



ICA International Certificated Financial Crime Awareness Training

A certificated education programme for staff new to financial crime prevention



International Compliance Association

Excellence through Education

Increase your knowledge, advance your skills and protect your firm

ICA International Certificated Financial Crime Awareness Training

Financial crime and its prevention are global issues for industry and regulatory authorities alike. As one threat is countered, another emerges. Criminal activity is increasingly sophisticated and trying to stay one step ahead involves the whole firm. It is important that all your staff understand these risks and the part they play in protecting the firm. They need the most up-to-date information and practical skills that they can use every day as they fulfill their responsibilities. They need to develop their understanding, improve their expertise and take an active role in the management of risk.

Acquiring skills and knowledge through training and education is fundamental. We at the ICA understand the environment in which your staff work. We can help you improve the performance of your staff and realise your learning objectives. We have designed a certificated programme suitable for all staff that provides a complete understanding of financial crime and its prevention.

The **ICA International Certificated Financial Crime Awareness** programme is unique. It will teach your staff how to identify fraud and to minimise risk. Early detection can make a significant difference so the programme teaches what to do in the event of suspicion. It highlights the consequences of when suspicions are ignored. The various types of fraud are explored as well as anti money laundering. The course explains the regulatory environment and the benefits of a fraud adverse culture. Drawing upon international best practice your staff will also learn about specific types of fraud.

By the end of the programme all your staff will have a good contextual understanding of the external environment and the risks they are helping to manage. Their existing knowledge will have been enhanced and their performance should improve.

Key features

- Awareness level vocational programme
- 1 – 3 months duration
- 1 workshop (where offered) and 1 hour testing session
- Comprehensive detailed course materials that can be used in the workplace
- Written and delivered by experienced industry practitioners
- Specialist and management modules

Key benefits

- Improved knowledge, developed skills
- Enhanced workplace performance
- Career progression

Who the programme will benefit

- All staff who need to be aware of financial crime risks
- Financial crime and fraud prevention employees
- All individuals engaged in financial services who aspire to a career in fraud/ financial crime prevention

For full details
email enquiries@int-comp.org
telephone +65 6500 0010 or
visit www.int-comp.org

What you will learn

Core Modules

- An Introduction to Financial Crime
- The Legal and Regulatory Framework
- Prevention and Detection of Specific Financial Crime Risks
- Investigation, Prosecution and Recovery

Specialist Modules

- Customer Account Fraud
- Deposit Fraud
- Lending and Credit Fraud
- Corruption

Management Module

- Carrying out a Risk Assessment
- Anti Fraud Strategies
- Effective Control and Prevention Procedure
- A Fraud Adverse Culture

Study options and how to apply

The course is available as a public course (subject to minimum numbers), by distance learning or it can be delivered in-house. Apply on-line at www.int-comp.org or contact us on ict@int-comp.com to receive an enrolment form.

Admission requirements

The programme is open to anyone who is interested in financial crime or fraud prevention. The content of the programme requires delegates to possess:

- Sound educational background
- Good written English skills

Fees

Full details of fees can be found at www.int-comp.org. Discounts apply if 5 or more people enrol from one firm at any one time. Prices for in-house delivery vary depending on the number undertaking the programme. Please contact the ICA for a quotation.

ICA programmes in-house

In-house options are available to those firms who wish to put a minimum of 15 people through the programme at any one time. There are many advantages to this option including a reduction in price per head and the ability to include processes unique to the firm in workshop discussions. For more information about this option, contact Helen by email, hlangton@int-comp.org

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The ICA is a professional organisation with a global membership. It is dedicated to the pursuit of excellence in compliance, anti-money laundering and financial crime prevention. Working in the financial services sector, the ICA delivers accredited learning through its exclusive training division, International Compliance Training, ICT. It delivers comprehensive education programmes and develops and supports professionals globally. The ICA is the Lead Provider of Financial Industry Competency Standards accredited training and assessment programmes in the field of compliance in Singapore.

International Compliance Training

International Compliance Training was established in 2001. It is the exclusive training provider for qualifications and programmes awarded by the ICA and University of Manchester Business School. Experienced industry practitioners deliver comprehensive training using an integrated learning approach that leads to the award of a certificate.



This approach combines comprehensive course materials, face-to-face tuition, first class website facilities, tutor support, assessment and networking. This proven method offers an excellent opportunity for individuals to maximise their chances for success.

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