




Qualification Levels

Certification Levels

Level		Regulatory Compliance			Financial Crime Compliance				Benchmarked to:
		<i>Governance, Risk and Compliance</i>							
Expert Designed for experienced practitioners and those in senior roles.		ICA Professional Postgraduate Diploma in Governance, Risk and Compliance			ICA Professional Postgraduate Diploma in Financial Crime Compliance				Level 7 <ul style="list-style-type: none"> Master's degrees (E.g. MSc, LLM, MA) Postgraduate diplomas/ Certificates Progression to MSc in Law and GRC (offered by the University of Law)
		ICA Diploma in Governance, Risk and Compliance			ICA Diploma in Financial Crime Prevention	ICA International Diploma in Anti Money Laundering			Level 6 <ul style="list-style-type: none"> Bachelor's degree with honours (E.g. BA, BSc Hons) Graduate diplomas/ Certificates Progression to Chartered Banker
Advanced Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.		<i>Compliance</i>							
		ICA Advanced Certificate in Compliance	ICA Advanced Certificate in Business Compliance	ICA Advanced Certificate in Legal Compliance	ICA Advanced Certificate in Managing Fraud	ICA International Advanced Certificate in Anti Money Laundering	ICA Advanced Certificate in Practical Customer Due Diligence	ICA Advanced Certificate in Managing Sanctions Risk	Level 4 <ul style="list-style-type: none"> International diplomas Certificates & diplomas of higher education
		ICA Certificate in Compliance	ICA Certificate in Corporate Governance	ICA Certificate in Conduct Risk	ICA Certificate in Financial Crime Prevention	ICA Certificate in Anti-Corruption	ICA Certificate in Anti Money Laundering	ICA Certificate in KYC and CDD	Level 2 <ul style="list-style-type: none"> Professional qualifications (E.g. OCR/BTEC/C&G)
					ICA Certificate in Money Laundering Risk in Capital Markets	ICA Certificate in Combating Financing of Terrorism	ICA Certificate in Money Laundering Risk in Private Banking	ICA Certificate in Trade Based Money Laundering	
Intermediate Designed for those new to the discipline or in a junior role who want to enhance their knowledge and skills.					ICA Certificate in Money Laundering Risk in New Payments Products and Services	ICA Certificate in Money Laundering Risk in Correspondent Banking	ICA Certificate in Money Laundering Risk in Betting and Gaming	ICA Certificate in Managing Sanctions Risk	
Introductory Designed for those with no experience or in an operational role and requiring some awareness level understanding.	