



# ICA Corporate Solutions





“ Passionate about combating financial crime and reducing risk, we are committed to helping our customers do the right business in the right way. We believe in fostering a culture of compliance, integrity and ethical behaviour within the global business community.

Above all, our mission is to empower compliance and financial crime prevention professionals around the world through education, support and advocacy. ”

**Pekka Dare**, President, ICA

# 1 / Grow your teams' confidence and capabilities

We enhance the understanding, skills and behaviour of financial crime and regulatory compliance professionals by providing global best practice training, insight and tools in:

- governance, risk and compliance
- financial crime prevention
- anti money laundering
- customer due diligence and know your customer
- sanctions risk
- cyber risk.

We partner with you to design and deliver solutions that positively impact your teams' confidence and ability, your risk-management approach, and your competitive advantage. We work with tier-one banks and other financial services; regulators and government agencies; betting and gaming firms; the oil and energy sector; the telecommunications industry as well as smaller firms and consultancies.



## 2 / How will your firm benefit?

Our Corporate Solutions team will find the right solutions to enhance your teams' capabilities and protect your firm.



**Compliance confidence:** Strengthen team capabilities, mitigate risks and meet regulatory training requirements.



**The global benchmark:** ICA qualifications are the international standard of competence and best practice, with a broad curriculum covering all compliance aspects and financial crime prevention.



**Training designed to meet your specific challenges:** Tailor your training according to sector, jurisdiction and all experience levels. Multiple languages are available, and they can be assessed or non-assessed.



**Build teams ready for the future:** Ensure your teams have the knowledge, skills and behaviours to prepare for future challenges and risks.



**International best practice, local insight:** Training materials and industry experts focus on the bigger picture and regional developments.



**Flexible and advanced learning formats:** Engage your teams through in-person workshops, virtual classrooms, live immersive scenarios, self-paced online modules or gamified learning.

# 3 / ICA qualifications and courses

ICA qualifications are the international standard of competence and best practice across a comprehensive curriculum designed to develop risk management expertise at every level. ICA qualifications, where stated, are awarded in association with Alliance Manchester Business School, the University of Manchester.

[View the ICA Qualifications Framework and explore our full course offering](#)

## ICA Short Courses

Boost your understanding of core and specialist topics

- ✓ Quick knowledge enhancement
- ✓ Flexible, online learning format
- ✓ Core and specialist topic coverage

UNDERSTAND

## ICA Essentials

Gain a solid understanding of a core risk topic

- ✓ Foundation-level knowledge
- ✓ Essential risk concepts
- ✓ Expert-led, live workshop

UNDERSTAND

## ICA Certificates

Understand the core areas of business

- ✓ Better engage with processes and procedures
- ✓ Gain confidence to ask relevant questions
- ✓ Learn why and how to apply knowledge to day-to-day roles

UNDERSTAND

## ICA Specialist Certificates

Enhance your knowledge of niche areas of risk

- ✓ Help broaden involvement in projects
- ✓ Gain confidence when responding to situations
- ✓ Support business in managing specialist areas of risk
- ✓ Become a catalyst and point of reference on the topic

ENHANCE

## ICA Advanced Certificates

Apply your knowledge to better analyse situations

- ✓ Identify and analyse potential risks
- ✓ Enhanced analytical capabilities
- ✓ Advanced problem-solving skills

APPLY

## ICA Diplomas

Help you manage and develop best practice initiatives

- ✓ Identify, analyse and resolve potential risks
- ✓ Ask challenging questions
- ✓ Make reasoned decisions while supporting others

MANAGE

## ICA Practitioner Series

Gain the confidence and practical skills required to perform your specific role effectively

- ✓ Role-specific skill development
- ✓ Practical application focus
- ✓ Enhanced professional confidence

PRACTICE

## ICA Professional Postgraduate Diplomas

Help you lead your firm into the future

- ✓ Evaluate approaches to manage risk
- ✓ Formulate new frameworks
- ✓ Justify and critique decisions while leading others

LEAD

# 4 / Customised training

Industry experts lead all our briefings, workshops and e-learning.



## BRIEFINGS

### Team briefings (45 – 60 minutes, suitable for up to 100 participants)

A short information session on specific regulatory and financial crime topics to large groups of learners to inform, spark questions and conversation, and consider how the topic impacts their role.

### Board briefings (45 – 90 minutes, suitable for up to 15 senior executive participants)

A theme-based discussion on the current challenges that will 'drive action' and change within the firm, pushing topics up the agenda. We can tailor them to suit your business sector, culture and values across our core disciplines.



