

Your Learner Journey

ICA Certified Financial Crime Investigator



Investigation Skills

Week: 2

Length: 90 minutes

Format: Virtual classroom

Preparation: Essential videos recommended

Through discussion and insightful thinking we help you understand the traits and skills that make up a professional investigator. We will challenge you to think of ways to improve yourself both personally and professionally.



Introduction

Week: 1

Length: 60 minutes

Format: Virtual classroom

Meet your tutor and fellow students as we get the course underway. This informal virtual session introduces your study journey and outlines how to get the most from the virtual classrooms (VCs) and the live immersive scenario. Find out how to navigate the learning platform and maximise your study time with the ICA.



Evaluation

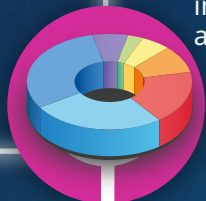
Week: 3

Length: 90 minutes

Format: Virtual classroom

Preparation: Essential videos recommended

As we focus on evaluation we take a look at the practical aspects surrounding the initial receipt of an investigation and what to do with it. Through discussion, exercises and case studies we will develop your skills and understanding to enable your first interaction with an investigation to be valid and relevant.



Gathering Information: Data

Week: 4

Length: 90 minutes

Format: Virtual classroom

Preparation: Essential videos recommended

The first of two VCs dealing with the important area of gathering information. This session provides insight into the data aspect of gathering information. We will look at the sources of data, how to prioritise such data and provide methodologies to help in making the data work for you.



Gathering Information: People

Week: 5

Length: 90 minutes

Format: Virtual classroom

Preparation: Essential videos recommended

The second of our two VC's dealing with the important area of gathering information. This session deals with the people aspect. From colleagues, partners and customers through to law enforcement, witnesses and offenders; the interaction with the human element can be pivotal to an investigation. Through discussion, exercises and practical experiences, this session will provide best practice guidance and practical skills to enable an investigator to achieve the best outcomes.



Investigation Analysis

Week: 6

Length: 90 minutes

Format: Virtual classroom

With this session on investigation analysis we explore ways to acquire the most relevant information for the benefit of the investigation. We look at methodologies to quickly identify, collate and analyse information that has been acquired. Through discussion, exercises and case studies we will develop your skills and understanding to enable you to find the most relevant information quickly.



Outputs and Outcomes

Week: 7

Length: 90 minutes

Format: Virtual classroom

Preparation: Essential videos recommended

This session explores the end outcome of an investigation. Through discussion and exercises we provide insight into the several ways that an investigation can come to a conclusion. We will look at internal outcomes, external referrals, exit strategies and report writing.



Live Immersive Scenario

Week: 8

Length: 3 hour

Format: Virtual scenario

Preparation: Additional resources/ BARCO user guide

The three-hour live immersive scenario is the flagship event of your course. It is the culmination of all of your previous inputs and looks to draw upon your understanding and knowledge of being a proficient investigator. Through a live, interactive artefact-led scenario we will challenge your skills and abilities as an investigator. This scenario and its contents will ultimately be the source of the material for your course assignment. This is an exciting and highly enjoyable session which you will look back upon fondly.

Facilitated Discussion

Week: 9

Length: 90 minutes

Format: Virtual classroom

This session, our final virtual classroom, is intended to enable students to reflect upon the live immersive event. Its main goal is to provide clarity and understanding for any areas of issue and to essentially provide you with confidence to complete your course assignment.



Assignment

See the learning platform for the dates the assignment question will be available and the submission date. You will have two weeks to complete your assignment.



Certificate

Once you have passed the course you will be able to access and download your ICA Certificate.



What Next?

Finally, ICA would like to share some of the opportunities available to help you build upon your success.