



International Compliance Association
Excellence through Education

ICA ADVANCED CERTIFICATE IN ANTI MONEY LAUNDERING

A professional qualification awarded
in association with University of
Manchester Business School

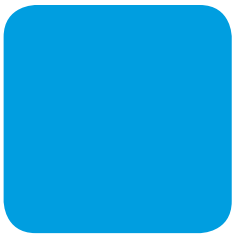


AN INTRODUCTION TO THE ICA ADVANCED CERTIFICATE IN ANTI MONEY LAUNDERING

Money laundering continues to hold high profile with regulators and firms alike. Non-compliance with anti money laundering requirements can cause both significant reputational damage and penalties for organisations, meaning appropriate training for staff is essential. Anti money laundering training options abound, however a professional qualification from the International Compliance Association will provide certificated evidence of knowledge and skills gained.

The ICA Advanced Certificate in Anti Money Laundering is an intermediate level qualification aimed at those embarking on an anti money laundering career or already in a junior AML role. Awarded in association with University of Manchester Business School, the course is a unique education experience combining practical learning with rigorous academic assessment.

The course will cover the UK and international regulatory environment and focus on the role of the Money Laundering Reporting Officer in practical terms. You will learn how to manage the risks of terrorist financing and evaluate suspicious activity. You will also study the AML risks involved in emerging industry sectors such as mobile financial services and e-payments.





KEY FEATURES

- An intermediate level programme resulting in a professional qualification
- 6 months' duration
- Comprehensive detailed course materials that can be used in the workplace
- Written and delivered by experienced industry practitioners
- Extensive support and resource material
- Awarded in association with University of Manchester Business School
- Endorsed by the British Bankers' Association

KEY BENEFITS

- Improved knowledge, developed skills
- Professional designation
- Potential for career progression
- Recognised mark of excellence
- Reduced reputational and financial risk for firms
- Enhances workplace performance
- Stepping stone to the Diploma programmes



WHO THE COURSE WILL BENEFIT

- New/recently appointed MLROs and deputies
- New/recently appointed financial crime and Risk Officers
- Compliance officers
- Internal auditors assuming responsibilities for money laundering/financial crime issues
- All individuals engaged in financial services, who aspire to a career in anti money laundering

PROGRAMME DELIVERY

- Excellent course manuals, support readings and texts
- Dedicated online support
- Attendance at two full day workshops
- One written assignment (approx 3,000 words in length)
- One open book examination (1 hour and 45 minutes)

This course can also be delivered in-house. There are many advantages to this including a reduction in price per person and the option to include processes that are unique to your firm in workshop discussions. For more information about in-house delivery please contact Helen at hlangton@int-comp.org.

ADMISSION REQUIREMENTS

The ICA Advanced Certificate in Anti Money Laundering is open to anyone who is interested in pursuing a career in anti money laundering. However, the content of the programme requires students to possess:

- Sound educational background
- Good written English skills

If you would like to discuss the Advanced Certificate and how it might fit in with your current role and career aspirations, contact the ICA (0121 362 7534) for an informal discussion with the Course Director.

PROFESSIONAL QUALIFICATION AWARD

Following completion of the ICA Advanced Certificate in Anti Money Laundering you will be able to use the designation 'Adv. Cert. (AML)'

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COURSE CONTENT

Unit 1: The International Context

- The Role of the International Bodies and their Relevance to UK Firms
- Key Organisations
- Key Initiatives
- The Impact of non UK Legislation
- Financial Sanctions Regimes

Unit 2: UK Legal and Regulatory Framework

- Law Enforcement, Government, Regulators and their Powers
- Primary Law
- Secondary Law

Unit 3: AML in Practice

- AML Structures
- The Role of the MLRO
- Role of Senior Management
- Managing relationships with LEAs and Regulators
- Customer Due Diligence in practice
- Implementing the Risk Based Approach

Unit 4: Customer Due Diligence (CDD)

- What is CDD?
- CDD and the Risk Based Approach
- More Detailed CDD Issues
- Comparison of International Regulators' Approach

Unit 5: Managing the Risk of Money Laundering and Terrorist Financing

- How is Money Laundered?
- The Money Laundering Vulnerabilities of Particular Services and Products
- Corporate Service Providers
- Trust and Foundations
- Alternative Remittance
- Terrorist Financing
- Money Laundering and Tax Evasion

Unit 6: Suspicious Activity Reporting

- Mobile Financial Services
- Betting and Gaming
- E-Payments

FEES

Please see ICA or approved training provider website for details.

