

ICA Diploma in Managing Sanctions Risk

Enrolment now open!

**Level 6 –
Advanced**



Gain the practical skillset to manage sanctions risk effectively.

Sanctions risk is a complex, ever-changing field. Those who manage this risk need the right combination of competencies to do so effectively.

- **Sanctions and their global architecture** – master the evolving global sanctions landscape, understand implementation, and navigate sector-based sanctions effectively.
- **Risk** – identify high-risk jurisdictions, manage supply chain risk, navigate licensing frameworks, and mitigate global sanctions exposure with real-world case studies.

- **Frameworks and screening** – develop control frameworks, manage sanctions risk, utilise screening technologies, and prepare for incident management with practical case studies.

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



It was amazing experience.

In a constantly changing political and economic environment, managing sanctions risk is extremely important, especially in the last two years.

Past diploma student

In association with

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

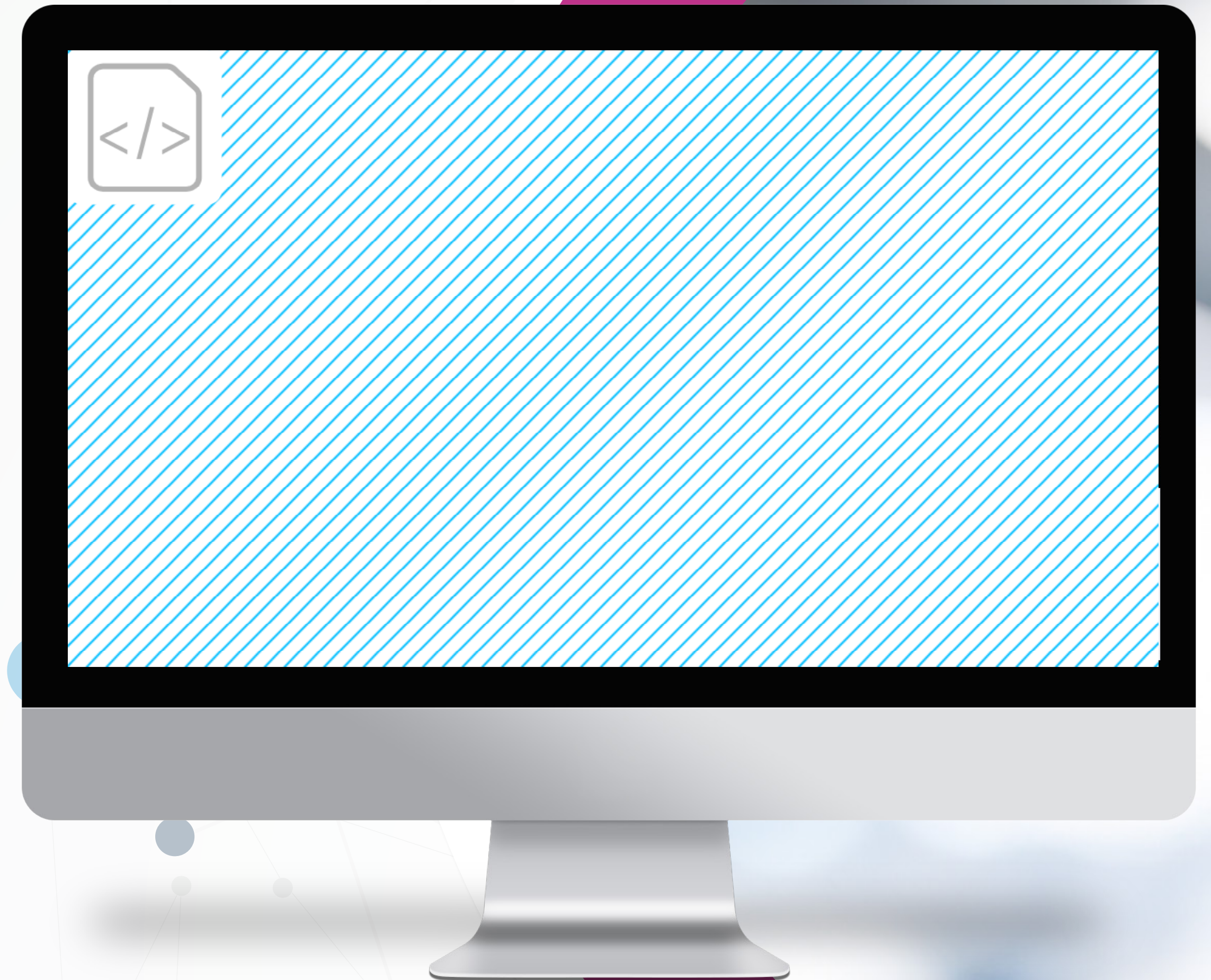
Who is this qualification for?

