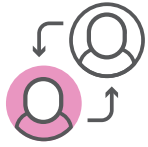


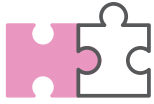
What counts towards CPD?



Imparting knowledge

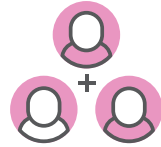
Teaching anti money laundering, compliance or financial crime or associated courses in-house to your own team or externally

Writing on anti money laundering, compliance or financial crime or associated disciplines for books, articles, opinions or reports for publication



Mentoring

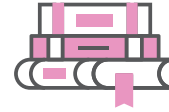
Mentoring/coaching others to allow for the effective dissemination of knowledge



Events - including Conferences, exhibitions, regional hot topic sessions

Attendance at ICA CPD events that run throughout the year

Attendance at relevant industry conferences, meetings, seminars, hot topic, exhibitions or similar events



Private study

Private study involves learning new skills and or improving business performance and knowledge

Learning new job related skills

Reading compliance and risk related publications, including inCOMPLIANCE

Online research including information contained with the CPD Centre in the form of:



Contribution to the community

Participation in industry committees and groups

Job related committees outside of your own organisation, e.g. trade association activities



In-company training

Training undertaken as part of a planned, in-company development scheme

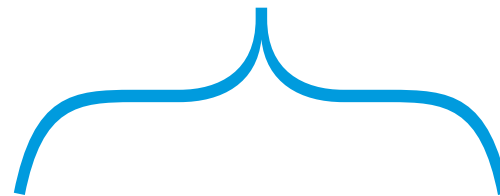
Promotion and appraisal - recognition will be given for your development within an organisation for which up to 10 hours may be claimed

Project work - company specific projects to recognise the interaction between the management of regulatory risk and other business disciplines in support of the organisation's strategy



Qualification studies

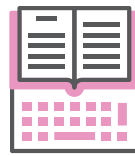
All qualifications awarded by the ICA or business-related qualifications awarded by government recognised education institutions.



Soft Skills



Audio



Online Learning



Articles/Reports



Video