PROFESSIONAL QUALIFICATIONS TO GIVE YOU THE EDGE

Anti Money Laundering
Governance, Risk and Compliance
Financial Crime Prevention

ICT
Wilmington Risk & Compliance
YOUR PERSONAL DEVELOPMENT PARTNER

We are the largest and longest established training partner of the International Compliance Association (ICA). We deliver training worldwide, leading to the award of ICA’s professional qualifications. We also provide bespoke training solutions to firms.

Established in 2001, we are passionate about learning and development and tens of thousands of individuals all over the world have realised their training ambitions through us.

We believe that learning should be practical, captivating and above all relevant to your role. Our world-class training incorporates best practice and uses real-life examples and case studies to enrich your learning. Your course material will include a core text, practical exercises, webinars, videos and past exam papers – all accessed through our comprehensive, easy-to-navigate online learning platform. Our interactive workshops delivered by experienced and knowledgable tutors really bring the subject matter to life. This exceptional educational experience helps our students and clients achieve fantastic results.

“MASSIVE BENEFITS TO PERSONAL DEVELOPMENT, GREAT WORKSHOPS AND TUTORS WHO HAVE A WEALTH OF EXPERIENCE”

STACEY MARTIN, COMPLIANCE MANAGER
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WHAT ARE THE BENEFITS OF PROFESSIONAL QUALIFICATIONS?

Investing in your future with a professional qualification takes time and effort but the results are worthwhile.

You’ll perform better
ICA qualifications don’t just train you in academic concepts and international frameworks. They empower you to perform better by taking a practical approach to real-life issues that you encounter in your day-to-day role. You will learn best practice, gain specialist knowledge and acquire professional tools as part of your education so that you can be the best you can be within your field.

You’ll improve your career options…
The professional recognition that you’ll gain from an ICA qualification will open doors for you. Many students have said that they received a promotion or were able to move to a higher paid job as a direct result of gaining their qualification.

…or have the chance to begin a new career
A professional qualification speaks volumes to prospective employers, giving you an advantage over non-qualified applicants. You will be demonstrating your desire to develop your subject matter knowledge and a commitment to your new career choice.

You’ll help reduce risk at your firm
ICA qualifications are essentially centred around risk mitigation: regulatory, criminal, reputational, financial. These risks can have a huge impact on your firm. The qualifications will enable you to develop strategies to help manage and prevent these risks as well as make informed judgements.
WHAT COURSE IS RIGHT FOR ME?

Firstly, you’ll need to:

• select the topic you’re interested in (this could be a personal or professional interest)
• understand the differences between the academic levels of the qualifications
• check that you meet the entry criteria
• consider your previous experience and future aspirations.

Certificate courses (introductory level) are suitable for those with little or no knowledge of the subject area. They provide a strong foundation in understanding the key concepts and issues involved and are an excellent base to progress onto courses at a higher level.

Advanced Certificates (intermediate level) are also suitable for those new to a discipline or in a junior role and will help expand your knowledge and skills.

Diplomas (advanced level) are primarily designed for those who already hold some relevant experience and will support and enhance practical work.

Professional Postgraduate Diplomas (expert level) are designed to build on levels of experience of five years or more at a senior level. The courses will develop your skills in business strategy, critical thinking and leadership.

Specialist Certificate courses (intermediate level) are short, online qualifications suitable for anyone wishing to learn about niche subject areas in depth.