This course is suitable for mid- to senior-level professionals working in any industry sector, including international trade, transport, pharmaceuticals, oil and gas, and financial services, in roles such as:

- heads of sanctions, sanctions managers and sanctions team leaders
- MLROs, compliance managers, financial crime managers and risk managers, and
- accountants, lawyers and consultants.

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

- Global Sanctions Architecture – Sanctions in Context
- How Sanctions Regimes are Implemented
- Evolving Scope of Sanctions – A Changing Tool
- Sector-based Sanctions

Module 2

- Identifying Higher-Risk Jurisdictions and Activities
- Transparency, Control and Ownership
- Licensing and Permissible Payments
- Management of Global Exposure to Unilateral and Regional Sanctions

Module 3

- Developing the Control Framework
- Sanctions Screening
- Incident Management and Holding of Sanctioned Funds
- Sanctions Lifting and Roll Back



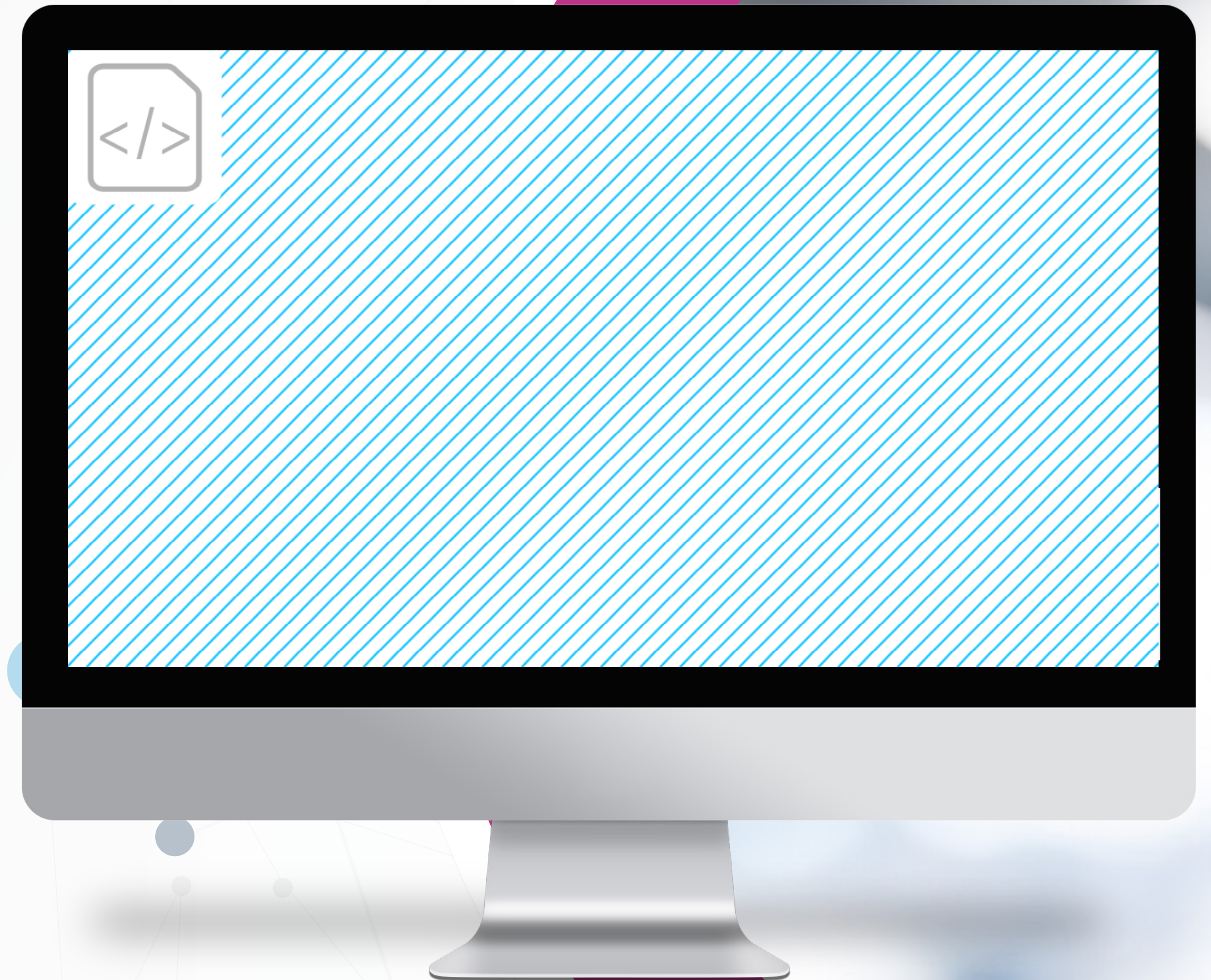
How will you learn

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

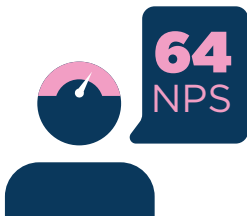
After the course I can:

- 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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