## WORKSHOPS

### Essentials workshop (3 hours, suitable for an unlimited number of participants)

A virtual, interactive workshop designed to improve awareness, boost capabilities and encourage the escalation of key concepts. It tests learners' knowledge to better understand and appreciate their role within risk control frameworks and is tailored to organisation-specific examples.

### Subject-led workshop (3 hours to 3 days, suitable for an unlimited number of participants)

A virtual, interactive workshop that explores a topic in-depth and provides practical knowledge and tools based on the best international practices. It promotes peer conversation and supports learners when responding to specific organisational challenges.

### Scenario workshop (3 – 4 hours, suitable for an unlimited number of participants)

A highly interactive, experiential and role-based workshop guiding learners through a simulated 'real-life' scenario (including radio news broadcasts, telephone calls and documentation), allowing learners to practice their response, enhance critical thinking, and test and improve their decision-making skills and judgement within a safe environment.



## E-LEARNING

### Gamified all-employee digital learning

Active question-based learning ensures individuals focus on their knowledge gaps, creating individual learning journeys tailored to your business and delivered on a simple-to-use platform.

### Financial crime fundamentals digital learning

**30 minutes, suitable for an unlimited number of participants**

A self-led e-learning session providing knowledge and contextual information on the essential topics of financial crime. This helps learners appreciate how the controls work in their organisation, their importance, the potential risks to be aware of, and how their role plays a key part in responding to risk.

### Financial crime and regulatory compliance foundation programme

**30-45-minute modules, suitable for an unlimited number of participants from first and second-line teams**

This modular programme ensures learners have a broad understanding of a wide range of regulatory and financial crime compliance disciplines, tailored to your organisation's circumstances. Learners will discuss the importance of the subject matter, promote the best practices to manage the associated risks and maximise effective compliance programmes.

### Specialist-focused immersive digital learning

**3 hours of learning material, suitable for an unlimited number of participants**

Self-led courses, available on demand, which explore specialised risk subject areas and practical insights for learners to apply to their current or aspired role; a cost-effective way to take a deeper dive into a new topic. You have one month to complete, and each course averages approximately 3 hours of learning material, with a multiple-choice assessment and a certificate of completion.



## 5 / ICA Certified

Already have your own in-house training programme? ICA Certified accreditation demonstrates that your training materials meet industry best practices and are technically accurate. The materials are independently reviewed for:

- technical subject/content for accuracy and suitability
- relevance of the learning outcomes
- robustness of the assessment.

This provides the confidence to external stakeholders that your internal content is fit for purpose.

## 6 / AI-based tools designed to help you manage risk more effectively

### Arctic Intelligence Risk Assessment Tools

We have partnered with a rigorous and scalable financial crime risk assessment platform, providing an efficient, auditable, cloud-based software solution to ensure that your firm's policies, controls, and procedures are appropriately designed and implemented.

Learn more about ICA Risk Assessment Tools

### ICA Continuous Competence

Enhance team member competence through ongoing adaptive learning, personalised development paths and real-time competency assessments.

Discover how ICA Continuous Competence supports ongoing team development



# 7 / ICA Corporate membership

Give your people the tools to develop a 'habit of learning', regularly deepen their understanding of emerging and topical issues, and demonstrate their commitment to staying current with stakeholders and regulators.

Provide your financial crime and compliance teams with accessible, timely and relevant content, continuous learning resources, and the opportunity to connect with other like-minded professionals and to recognise their achievements.

**Explore how ICA Corporate Membership can benefit your organisation**





# Here's what ICA learners say

“ ICA continues to demonstrate its professionalism in the field of education, training and learning platform with an in-depth approach to every topic ”

“ The whole course was great. I thought the lecturers, especially with their real-world knowledge, excelled in the delivery of the course material and encouraged engagement and participation, which again assisted in the learning ”

“ The ability to study online was crucial for me, and the course was supported by comprehensive material, excellent online meetings and immersive scenarios. This provided a fantastic, blended learning experience ”

“ Exceptional knowledge base and a highly practical course, delivering valuable insights and real-world cases ”

“ The course was well-organised, making complex topics accessible and straightforward. The instructors were phenomenal, delivering the material with enthusiasm and clarity, ensuring that every session was engaging and informative.

The resources provided were abundant and diverse, catering to different learning styles and helping to deepen our understanding of the subject matter.

The classes were interactive, encouraging lively discussions and active participation, which greatly enriched the learning experience. ”

# Corporate Solutions team

Get in touch to see how we can help you meet your organisation's training and risk management goals.

**Request a callback from the  
Corporate Solutions team**

