



CERTIFICATED FINANCIAL CRIME AWARENESS TRAINING

Enrolment Closing Date	Workshop Date	Time	Venue
28 October 2009	28 January 2010	9.30 – 16:30	Birmingham
29 January 2010	29 April 2010	9.30 – 16:30	London
20 April 2010	29 July 2010	9.30 – 16:30	Manchester
30 June 2010	30 September 2010	9:30 – 16:30	Edinburgh
28 July 2010	28 October 2010	9.30 – 16:30	London
11 October 2010	11 January 2011	9:30 – 16:30	Edinburgh
28 October 2010	28 January 2011	9:30 – 16:30	Birmingham
19 January 2011	19 April 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 Financial Crime Awareness.

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 your organisation.