

ICA Diploma in Anti Money Laundering

Enrolment now open!

**Level 6 –
Advanced**



Gain the necessary competencies for managing money laundering risk.

- **AML/CFT** – learn about international frameworks, tax evasion, terrorist financing, compliance with sanctions and freezing requirements.
- **Risk** – appreciate a risk-based approach, governance frameworks and the importance of culture and training in financial services.
- **Vulnerabilities** – assessing risks to product/service.
- **CDD** – discover how performing customer due diligence (CDD) can mitigate financial risks.

This flagship, internationally recognised diploma is the industry standard for those responsible for AML in an organisation. Awarded in association with **Alliance Manchester Business School, the University of Manchester.**



As a long-standing practitioner in the field of AML compliance, I would heartily recommend the ICA AML Diploma. I didn't initially feel there would be much for me to learn, however the months of study, workshops and interaction has massively boosted my existing AML knowledge – knowledge which I can then apply to my daily role.

Veran Patel,
Lloyds Banking Group

In association with

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

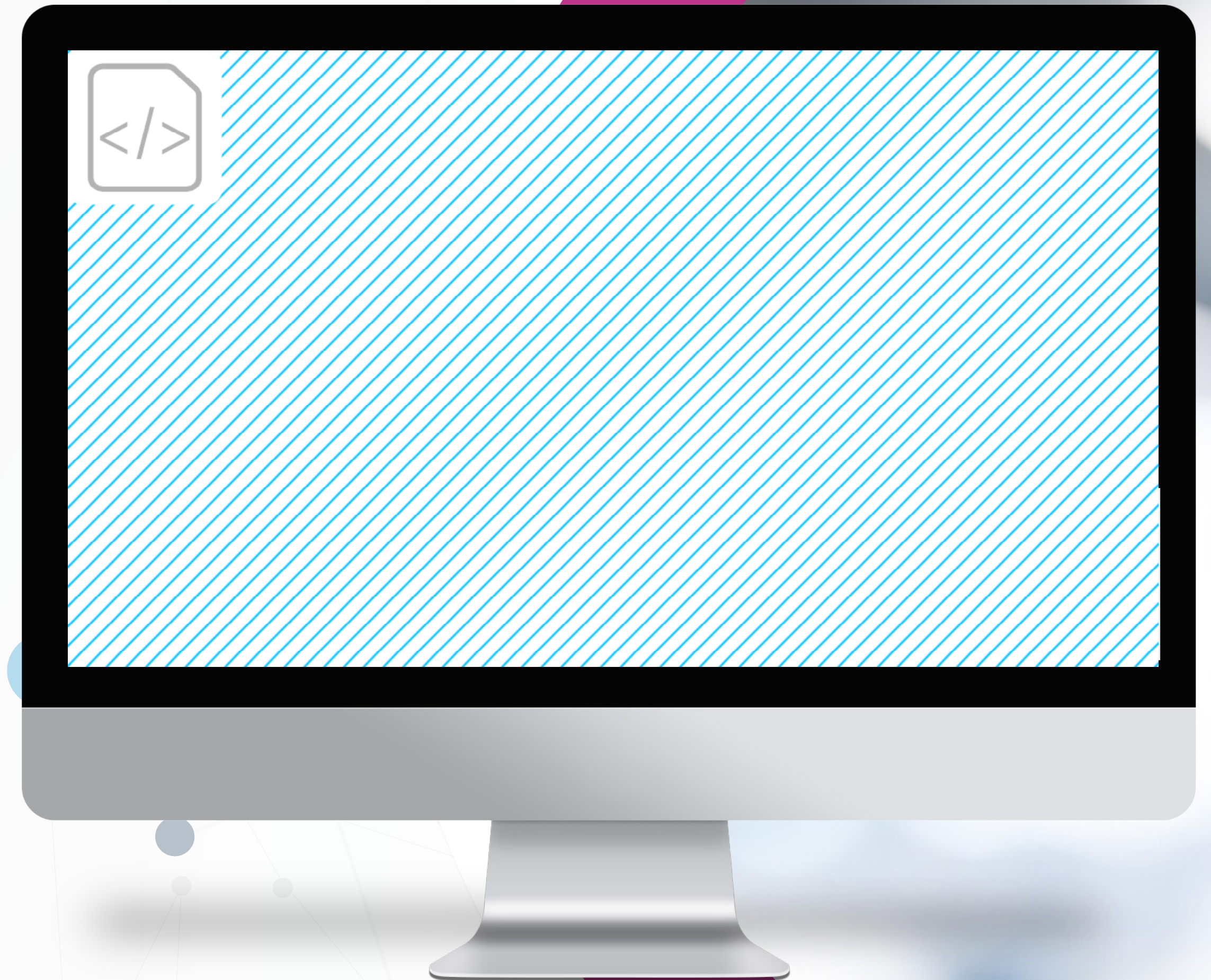
Who is this qualification for?

This course is suitable for:

- MLRO and FIU/FCU staff
- managers with responsibilities for internal AML controls, and
- risk managers, accountants and lawyers.

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 International Advanced Certificate, or
- three years' relevant work experience.



What does this qualification cover?