Also, you’ll need to consider the time and cost implications of each qualification to ensure it fits in with your schedule and career aspirations. Whichever course you choose, you will find it interesting and rewarding.
ICA QUALIFICATIONS

- A BENCHMARK OF COMPETENCE AND EXCELLENCE
- HIGHLY PRACTICAL, GIVING YOU SKILLS THAT CAN BE TRANSFERRED EASILY INTO THE WORKPLACE
- AWARDED IN ASSOCIATION WITH ALLIANCE MANCHESTER BUSINESS SCHOOL, THE UNIVERSITY OF MANCHESTER
- INTERNATIONALLY RECOGNISED BY EMPLOYERS AND REGULATORS
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ICA CERTIFICATE COURSES

- INTRODUCTORY LEVEL
- OPEN TO ANYONE WISHING TO LEARN MORE ABOUT THE SUBJECT
- UP TO THREE MONTHS TO COMPLETE THE COURSE
- ONE-DAY WORKSHOP (WHERE OFFERED)
- ONE-HOUR MULTIPLE CHOICE EXAM TAKEN ONLINE

“SINCE COMPLETING THE COURSE I HAVE HAD A MUCH GREATER UNDERSTANDING AND AWARENESS WHEN CARRYING OUT MY ROLE”

DEAN SMITH, COMPLIANCE ASSISTANT
ICA CERTIFICATE IN ANTI MONEY LAUNDERING

- Understanding Money Laundering, Terrorist Financing and Sanctions
- Vulnerabilities of Financial Institutions to Money Laundering and Terrorist Financing
- Anti Money Laundering and Combating Terrorist Financing in Practice
- Anti Money Laundering and Combating Terrorist Financing – Legal and Regulatory Structures
- Management Obligations and the Risk-based Approach to Money Laundering and Terrorist Financing

ICA CERTIFICATE IN COMPLIANCE

- Understanding the Regulatory Environment
- Regulation in Practice
- Compliance in Practice
- Other Key Compliance Areas

ICA CERTIFICATE IN FINANCIAL CRIME PREVENTION

- What is Financial Crime?
- What are the Financial Crime Risks?
- Fraud Controls
- Banking – Fraud Typologies
- Identity Theft and Electronic Crime
- Bribery and Corruption
- Fraud Response Policy
- The English Legal System – A Case Study

Visit www.int-comp.org to download a full course syllabus
ICA ADVANCED CERTIFICATE COURSES

• INTERMEDIATE LEVEL
• OPEN TO ANYONE WISHING TO LEARN MORE ABOUT THE SUBJECT
• SIX MONTHS’ DURATION
• TWO/THREE WORKSHOPS (WHERE OFFERED)
• ONE WRITTEN ASSIGNMENT (2,000-2,500 WORDS)*
• OPEN BOOK EXAM (1 HOUR AND 45 MINUTES)*

“IT WAS WITHOUT A SHADOW OF A DOUBT THE BEST CHOICE I HAVE EVER MADE. WHAT I LIKED THE MOST WAS THE OPPORTUNITY TO SHOW WHAT I’D LEARNED THROUGH THE ASSIGNMENT”

RAPHAEL G CORREIA, BRAZIL
ICA ADVANCED CERTIFICATE IN ANTI MONEY LAUNDERING
- The International Context
- Legal and Regulatory Frameworks
- AML in Practice
- Sanctions
- Customer Due Diligence (CDD)
- Managing the Risk of Money Laundering and Terrorist Financing
- Transaction Monitoring and Filtering Framework
- Suspicious Activity Reporting
- Emerging Industry Sectors
- Escalations and Exits

ICA ADVANCED CERTIFICATE IN COMPLIANCE
UK Course
- The UK Regulatory Framework
- UK Regulation in Practice
- The Role of the Compliance Officer
- Understanding the Regulators’ Key Principles
- Understanding Financial Crime and Money Laundering
International Course
- Understanding the Regulatory Environment
- International Regulation
- Compliance in Practice
- Managing the Risk of Money Laundering, Terrorist Financing and Proliferation Financing
- Financial Crime Prevention

ICA ADVANCED CERTIFICATE IN MANAGING FRAUD
- Introduction to Fraud
- International Context
- Global Anti-Fraud Frameworks
- Understanding Risks
- The ‘Fraudster’
- Formulating an Effective Counter-Fraud Strategy
- Managing the Response to Fraud
- The Future of Fraud

*The ICA Advanced Certificate in Practical CDD is assessed by a three-hour practical examination and the ICA Advanced Certificate in Business Compliance is assessed by a 2 hour and 15 minute examination. There are no written assignments for these courses.

