



International Compliance Association
Excellence through Education

ICA CERTIFICATE IN ANTI MONEY LAUNDERING AWARENESS

Awarded in association with
University of Manchester
Business School



The University of Manchester
Manchester Business School



The voice of banking
& financial services



International
Compliance
Training

AN INTRODUCTION TO THE ICA CERTIFICATE IN ANTI MONEY LAUNDERING AWARENESS

The battle against money laundering and terrorist financing continues unabated. Firms today are investing more in technology and staff development to ensure a robust defence. Safeguarding a firm against the threat of money laundering has become the responsibility of all staff. Firms have come to recognise that a culture of collective responsibility is vital. Staff with detailed knowledge and practical skills are fundamental to this strategy.

At the ICA we understand this, which is why we have developed the ICA Certificate in Anti Money Laundering Awareness. It is designed to provide staff with the appropriate knowledge and skills to manage risk and maintain business performance. The course will help develop a good understanding of anti money laundering fundamentals, enabling staff to discharge their responsibilities effectively. It provides a foundation for those who aspire to a career in money laundering and fraud prevention. As a result, financial and reputational risks are reduced, benefiting the firm.


This is no ordinary anti money laundering awareness programme. It is a certificated education programme. It delivers much more than a one-day money laundering prevention workshop and because the course materials are comprehensive, it encompasses more than can be covered in an on-line training course.

Undertaking the ICA Awareness Certificate as part of a blended learning strategy will not only ensure your staff have the required knowledge and skills but will provide verifiable proof of learning. This, plus the fact that it is endorsed by the British Bankers' Association, makes the course distinct from other training offerings. Raising the standard of knowledge of staff is good for the individuals, good for the firms and good for the industry as a whole.



“Excellent knowledge of trainers and good style and pace of training”
FSA employee





“Probably the most interesting and well presented course I have ever attended”

James Abbott,
Co-operative Financial Services

KEY FEATURES

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

KEY BENEFITS

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



FEES

See our website for details.

Prices for in-house delivery vary depending on the number undertaking the programme. Please contact us 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?
- Sanctions Risk
- Politically Exposed Person Risk
- The UK Anti Money Laundering Regime
- EU Directives
- The Financial Action Task Force (FATF)

Specialist Modules

- Trust and Corporate Service Providers
- Banking
- Insurance and Investment Business
- Betting and Gaming
- Management
- Mobile Financial Services

WHO THE CERTIFICATE WILL BENEFIT

- Anti Money Laundering employees
- Fraud employees
- All individuals engaged in financial services and who aspire to a career in anti money laundering or fraud prevention

PROGRAMME DELIVERY

- Excellent course manuals, support readings and texts
- One full day workshop 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 programme is open to anyone who is interested in anti money laundering or fraud prevention. The content of the programme requires delegates to possess:

- Sound educational background
- Good written English skills

If you would like to discuss the course and how it might fit in with your current role and career aspirations, contact the ICA on 0121 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 'Cert.(AMLA).'

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



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.



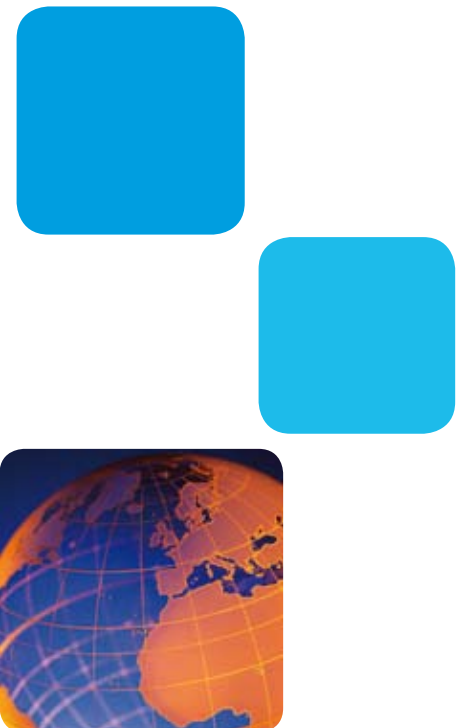
UNIVERSITY OF MANCHESTER BUSINESS SCHOOL

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.



For more information:

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