

ICA Certificate in Financial Crime Prevention

Unit 1: What is financial Crime?

- Defining financial crime
- Types of financial crime
- Who commits financial crime?
- Why do people commit financial crime?

Unit 2: What are the Financial Crime Risks?

- Common behaviour characteristics of fraudsters
- Common warning signs

Unit 3: Fraud Controls

- Anti-fraud strategies
- Risk assessment
- Effective systems and controls in practice
- The importance of an anti-fraud culture

Unit 4: Banking - Fraud Typologies

- Customer account fraud
- Deposit fraud
- Lending and credit fraud

Unit 5: Identity Theft and Cybercrime

- Identity theft and fraud
- Computer and internet fraud

Unit 6: Bribery and Corruption

- The nature of bribery and corruption
- International initiatives to combat bribery and corruption
- Political leaders and financial crime

Unit 7: Fraud Response Policy

- Objectives of a fraud response plan
- Fraud reporting channels and whistle-blower protection
- The fraud response plan and contingency planning

Unit 8: The English Legal System - A Case Study

- Theft offences
- Fraud offences
- The insider dealing offence
- The market abuse offence
- Money laundering offences