

ICA Professional Postgraduate Diplomas

Governance, Risk and Compliance
Financial Crime Compliance





These executive-level qualifications sharpen your strategic skills to help you lead your firm into the future.

Join hundreds of senior compliance professionals from all over the world who have taken this step to become an inspirational leader.

- **Specialist knowledge** – achieve the highest level in the field
- **Strategic thinking** – realise your leadership ambitions
- **Innovation** – explore new ideas, best practices and future developments from a global perspective
- **Fellowship of ICA** – become automatically eligible for the highest grade of membership (complimentary for the first year)
- **Networking** – grow with other like-minded senior professionals

ICA Professional Postgraduate Diploma in Financial Crime Compliance

This course focuses on anti money laundering, managing fraud, and anti-bribery and corruption. It covers key issues for senior-level professionals and provides insight into the risks and potential hurdles faced by your organisation:

- Financial crime risk management: science or art?
- Creating, embedding and maintaining an effective ESG strategy
- Cybersecurity: what leaders need to know
- The impact of behavioural science upon GRC strategy
- Effectively applying a risk-based approach to financial crime prevention
- Data quality in meaningful financial crime prevention risk management
- Sanctions: a changing landscape
- Anti money laundering – a strategic overview





ICA Professional Postgraduate Diploma in Governance, Risk and Compliance

Building on your existing experience, this programme equips senior professionals to operate at the highest strategic level within their organisations. The syllabus reflects the evolving demands placed on modern GRC leaders and provides the insight needed to drive organisational resilience, integrity, and high performance. Key areas of focus include:

- Building a culture for effective GRC to enhance integrity throughout the organisation.
- The impact of behavioural science upon financial crime prevention strategy.
- Strategic risk management for leaders.
- Regulatory risk evolution: what's next?
- Creating, embedding and maintaining an effective ESG strategy.
- Strategic oversight of data management and security.
- Communication in leadership.
- Cybersecurity: what leaders need to know.

Entry requirements

This is an executive-level programme suitable for:

- Heads of compliance, governance and risk
- Company directors/board members
- Compliance managers and senior GRC staff
- Senior risk and audit staff
- Company secretaries
- Accountants
- Legal practitioners
- Regulatory representatives

To be eligible, you must have at least three years' experience in a senior management role OR one year in a senior management role and at least ten years' overall career experience in compliance.





Course format

This is a 9- to 12-month programme with materials delivered online for you to study in your own time and at your own pace. You will also attend the following live, virtual sessions:

- Eight masterclasses over four weekends
- Four group tutorials that give you the opportunity to reflect on, interpret and apply the knowledge from the masterclasses
- Five virtual classrooms spread over the duration of the course, designed to introduce you to the course and support you with the assessment process; the programme is assessed through a reflective journal consisting of eight masterclass commentaries (1,000-1,500 words) and a competency-based interview

Awarded in association with



The University of Manchester
Alliance Manchester Business School

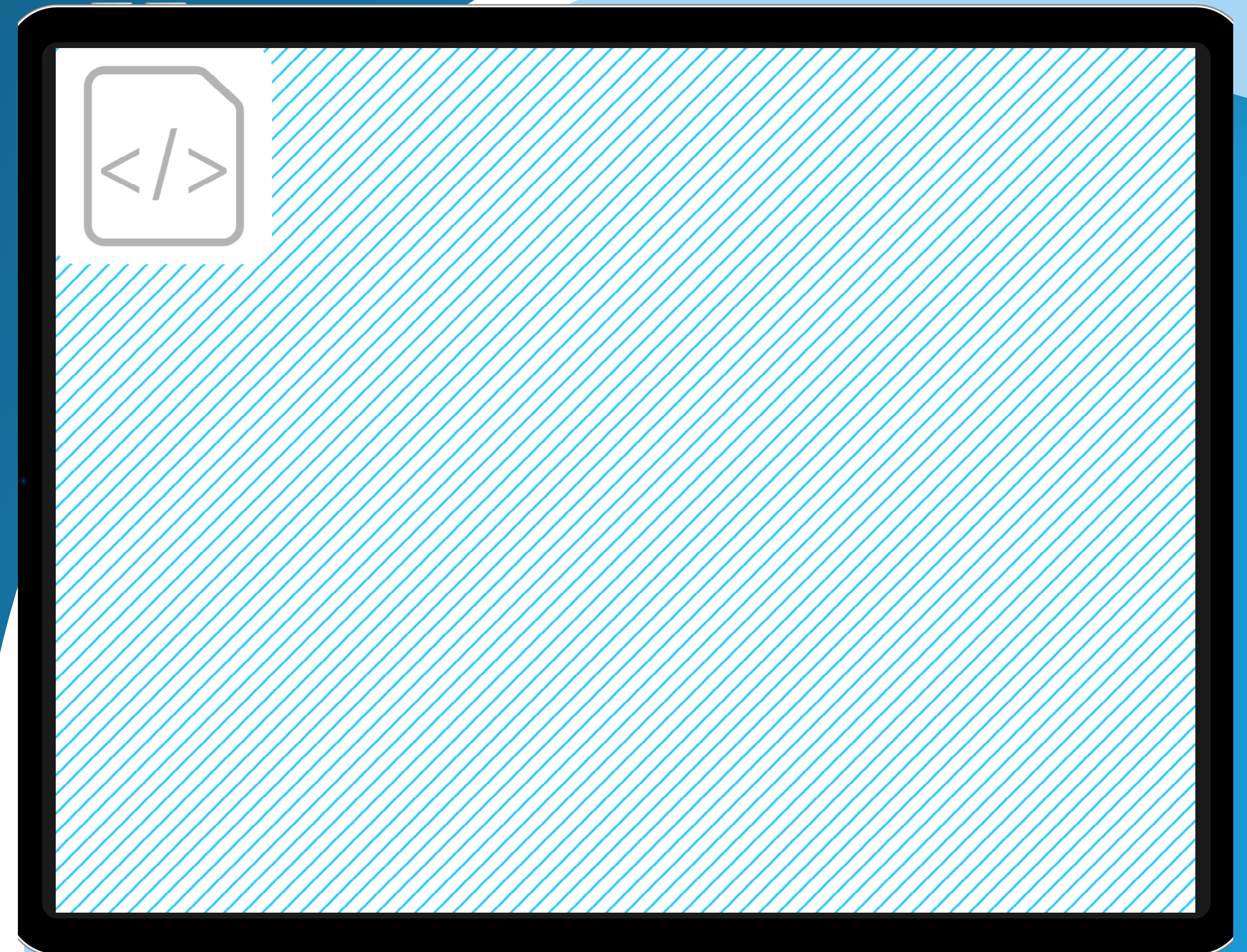
See what past delegates say:

Completing the ICA Professional Postgraduate Diploma in GRC was a rewarding experience. The program provided a comprehensive understanding of governance, risk management, and compliance. Engaging tutorials allowed us to interact with fellow professionals, fostering valuable connections. Learning from industry experts actively shaping the field was truly inspiring.

Past Learner

ICA continues to demonstrate its professionalism in the field of education, training and learning platform with in-depth approach to every topic this is given. Keep learning and deep learning is something I value with ICA.

Past Learner



Next steps

Enrol today

Have a question?

Our Course Information Team will be happy to help.
You can call us on **+44 (0) 121 362 7534**, **book a call** or
complete the **Contact Us** form.

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