

ICA Advanced Certificate in Managing Sanctions Risk

Enrolment now open!

**Level 4 –
Intermediate**





An Introduction

Level 4 - Intermediate

Sanctions are a key tool in the armoury of the global fight against financial crime. Understanding sanctions remains a complex yet fascinating topic and crucial for developing a well-rounded strategy for combating financial crime.

The qualification explores the intricacies and challenges of meeting sanctions obligations and is a must-have qualification for anyone involved in identifying, understanding, and managing sanctions risk exposure.

This course is awarded in association with Alliance Manchester Business School, the University of Manchester.

In association with

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

What will I learn and how?

This qualification will consist of eight modules

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.



Units

Over the course of the qualification, you will delve into the following topics.

- Global sanctions architecture – political, legal and implementation context
- Evolving scope of sanctions – a changing tool
- US sanctions – jurisdictional scope, role of congress and enforcement tools
- Sanctions lifting, the Iranian ICPoA and the emerging divergence of EU – US sanctions policy
- Developing the control environment
- Screening responses and dealing with control and ownership factors
- Licensing and permissible payment
- Management of frozen assets, incident management and self reporting



Who is this course for?

This Advanced Certificate is open to anyone who is interested in pursuing a career in the discipline. However, the content of the programme requires students to possess:

- sound educational background
- good written English skills.

This course is suitable for:

- senior financial crime/regulatory compliance practitioners who are keen to enhance their existing expertise by learning about another distinct sphere
- senior managers within the sanctions environment who wish to certify their knowledge
- anyone who needs to understand sanctions risk faced when dealing with customers, clients and/or transactions
- those involved in the sanctions screening process
- regulators or consultants
- MLROs, compliance managers and risk managers
- anyone with an interest in better understanding how sanctions work and the risks they can present if not correctly addressed.



Why study an ICA Advanced Certificate?

ICA Advanced Certificates are intermediate-level courses designed to give you actionable, practical knowledge to better analyse situations and consider appropriate controls or responses.

They are designed to help you apply best practice initiatives within your workplace, thus boosting your professional profile. Gain the confidence to:

- identify gaps
- ask exploratory questions
- understand what needs to be done, why and how.

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

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.

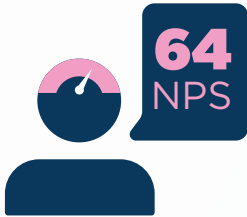
Become a Fellow Member (FICA)

“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

See what past students have to say



Virtual case study and interactive remote sessions worked well and short assignment prep sessions helped

ICA Student who studied in 2021



All questions answered by tutors and everything we needed was supplied

ICA Student who studied in 2021



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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