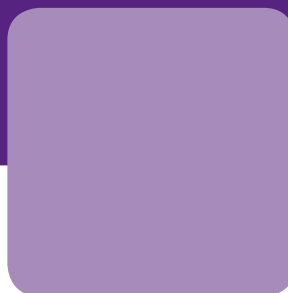
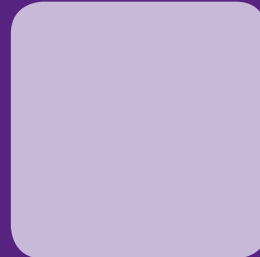




International Compliance Association
Excellence through Education

ICA INTERNATIONAL DIPLOMA IN FINANCIAL CRIME PREVENTION

An internationally recognised professional qualification, awarded in association with University of Manchester Business School

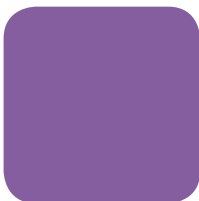
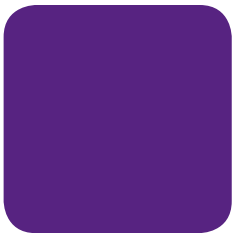


AN INTRODUCTION TO THE ICA INTERNATIONAL DIPLOMA IN FINANCIAL CRIME PREVENTION

Prevention of financial crime is a global issue for industry, law enforcement agencies and regulatory authorities alike. The increased risk of fraud, corruption, money laundering and other financial crime continue to challenge financial services practitioners the world over. Success in managing this constantly evolving issue involves a strategic approach and the importance of the right knowledge and skills cannot be underestimated. Education and training are fundamental and the ICA International Diploma in Financial Crime Prevention can help.

Global businesses need global solutions. By offering this certificated, professional qualification in association with University of Manchester Business School, the ICA is confident that Diploma graduates are well equipped to combat the financial crime issues which arise in their day-to-day activities.

The ICA International Diploma in Financial Crime Prevention is a detailed, comprehensive programme, drawing upon international best practice. The knowledge gained enables you to identify risks and shows you how they can be mitigated. You will learn about your own regulatory environment and be asked to create and implement a fraud prevention policy. You will study the legal dimensions, the motivations behind criminal activity and how to undertake an investigation, from inception all the way through to prosecution. Wherever you are in the world, you can benefit from this programme. It will build upon your existing experience and help you stay one step ahead of today's sophisticated criminals..



“The ICA International Diploma in Financial Crime Prevention was a rewarding and beneficial experience. As a senior law enforcement officer involved with managing financial crime investigation in Guernsey, I found the course invaluable in understanding how the financial sector works. The course covers financial crime, regulation and how you would manage these regimes within financial services business. I recommend this course to Financial Investigators, Regulators, Financial Services staff and any other related profession that needs to prevent financial crime.”

Phil Hunkin,
Head of FIU, Guernsey Customs & Excise, Immigration
and Nationality Service, Guernsey



“This course helped me to understand the various aspects of financial crime theoretically as well as practically. I gained deep insight into the legal and regulatory system not only in my jurisdiction but also around the world. I am able to apply the knowledge gained through this course in my practical life.”

Amit Sharan,
Bahrain

KEY FEATURES

- A graduate level programme resulting in a professional qualification
- Awarded in association with University of Manchester Business School
- 9-12 months' duration
- Comprehensive, detailed course materials that can be used in the workplace
- Written by experienced industry practitioners
- Jurisdiction specific material
- Detailed support readings and texts
- Extensive online resource materials
- Dedicated tutor support
- Variety of study options available

KEY BENEFITS

- Career progression
- Advanced knowledge, developed skills
- Enhanced performance in the workplace
- Professional designation
- Professional membership of the International Compliance Association
- Reduced financial and reputational risk for firms
- Verifiable evidence of learning