Visit www.int-comp.org to download a full course syllabus
ICA ADVANCED CERTIFICATE COURSES AIMED AT THOSE WORKING OUTSIDE FINANCIAL SERVICES

“'I GOT A VERY GOOD OVERALL PICTURE OF THE DIFFERENT ASPECTS OF COMPLIANCE IN BUSINESS. THE COURSE ALSO INTRODUCED ME TO IMPORTANT INITIATIVES, SOURCES OF INFORMATION AND CURRENT HOT TOPICS IN COMPLIANCE’”

ESSI HEINANEN, LEGAL COUNSEL
ICA ADVANCED CERTIFICATE IN BUSINESS COMPLIANCE

- Compliance in Business
- Compliance in Practice
- The Role of the Compliance Function
- Risk Management
- Compliance Topics, Improvement and Advantage

ICA ADVANCED CERTIFICATE IN LEGAL COMPLIANCE*

- The Regulatory Framework for Solicitors in England and Wales
- Regulation in Practice
- The Role of the Compliance Officers in Law Firms
- Understanding the Regulator’s Key Principles
- Understanding Legislation of Relevance to the Compliance Function

* Offered in collaboration with STEP and the Legal Compliance Association.

Visit www.int-comp.org to download a full course syllabus
ICA DIPLOMA COURSES

- Advanced Level
- Open to those who either hold a degree, an ICA Advanced Certificate or who have three years’ relevant work experience
- Nine months’ duration
- Four workshops (where offered)
- Two written assignments (each 3,000-3,500 words in length)
- Open book exam (3 hours and 15 minutes)

“THE COURSE GAVE ME A COMPREHENSIVE AND DETAILED KNOWLEDGE OF THE COMPLIANCE ENVIRONMENT FROM AN INTERNATIONAL PERSPECTIVE. IT HAS ALLOWED ME TO PROGRESS MY CAREER TO MANAGEMENT LEVEL”

Jason Besnard, Ansbacher Limited, Guernsey
ICA DIPLOMA IN
ANTI MONEY
LAUNDERING
• Money Laundering and Terrorist Financing - Definitions and Nature
• The International Context
• International Any Money Laundering and Counter Terrorist Financing Frameworks
• Terrorist Financing and Proliferation Financing
• Complying with Sanctions and Freezing Requirements
• Concepts of Risk Management
• Implementing an AML and CFT Risk-based Approach
• Customer Due Diligence (CDD)
• Escalation and Exit Strategies
• The AML/CFT Governance Framework
• Culture and Training
• Transaction Monitoring and Filtering Framework
• Recognition, Handling and Reporting Transactions
• Post-reporting Considerations
• Dealing with the Authorities

ICA DIPLOMA IN
GOVERNANCE, RISK AND COMPLIANCE
• Understanding Governance, Risk and Compliance
• Ethics, Integrity and Organisational Culture: Taking GRC to the Next Level
• Understanding the Complete Regulatory Environment
• How to Use Corporate Governance to Enhance your Firm’s Performance
• Managing Regulatory Risk for the Benefit of your Firm
• What is the Role of the Compliance Function?
• How to Design and Build World Class GRC Systems and Controls
• Protecting Your Firm from the Risk of Financial Crime

The International Diploma includes an extra unit on Know Your Regulator.

ICA DIPLOMA IN
FINANCIAL CRIME PREVENTION
• Understanding Financial Crime
• The International Models and Influences
• Key Roles and Responsibilities
• The Legal Frameworks
• Corporate and Business Frauds
• Financial Sector Fraud
• Market Fraud: Market Manipulation/ Misleading Statements, Insider Dealing and Market Abuse
• Bribery and Corruption
• Cybercrime
• Data and Information Security
• Combating the Financing of Terrorism
• The Prevention and Detection of Money Laundering
• The Law, Standards and Codes Affecting Investigation and Prosecution
• Investigating Fraud Internally
• Asset Tracing, Confiscation and Recovery

The International Diploma varies slightly in content and unit order.

