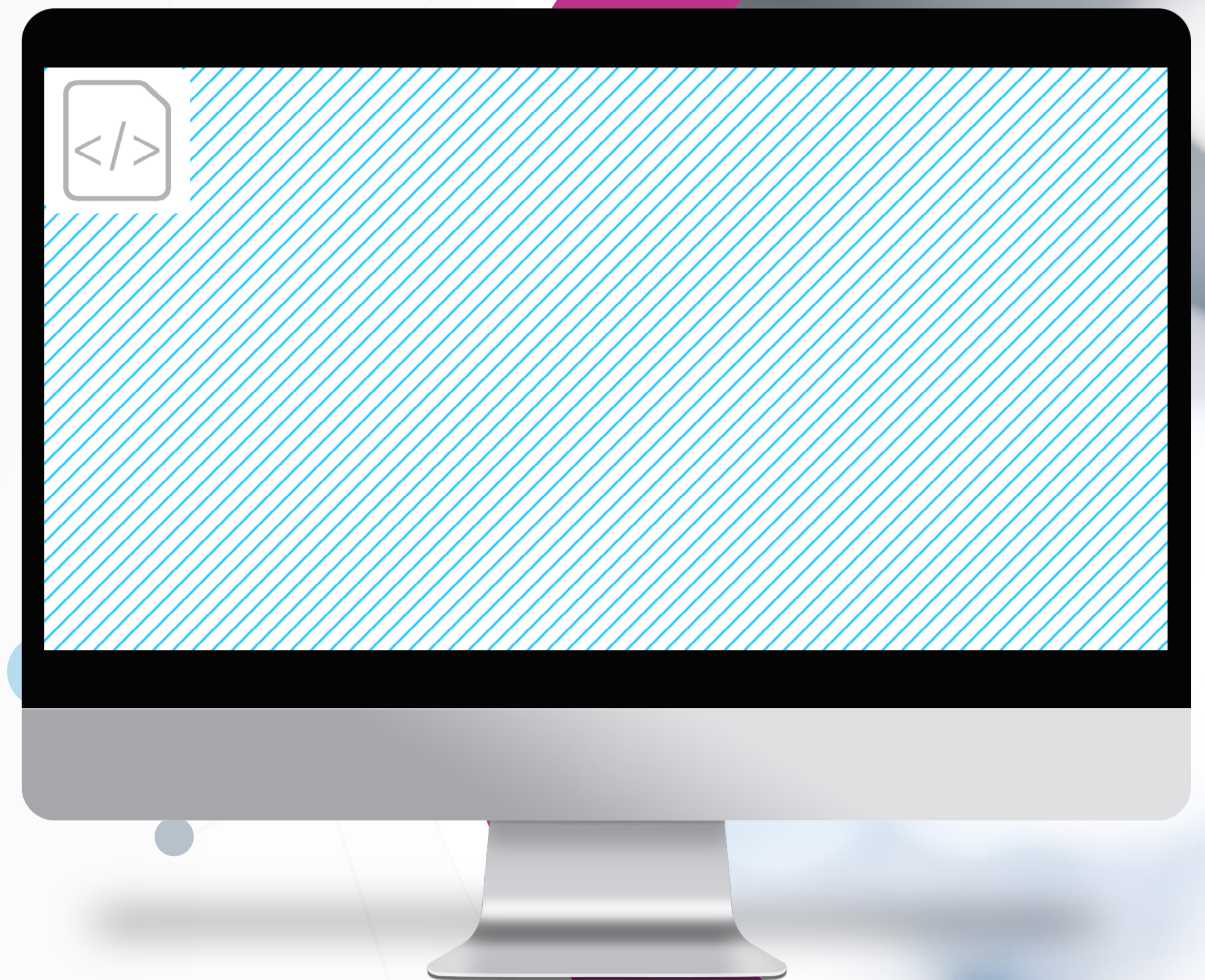
What will I learn and how?

This qualification is broken down into eight units, with a mixture of online study and live sessions.

We have launched a new world class immersive learning experience. In a virtual environment, learners can communicate, interact, and develop skills from a place of their choosing.

Online blended learning

A flexible, part-time format designed for busy, working professionals. A mix of guided, online study and attendance at live, virtual classrooms delivered by ICA's expert faculty.





What you will study

Over eight units, you will delve into the following topics.