WHO THE DIPLOMA WILL BENEFIT

- Fraud Prevention Officers, Managers and Deputies
- Money Laundering Reporting Officers and Deputies
- Money Laundering Prevention Officers and Deputies
- Managers with responsibility for internal anti money laundering and compliance controls
- Risk Managers
- Internal Auditors
- Regulatory staff
- Fraud Investigation staff
- Individuals who have completed ICA Awareness or Advanced Certificate qualifications (UK or International)

PROGRAMME DELIVERY

- Excellent course manuals, support readings and texts
- Dedicated online support
- Attendance at four one-day workshops (where offered)
- Two written assignments (approx 3,000 words in length)
- One open book examination (3 hours and 15 minutes)

For those who have already amassed a degree of knowledge and experience, the ICA offers an 'exam only' option (i.e. no attendance at workshops or submission of assignments). To apply for this route to qualification, please send your CV to ict@int-comp.com

PROFESSIONAL QUALIFICATION AWARD

Following completion of the ICA International Diploma in Financial Crime Prevention you will be able to use the designation 'Int.Dip (Fin.Crime)'.

The ICA International Diploma in Financial Crime Prevention is awarded in association with University of Manchester Business School.

ADMISSION REQUIREMENTS

The ICA International Diploma in Financial Crime Prevention has a practical focus and is designed for individuals who intend to carry out the duties involved in financial crime prevention or work within the risk or fraud function. The entry criteria are:

- Sound educational background, e.g. degree or professional qualification in an appropriate discipline or,
- Attainment of the ICA Awareness qualification
- Three years relevant work experience

All applicants need the ability to complete the reading and written aspects of the course in English.

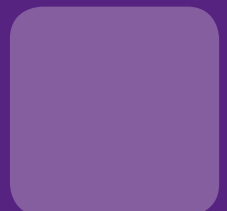
If you would like to discuss the Diploma and how it might fit in with your current role and career aspirations, contact the International Compliance Association on +44 (0) 121 362 7534 for an informal discussion with the Course Director.

FEES

See our website for details.

HOW TO APPLY

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



COURSE CONTENT

Module 1: Introduction and General Issues in the Prevention and Control of Financial Crime

Unit 1 - Financial Crime - Its Content

Unit 2 - Identification, Control and Management of Risk in the Context of Financial Crime

Unit 3 - Profiling and Dealing with Financial Criminals

Module 2: The Law and Practice Relating to Financial Crime

Unit 4 - The Law of Financial Crime

Unit 5 - Crimes that are Financially Motivated

Unit 6 - Facilitative Financial Crimes

Unit 7 - Bribery and Corruption

Module 3: The Investigation and Prosecution of Financial Crime

Unit 8 - The Criminal Process

Module 4: The Civil and Regulatory Control of Financial Crime

Unit 9 - The Civil Law

Unit 10 - Regulatory and Compliance Action



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



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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, 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

THE ICA STANDARDS OF COMPETENCE

ICA qualifications are awarded in association with the University of Manchester Business School and are mapped into The National Occupational Standards of Competence. These standards, created by the UK Financial Skills Partnership, (FSP), are in Anti Money Laundering, Compliance and Countering Financial Crime. All ICA Diplomas are recognised by the FSP at the highest level. They are classified as 'recommended' on the FSP official Examination List. Full details can be found at www.fssc.org.uk.

Additionally, ICA qualifications are recognised by regulators and education authorities globally as a benchmark of competence and excellence.

MEMBERSHIP OF THE INTERNATIONAL COMPLIANCE ASSOCIATION

Upon successful completion of the ICA International Diploma in Financial Crime Prevention, an invitation is extended to become a member of the International Compliance Association and use the designation MICA, (Member, International Compliance Association). After a further 5 years professional experience Members of the ICA are invited to apply for Fellowship status and use the designation FICA, (Fellow, International Compliance Association). For more information on ICA Membership please visit the ICA Website.

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:

 www.int-comp.org

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