



# ICA CERTIFICATED ANTI MONEY LAUNDERING AWARENESS TRAINING

Enrolment Closing Date	Workshop Date	Time	Venue
25 December 2009	25 March 2010	9.30 – 16:30	London
24 March 2010	24 June 2010	9.30 – 16:30	Manchester
23 June 2010	23 September 2010	9.30 – 16:30	London
7 September 2010	7 December 2010	9:30 – 16:30	London
16 September 2010	16 December 2010	9:30- 16:30	Edinburgh
17 December 2010	17 March 2011	9:30 – 16:30	London
22 March 2011	22 June 2011	9:30 – 16:30	Manchester
13 July 2011	13 September 2011	9:30 – 16:30	London

\*New additional centres will be added subject to demand.

All delegates must attend a workshop, which is followed by a one-hour testing session. On successful completion of the Workshop and Awareness Test, delegates will be awarded the ICA Certificate in Anti Money Laundering Awareness (Cert-AMLA).

Those delegates that attend the programme, but do not wish to be tested, will receive a Certification of Attendance.

The one-day workshop can be arranged on an in-house basis, with dates suitable to the employers.