Visit www.int-comp.org to download a full course syllabus
ICA PROFESSIONAL POSTGRADUATE DIPLOMAS

• EXPERT LEVEL
• OPEN TO THOSE WHO HAVE AT LEAST THREE YEARS’ EXPERIENCE IN A SENIOR ROLE OR THOSE WHO HOLD AN ICA DIPLOMA WITH AT LEAST FIVE YEARS’ EXPERIENCE IN A RELATED FIELD
• NINE MONTHS’ DURATION
• NINE MASTERCLASSES HELD OVER TWO WEEKENDS IN OXFORD
• REFLECTIVE JOURNAL (6,000 WORDS)
• THREE-HOUR COMPETENCY-BASED INTERVIEW

“THIS COURSE HAS BROADENED MY HORIZONS AND IMPROVED MY KNOWLEDGE IN TECHNICAL AREAS. IT HAS BEEN A VALUABLE INVESTMENT IN MY PROFESSIONAL DEVELOPMENT”

BLAIR MILLER, RBS
ICA PROFESSIONAL POSTGRADUATE DIPLOMA IN GOVERNANCE, RISK AND COMPLIANCE

- Standards, Research and Assessment (webinar)
- Building and Leading an Effective GRC Leadership Team
- Strategic Risk Management for Leaders
- The Future of Payment Services
- Current and Emerging Regulatory ‘Hot Topics’
- GRC Leadership
- Using Corporate Governance Requirements for the Benefit of the Firm
- The Effective Use of Information Technology in GRC
- Developments in Financial Crime

ICA PROFESSIONAL POSTGRADUATE DIPLOMA IN FINANCIAL CRIME COMPLIANCE

- Standards, Research and Assessment (webinar)
- Financial Crime Compliance
- Managing Risk and Creating Value through Critical Thinking
- Fraud and Internal Threats
- Cyber Security: Threats to the Organisation
- The Effective Use of Information Technology in Financial Crime Compliance (FCC)
- De-risking – Linking Risk Assessment to Business Strategy
- Sanctions: Perspectives from the Regulator

Visit www.int-comp.org to download a full course syllabus
ICA SPECIALIST CERTIFICATE COURSES

- INTERMEDIATE LEVEL ONLINE COURSES COVERING NICHE AREAS IN DEPTH
- UP TO THREE MONTHS TO COMPLETE THE COURSE
- ONE-HOUR MULTIPLE CHOICE EXAM TAKEN ONLINE

“EASY TO NAVIGATE AND EFFECTIVE LEARNING. A MUST FOR RISK COLLEAGUES EVERYWHERE”
ALEX MACNAUGHTON
ICA SPECIALIST CERTIFICATE IN CORPORATE GOVERNANCE
- Understanding the Inter-relationships between Governance, Risk & Compliance
- Common Principles of Good Corporate Governance
- What makes an Effective Corporate Governance System Work
- The Roles and Functions of the Board

ICA SPECIALIST CERTIFICATE IN MANAGING SANCTIONS RISK
- The International Context
- Defining a Sanctions Governance Framework
- Sanctions Lists and Screening
- Managing Alert Investigations
- The Cost of Getting it Wrong
- The Challenges of Change

ICA SPECIALIST CERTIFICATE IN TRADE BASED MONEY LAUNDERING
- Risk Management
- Variable Physical Goods
- Variable Pricing of Goods
- Black Market Peso Exchange
- Terrorist Resourcing
- Proliferation Finance
- Correspondent Banking
- Country Sanctions
- Risk Controls

ICA SPECIALIST CERTIFICATE IN CONDUCT RISK
- Understanding Conduct Risk
- What does Good Conduct Risk look like for a Firm?
- What does Good Conducts Risk look like for Customers?
- The Importance of Good Market Conduct