Module 1

- Money Laundering and Countering the Financing of Terrorism (CFT) – Definition and Nature
- The International Context
- The International Anti Money Laundering (AML) and Countering the Financing of Terrorism (CFT) Framework
- Laundering the Proceeds of Tax Evasion
- Terrorist Financing and Proliferation Financing
- Complying with Sanctions Regimes and Freezing Requirements

Module 2

- Concepts of Risk Management
- Implementing an AML/CFT Risk-Based Approach for a Financial Services Business

- The AML/CFT Governance Framework
- Management Issues for an AML/CFT Policy
- Culture and Training

Module 3

- Vulnerabilities of Products and Services
- Customer Due Diligence (CDD)



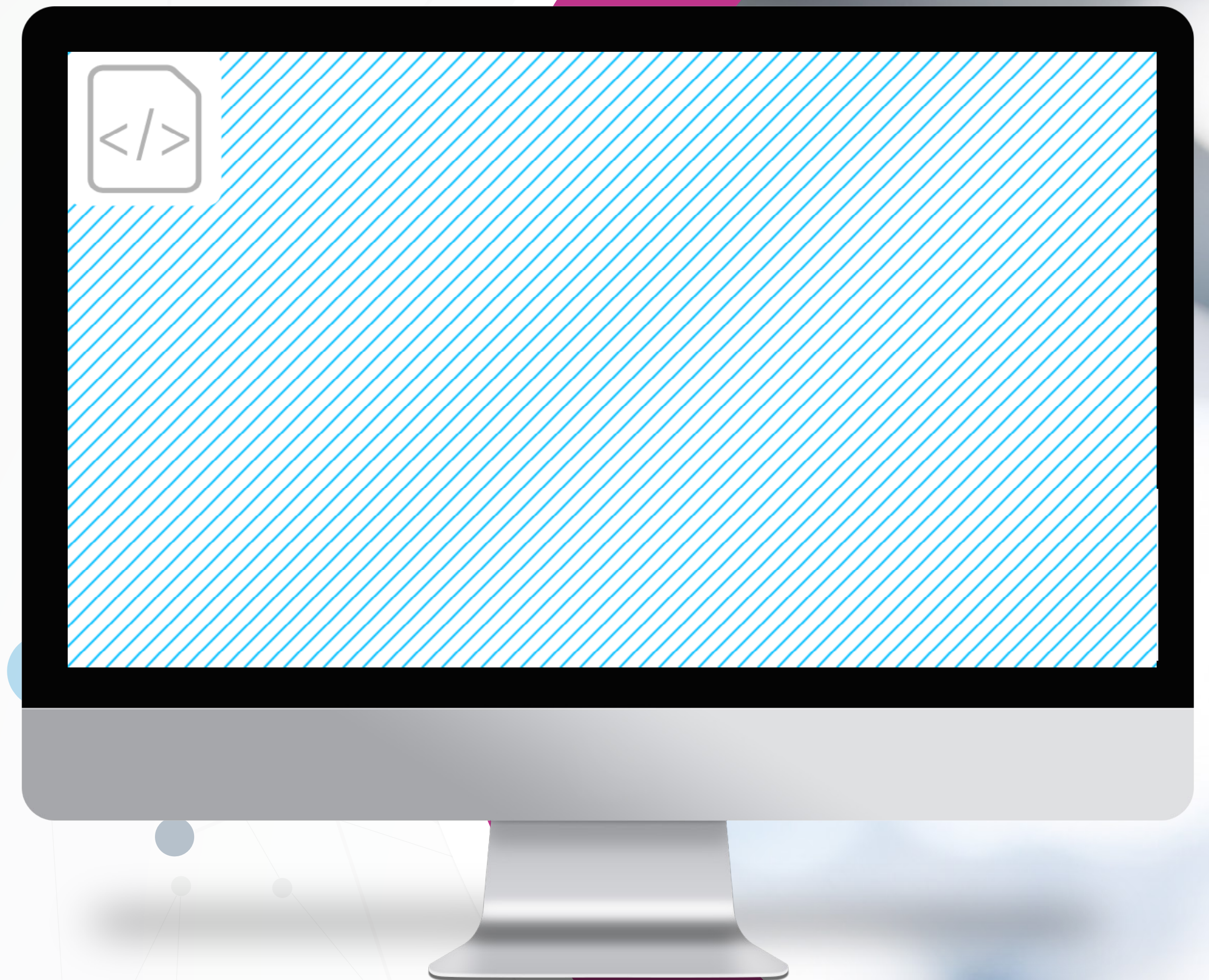
How will you learn

This is a flexible, part-time, nine-month course designed for busy, working professionals. It is formed of 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 apply it in practical way, with **immersive scenarios** providing a platform to employ that knowledge 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
- 1 x written assignment with industry sector focus, and
- 1 x written case-study based assignment connecting up the elements of your learning.



ICA Qualifications

“ No recertification required; qualification for life ”



Awarded in association with Alliance Manchester Business School

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

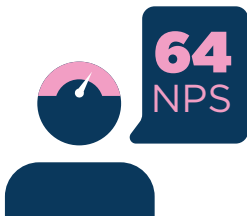
After the course I can:

- 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



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

www.int-comp.org

ICA Membership

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

Benefits

- **ICA Learning Hub** – access to hundreds of hours of CPD learning.
- **inCOMPLIANCE® magazine** – access to a digital bimonthly 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 further 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 allow 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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