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:
  - Video
  - Online Learning
  - Articles/Reports
  - Audio
  - Soft Skills

**Short training courses, workshops or online learning**

**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.