

ICA Diploma in Financial Crime Prevention

Enrolment now open!

**Level 6 –
Advanced**



Strengthen your professional credibility and acquire the expertise to manage financial crime risk in your firm.

- **Financial crime** – identify, understand and mitigate today's risks, including fraud, money laundering and corruption
- **Law and regulation** – appreciate different international legal models, standards and agencies
- **Terrorist financing** – discover how to spot the risks and how to combat it
- **Data and information security** – understand security techniques, systems and controls
- **Corporate governance** – learn about the models, responsibilities and how to manage business risks

This internationally recognised diploma is the industry standard for those responsible for financial crime prevention in an organisation.

What past learners say:



Amazing course, ICA really helped in giving a better perspective and approach for how to be ready with this ever dynamic financial world

Past student

Who is this qualification for?

This course is suitable for:

- Fraud prevention and investigation officers, managers and deputies
- MLROs and deputies
- Managers with responsibility for internal organisational fraud, financial crime and AML controls
- Risk managers
- Advisory and investigation roles
- Internal audit and regulatory staff
- Law enforcement

You will need a good standard of spoken and written English and ONE of the following:

- Sound educational background, e.g. degree/professional qualification in an appropriate discipline, or
- Attainment of an ICA Advanced Certificate, or
- Three years' relevant work experience



What does this qualification cover?

Module 1

- Understanding Financial Crime
- The International Agencies and Standard Setters
- The International Legal Models, Conventions and Standards
- Corporate and Business Frauds
- Financial Sector Fraud
- Market Fraud: Market
- Manipulation/ Misleading Statements,
- Insider Dealing and Market Abuse

Module 2

- Corporate Governance and the Management of Financial Crime
- Anti-Corruption

- The Prevention and Detection of Money Laundering
- Combatting the Financing of Terrorism

Module 3

- Cybercrime
- Data and Information Security
- Investigating Fraud Internally
- Global Investigation,
- Prosecution and Recovery



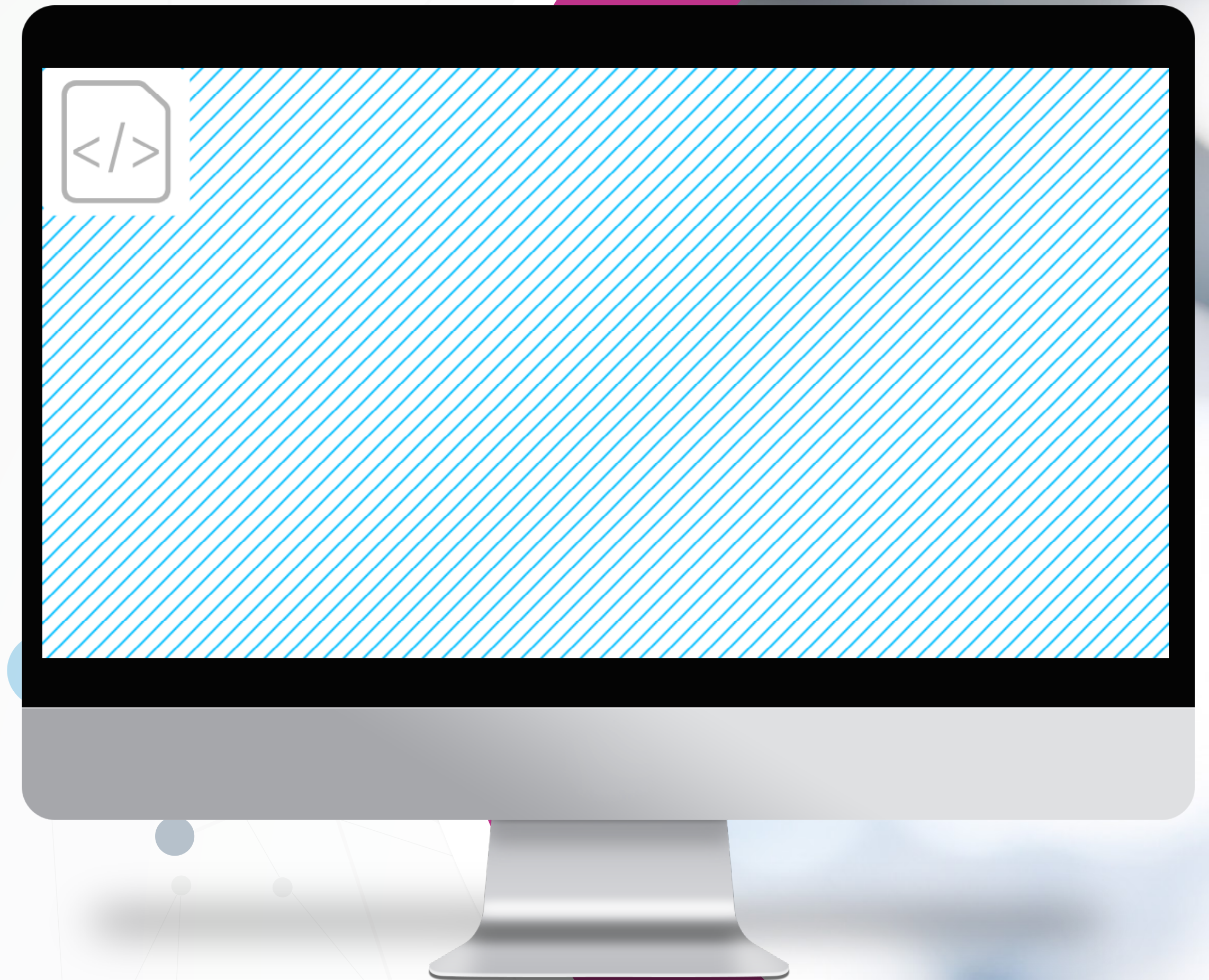
How will you learn?

This is a flexible, part-time, nine-month course designed for busy, working professionals. A mix of guided, online study and attendance at live, virtual classrooms.

Innovative virtual classrooms delivered by **subject matter experts** bring the content to life. They allow you to absorb knowledge and turn it into ability, and **immersive scenarios** will enable you to gain confidence and apply what you have learned in a simulated real-life situation.

The **Level 6 – Advanced** course is assessed through:

- 3 x timed end-of-module assessments – comprising multiple choice questions that test knowledge, understanding and analytical skills
- 2 x written assignments drawing upon academic learning, real-life experiences and relevant case-studies that look to demonstrate your management ability.



ICA Qualifications

Awarded 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.

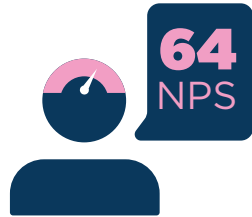
Become a Fellow Member (FICA)

“Your name” Prof.PgDip(AML)

Awarded in association with



The University of Manchester
Alliance Manchester Business School



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

www.int-comp.org

ICA Membership

When you enrol in this course you will join an international community of over 30,000 members.

Benefits include:

- **ICA Learning Hub** – access to hundreds of hours of CPD learning
- **inCOMPLIANCE magazine** – access to a digital bi-monthly magazine by practitioners for practitioners
- **Weekly webinars** – covering the hottest industry topics
- **Certified Practitioner status** – log 35 hours of CPD and demonstrate

your commitment to continuous learning

- **Discounts** – on ICA events and other ICA courses

The fee for ICA membership will be added separately to your basket when you enrol online for this course.

Successful completion of an ICA Diploma will also enable you to become a Professional Member of ICA.



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.

ICA Information Sessions

These sessions, led by our industry-respected tutors, will help you choose the right course for your career stage.



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