Visit www.int-comp.org to download a full course syllabus
“THESE QUALIFICATIONS PROVIDE AN OVERALL VIEW ON EACH TOPIC. THEY HELPED ME BETTER UNDERSTAND THE RISKS AND HOW APPLICABLE THEY CAN BE FOR THE PROVIDER”

JOHNSON HOR, SAN FRANCISCO
ICA SPECIALIST CERTIFICATE IN MONEY LAUNDERING RISK IN CORRESPONDENT BANKING
- Regulations, Risk Management and Operating Compliant Correspondent Banking Relationships
- Money Laundering Risks Inherent to Correspondent Banking
- CDD, EDD and Ongoing Due Diligence in Correspondent Banking
- The Consequences of Inadequate Due Diligence
- Maintaining Effective Monitoring in Correspondent Banking
- Sanctions

ICA SPECIALIST CERTIFICATE IN MONEY LAUNDERING RISK IN BETTING AND GAMING
- Risks and Risk-Based Approach in Gaming
- CDD and Transaction Monitoring
- Isolating and Managing Red-Flag Typologies
- Systems and Controls
- Market Outlook

ICA SPECIALIST CERTIFICATE IN MONEY LAUNDERING RISK IN PRIVATE BANKING
- Risk Management
- Vulnerabilities of Private Banking
- Products and Services
- CDD, EDD and KYC for Private Banking
- Tax Crimes and Private Banking
- Corruption and Private Banking
- Sanctions and Private Banking
- Providing Effective AML Training

ICA SPECIALIST CERTIFICATE IN MONEY LAUNDERING RISK IN NEW PAYMENTS PRODUCTS AND SERVICES
- E-payments, Prepaid Cards and Mobile Financial Services
- Balancing Financial Inclusion Against Financial Integrity
- The Vulnerabilities of Specific Markets, Products and Services
- CDD
- How to Identify Suspicious Activity
- Identifying Suspicions and Managing Risk

ICA SPECIALIST CERTIFICATE IN MONEY LAUNDERING RISK IN CAPITAL MARKETS
- Primary, Secondary and Wholesale Markets
- Bond and Stock Markets
- Money and Derivative Markets
- Delivery Channels
- Money Laundering Characteristics
- Identifying Suspicious Activity
- Additional Vulnerabilities – Financial Crime
- Identifying Solutions and Controls to Mitigate Risk

Visit www.int-comp.org to download a full course syllabus
HOW CAN I STUDY?

We understand you are busy. You have a demanding job and full life yet you have made a commitment to your personal development. So we have developed a range of ways in which you can study to suit your lifestyle.

Workshop-based

Workshop-based courses are available in many countries. Workshops provide a fantastic opportunity to embed your learning with real-life case studies and practical examples as well as allowing you to share experiences and network with your peers. All workshops are delivered by industry specialists who have international expertise as well as local knowledge.

Online learning

If you’re based in a country where workshops are not available, you can study by online learning. This is a flexible option so you can study at times convenient to you. Your course material is delivered through our easy-to-use online learning platform and is supplemented by webinars, practical exercises and case studies. You will be allocated a tutor whom you can contact at any point throughout your course for guidance and support. You can also join an online forum where you can get in touch with other students on your course.


Exam only

If you are an experienced practitioner who holds appropriate qualifications, you can apply for the ‘exam only’ route to an ICA Diploma. This is a fast-track option for those who do not wish to attend workshops nor submit assignments. Where possible however, we do encourage students to undertake the full version of the course in order to maximise the learning experience and achieve great results.

