



International Compliance Association
Excellence through Education

ICA INTERNATIONAL CERTIFICATE IN ANTI MONEY LAUNDERING AWARENESS

Awarded in association with
University of Manchester
Business School

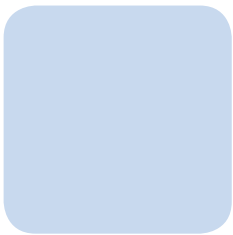


AN INTRODUCTION TO THE ICA INTERNATIONAL CERTIFICATE IN ANTI MONEY LAUNDERING AWARENESS

Money laundering prevention and counter terrorist financing continues to challenge financial services staff the world over. It remains high on the agenda of senior management. Firms today understand the need for a company-wide anti money laundering culture, one that can adapt to the changing external environment. People play an important part in that culture. Each member of staff, regardless of position, has a role to fulfil in safeguarding the reputation of the firm and minimising the financial risk caused by money laundering. It is therefore essential that all staff possess the necessary knowledge and skills to protect the firm today and in the future. Certificated training from the International Compliance Association can help.

It is also important to ensure procedures and processes are implemented throughout the organisation, from head office to regional branch. This can be problematic. However, through training, staff can achieve an understanding of the importance of money laundering prevention, the part they play and what constitutes best practice. A consistent approach can then be easier to implement.

The programme is an excellent introduction to anti money laundering. It covers the fundamentals of prevention. It tells staff what they need to know in order to understand their responsibilities so that they may approach their roles with confidence. It provides a good basis on which to develop further knowledge. Those who complete the programme find their performance in the workplace improves and opportunities for career progression are enhanced.



“I found this course very comprehensive and the tutor was excellent.”

Dorothy Lewis, Hill Dickinson LLP



“All topics were covered with very vivid and actual situations shared by the presenter.”

T Johnson-Hill, Belize Bank Utd

KEY FEATURES

- An awareness level, vocational programme
- 1-3 months' duration
- Comprehensive, detailed course materials that can be used in the workplace
- 1 workshop (where offered) and 1 hour multiple choice exam
- Written and delivered by experienced industry practitioners
- Awarded in association with University of Manchester Business School

KEY BENEFITS

- Verifiable evidence of learning
- Improved knowledge
- Developed skills
- Enhanced workplace performance
- Career progression



WHO THE CERTIFICATE WILL BENEFIT

- Staff with specific anti money laundering duties
- All staff working in financial services who want an introduction to anti money laundering
- Anyone who aspires to a career in anti money laundering or fraud prevention

PROGRAMME DELIVERY

- Excellent course manuals, support readings and texts
- One full day workshop (where offered) and a one hour multiple-choice exam
- Dedicated on-line support
- In-house option available to firms putting a minimum of 15 people through the programme at any one time. Benefits include a reduction in price and the ability to include bespoke material in the course delivery.

ADMISSION REQUIREMENTS

The ICA International Certificate in Anti Money Laundering Awareness has a practical focus and is designed for individuals who intend to carry out a role involving money laundering prevention. The content of the course requires delegates to possess:

- Sound educational background
- Good reading and writing English skills

If you would like to discuss the programme and how it might fit in with your current role and career aspirations, contact the ICA on +44 (0) 121 362 7534 for an informal discussion with the Course Director.

QUALIFICATION AWARD

Following completion of the Certificate, delegates will be able to use the designation 'Int. Cert. (AMLA)'.

The ICA International Certificate in Anti Money Laundering is awarded in association with University of Manchester Business School.

FEES

See our 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

You can apply on-line at www.int-comp.org/enrol or contact us to receive an enrolment form at ict@int-comp.com or +44 (0) 121 362 7501.

COURSE CONTENT

Core Module

- Understanding Money Laundering
- Anti Money Laundering Laws
- Identifying Money Laundering Activity
- Handling the Risk of Tipping off
- Terrorist Financing – How Does it Differ from Money Laundering?
- Politically Exposed Person (PEP) Risk Sanctions Risk

Specialist Modules

- Trust and Company Module
- Banking Module
- Insurance and Investment Business Module
- Betting and Gaming Module
- Management Module
- Mobile Financial Services



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 ICA QUALIFICATIONS AVAILABLE

The ICA delivers a wide range of qualifications, appropriate to the financial services sector 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, who have usually amassed a level of experience. Certificate and Diploma qualifications cover the following subjects:

- Anti Money Laundering
- Compliance
- Financial Crime Prevention

For more information see www.int-comp.org

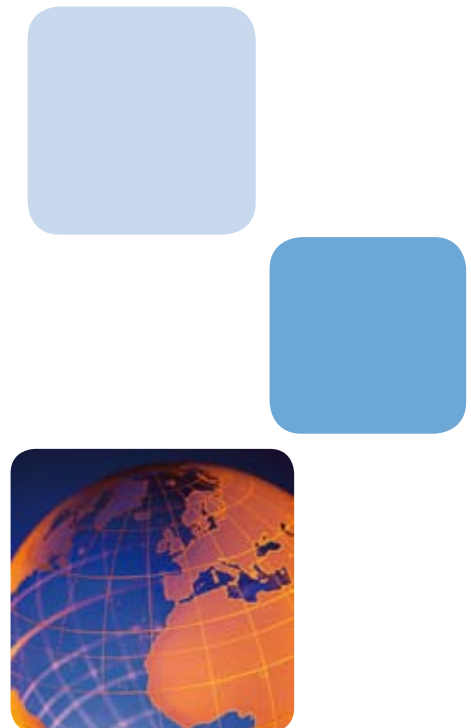
INTERNATIONAL COMPLIANCE TRAINING

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.



For more information:

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