- What are the money laundering, terrorist financing and sanctions risks that must be managed?
- The international bodies and standard setters
- National legal and regulatory frameworks
- Taking an AML/CFT risk-based approach and managing the risks
- Initial and 'ongoing' customer due diligence (CDD)
- Monitoring activity and transactions
- Recognising and reporting suspicions
- The vulnerabilities of specific services and products

Who is this course for?

This course is suitable for mid-senior level professionals, who are required to have one of the following:

- sound educational background, e.g., degree or professional qualification in an appropriate discipline

or

- attainment of an ICA International Advanced Certificate

or

- three years relevant work experience
- a good standard of spoken and written English is required for this course.

This course is suitable for:

- MLROs/MLPOs and their deputies
- police and FIU/FCU staff
- managers with responsibilities for internal AML controls
- risk managers
- individuals who have completed the ICA Certificate in AML or ICA Advanced Certificate in AML (UK or International)
- accountants
- lawyers
- company secretaries.



Why study an ICA Advanced Certificate?

ICA Advanced Certificates are intermediate level qualifications suitable for those looking to begin a new career in this field and those already working at the analyst level, as well as managers working in the first line of defence who require a more developed understanding of key areas of risk.

They are designed to give you actionable and practical knowledge and support you in applying that knowledge to your day-to-day role, so you can better analyse situations and consider appropriate controls or responses.

Successful completion of an ICA Advanced Certificate will also allow you to become an **Associate Member of ICA**, providing you with a range of exclusive membership benefits.



ICA Qualifications

In association with Alliance Manchester Business School

“ No recertification required; qualification for life ”



Understanding

New Entrant/Operations

Certificate

- Length of course:
Access for 2 months
- MCQ assessment
- OnDemand online learning

After the course I can:

- actively engage with my processes and procedures
- ask relevant questions
- understand what I’m asked to do and why I need to do it.

Become an Associate Member (AICA)

“Your name” Cert(AML)

Enhancing

Analyst/Manager

Specialist Certificate

- Length of course:
Access for 2 months
- MCQ assessment
- OnDemand online learning

After the course I can:

- broaden the projects I am involved in
- ask more specific questions on the topic
- become a catalyst and point of reference on the topic.

Become an Associate Member (AICA)

“Your name” Spec.Cert(Conduct)

Applying

Analyst/Officer

Advanced Certificate

- Length of course:
6 months
- 1 scenario based MCQ test and 1 written assignment
- Online + Workshops + Tutorials + Assignment preparation

After the course I can:

- identify gaps
- ask exploratory questions
- understand what I need to do, why and how I’m going to do it.

Become an Associate Member (AICA)

“Your name” Adv.Cert(AML)

Managing

Manager/Senior Manager

Diploma

- Length of course:
9 months
- 3 end of module objective MCQ tests and 2 written assignments
- Online + Workshops + Tutorials + Assignment preparation

After the course I can:

- identify, analyse and resolve gaps
- ask challenging questions
- make reasoned decisions
- support others to do the same.

Become a Professional Member (MICA)

“Your name” Dip(AML)

Leading

Senior Manager/Director

Professional Postgraduate Diploma

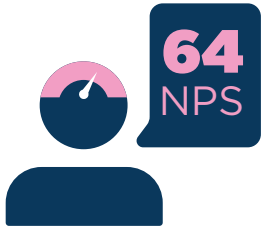
- Length of course:
12 months
- Reflective journal and competency based interview
- Online + Masterclasses

After the course I can:

- evaluate approaches to resolving gaps
- formulate frameworks to questions
- justify and critique decisions
- lead others to do the same.

Become a Fellow Member (FICA)

“Your name” Prof.PgDip(AML)



Rated Excellent across 40,000 annual learners, across 850+ workshops and 150 countries

See what past graduates have to say

At our recent ICA Graduation Ceremony, some of our graduates spoke to us about why they wanted to celebrate their achievement, and how achieving a qualification has helped their careers.



The ICA's online portal for course details and manuals was slick – my study experience was enhanced by the ease of use of these resources

Past student of ICA International Advanced Certificate in Anti Money Laundering



Good balance of seminar/workshop to self-learning. Good resources and communication

Past student of ICA International Advanced Certificate in Anti Money Laundering



Next steps

If you have any questions, please review our **Frequently Asked Questions**. If you still need support, please call +44 (0)121 362 7534, chat to us on Live Chat or fill out the **Contact Us form** and a member of the team will get back to you.

These **FREE** online sessions, led by our industry-respected tutors, will help you choose the right course for your career stage. You will learn more about the different qualification levels available, study options, the assessment



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