Prices for in-house delivery vary depending on the number undertaking the programme. Please contact the ICA for a quotation.

HOW TO APPLY

Complete the enrolment form online at www.int-comp.org/enrol or contact us on ict@int-comp.com or +44 (0) 121 362 7501.

INTERNATIONAL COMPLIANCE ASSOCIATION

The ICA is a professional, awarding body with a global membership. Since it was founded in 2001, thousands of individuals have completed ICA's



diploma and certificate programmes all over the world. ICA's internationally recognised qualifications are a benchmark of professionalism, competence and excellence. The ICA is the government appointed Lead Provider of Financial Industry Competency Standards, accredited training and assessment programmes in the field of compliance in Singapore. The ICA helps businesses, regulatory authorities, government agencies and clients promote best practice through education, dialogue, information exchange and detailed resource material. The ICA aims to help improve the performance of individuals, firms and the industry as a whole.

DETAILS OF OTHER QUALIFICATIONS AVAILABLE

The ICA delivers a wide range of qualifications, appropriate to the financial services sector both in the UK and overseas. For beginners and experienced practitioners alike, the ICA Certificate and Diploma qualifications increase knowledge, improve skills and enhance understanding. Certificate programmes are designed for entry-level staff new to a particular discipline. Content focuses on awareness and on the introduction of the key issues involved. They form a solid foundation for future learning. Diploma programmes are designed for more senior practitioners, those who have already amassed a level of experience. Certificate and Diploma qualifications cover the following subjects:

- Anti Money Laundering
- Compliance
- Financial Crime Prevention

INTERNATIONAL COMPLIANCE TRAINING

International Compliance Training is the approved training partner of the International Compliance Association.

ICT is dedicated to supporting financial services practitioners as they study ICA qualifications. Their unique blended learning approach, combining high quality materials, interactive workshops and dedicated support, ensures a successful learning experience for all. The emphasis is on helping individuals succeed, develop their careers and reach their full potential. ICT has regional offices in Singapore and Dubai.



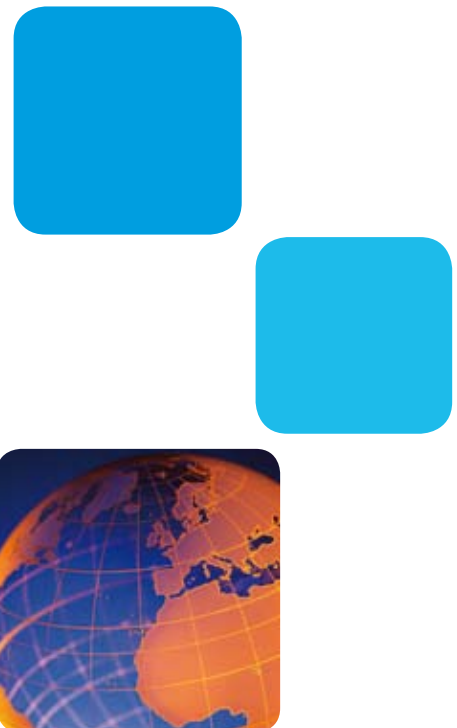
UNIVERSITY OF MANCHESTER BUSINESS SCHOOL

MBS is the UK's leading centre for business research, offering an impressive range of programmes and services to both students and businesses. We provide world-class business and management education to undergraduates, postgraduates, highly-experienced practitioners and people wishing to pursue academic careers. We compete on a global scale for the best students and staff, and continue to generate ground-breaking research that is recognised by peers and practitioners across the globe.



BRITISH BANKERS' ASSOCIATION

The BBA is the leading association for the UK banking and financial services sector, speaking for over 200 banking members from 60 countries on the full range of UK and international banking issues and engaging with over 50 associated professional firms. Collectively providing the full range of services, our member banks make up the world's largest international banking centre, operating some 140 million accounts.





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