In-house

We also offer high-quality training solutions to satisfy a wide range of training and education needs for small firms, multinationals and government agencies. Whatever the qualification or bespoke training requirements, whatever the group size, we will work with you to find the best way to meet your training needs. Our customised, flexible learning will help you get the results you’re looking for (as well as make your training budget go further).
THE INTERNATIONAL COMPLIANCE ASSOCIATION

The International Compliance Association (ICA) is a professional membership and awarding body. ICA is the leading global provider of professional certificated qualifications in regulatory and financial crime compliance. ICA’s internationally recognised qualifications, which are awarded in association with Alliance Manchester Business School, enhance the knowledge and skills of individuals, improve business practice and minimise risk. Over 100,000 students have undertaken ICA qualifications around the world and these programmes have consequently become the industry standard of professionalism and excellence.

ICA is committed to increasing knowledge and professionalism for regulated entities all over the world. The association believes in investing in staff as part of an integral approach to combating the increasing risks to industry. ICA undertakes to disseminate knowledge, guidance, information and practical skills in an ongoing strategy to constantly improve business performance. ICA aims to help individuals and firms improve so they are better placed to face the challenges now and in the future.

Learn more about ICA membership at www.int-comp.org/membership
Alliance Manchester Business School was established in 1965 as one of the UK’s first two business schools. Today, they are the UK’s largest campus-based business and management school, and ‘Original Thinking Applied’ is at the heart of everything they do.

A full-service business school, they provide industry-focused education to undergraduates, postgraduates and executives. Their influential research impacts business locally, nationally and internationally, and covers a broad range of areas across our four divisions: accounting and finance; innovation management and policy; management sciences and marketing; and people, management and organisations. In 2014 the Research Excellence Framework (REF) ranked us 2nd in the UK for research power.

With centres in Dubai, Hong Kong, São Paolo, Shanghai and Singapore, their reach is truly global. They are one of few institutions to have achieved triple accreditation from AACSB International, AMBA and EQUIS, and the Financial Times ranks their MBA 5th in the UK, 12th in Europe and 35th globally.
YOUR NEXT STEPS

Download a course syllabus
To download a copy of a syllabus for the qualifications you’re interested in, visit ICA’s website www.int-comp.org

Workshop-based courses
If you’d like to find out where the nearest workshops are for your qualification, visit our website www.int-comp.com and search using the course finder on the home page. You can also view course dates and locations on our website by clicking on ‘Qualifications’ and then ‘Course dates and locations’.

Online learning
View online learning course dates under ‘Online learning’ on the same ‘Course dates and locations’ page as above.

In-house training
For an informal discussion about how we can help with your firm’s training needs, get in touch at +44(0)121 362 7678 or email inhouse@int-comp.com

Find out more
If you have any questions about the qualifications or would like to talk about which course is right for you, get in touch on +44(0)121 362 7501 or email ict@int-comp.com

Alternatively check out the FAQs section on our website www.int-comp.com/faqs/

Enrol online
You can enrol online for all courses here www.int-comp.com/enrol-online/
OFFICES IN THREE GLOBAL LOCATIONS
UNITED KINGDOM, DUBAI AND SINGAPORE

OVER 100,000 STUDENTS TAUGHT

WE’VE TAUGHT IN 134+ COUNTRIES

120+ COMPANIES HAVE USED US FOR IN-HOUSE TRAINING

EXPERTS IN OVER 100 SUBJECT MATTERS

INCLUDING

- Anti money laundering
- Anti-bribery and corruption
- CDD/KYC
- Countering the financing of terrorism
- Compliance
- Corporate social responsibility
- Governance
- Fraud prevention
- Regulatory risk management
- Sanctions
Head Office:
Wrens Court | 52-54 Victoria Road | Sutton Coldfield
B72 1SX | United Kingdom
📞 +44 (0) 121 362 7501 | ⬤ ict@int-comp.com

London:
6-14 Underwood Street | London | N1 7JQ

Middle East:
Dubai International Financial Centre | The Gate Village
Building 2, Level 3 | PO Box 506745 | Dubai | UAE
📞 +971 (0) 4401 9310
✉️ info@ictmiddleeast.com

Singapore:
6 Shenton Way | #42-04 OUE Downtown 1
Singapore | 068809
📞 +65 6500 0010
✉️ enquiries@int-comp.org