



ICA

INTERNATIONAL
COMPLIANCE
ASSOCIATION

**Certify your knowledge
and join a global
compliance community**



I studied with ICA on more than one occasion and qualified as a Professional Member (MICA). I made the decision to maintain membership to ensure I have ongoing access to the continuous development resources – the tools that help me to stay cutting edge in my role.

Carlos Nuño Río Head of Compliance EMEA,
International Wholesale Bank, Madrid, Spain.



Corporate membership

Being an ICA Corporate Member not only allows your employees to gain full access to our member benefits and CPD but also provides additional reporting and support tools.

- Meet the continuing education requirements set by your firm and regulators
- Ensure your staff stay current with a library full of knowledge, resources and practical tools
- Demonstrate your firm's commitment to high standards of practice and conduct
- Display our corporate member logo on your website and marketing material and your own logo on our corporate members' page



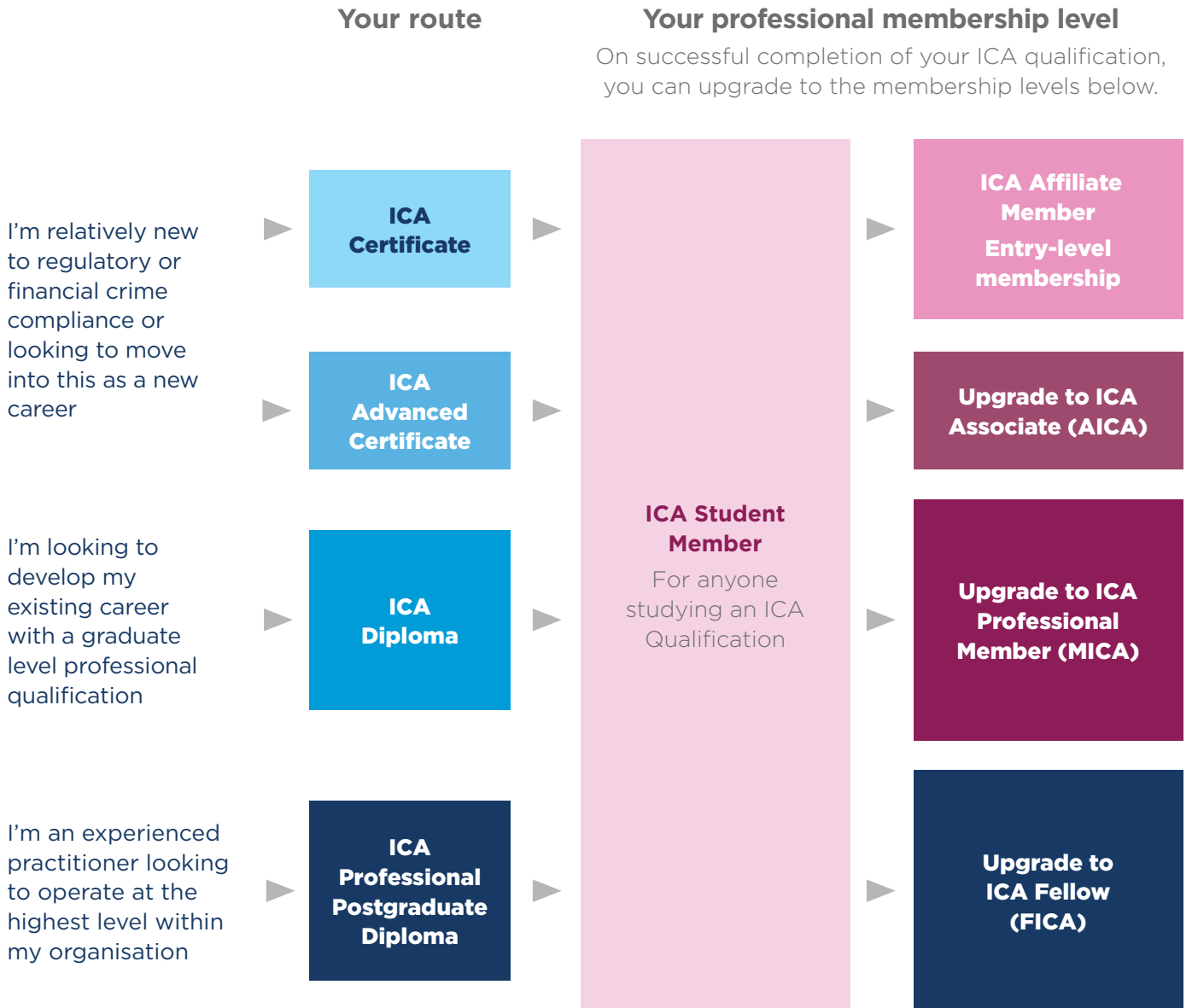
As the authority responsible for the design and effective implementation of a corporate culture of ethics in my corporation, membership of ICA seemed the right way forward. The huge range of online materials as well as the bimonthly journal, together with their range of certifications and qualifications, help ensure successful achievement of my objectives and provide a way to add real value to my professional competency and to demonstrate the highest level of ethics and conduct.

Marios Skandalis Group Compliance Director, FICA, Bank of Cyprus

Being part of a professional community is important to me - as it helps me stay in touch with new ideas and developments that are constantly emerging

Petula E Thomas, MICA,
Independent AML Subject
Matter Expert

Your professional route to success



Why an ICA qualification?

The best starting point to develop specialist skills and expert knowledge is an ICA qualification, whether you're at the beginning of your career or an experienced practitioner:

- independently awarded qualifications, awarded in association with Alliance Manchester Business School, The University of Manchester
- a wide range of subjects relevant to the modern compliance professional and courses to suit every level of experience
- current and practical, allowing you to apply new knowledge, skills and best practice to your role immediately
- valued and recognised by employers and regulators all over the world as an effective way to benchmark competence
- provide performance and career enhancing opportunities with globally portable knowledge
- designed to help you manage and mitigate risk more effectively, helping to future-proof your organisation
- enriched learning experience through approved training providers including real-life scenarios, case studies and experienced tutors to guide and support you.

Why become an ICA member?

You will be a member while studying for your qualification but on its completion, it is important that you continue to invest in your learning and career development. Being a member of an international professional body that can provide you with ongoing knowledge, recognition and a community is the best way to achieve this.

You can also join us as an Affiliate Member if you are just starting out in your career and not yet ready to undertake a professional qualification.

Finally, you can join as an individual member or as part of a group if your firm is part of our Corporate Membership scheme.

I would not have advanced my career without these qualifications. ICA has enabled me to open career doors.

Hazel Barr

What are the benefits of becoming an ICA member?

As an ICA member, you will not only remain at the forefront of your profession, you will also have access to a wide range of resources to manage your ongoing career.


We provide knowledge, guidance, information and practical skills to continually improve your personal capability as well as your firm's performance, so that you are better placed to face challenges now and in the future.

- Demonstrate your commitment to the highest standards of professional practice, enhancing your reputation and employability
- Use the globally recognised designations AICA, MICA and FICA
- Enhance your personal development with our CPD Centre containing hundreds of articles, videos, white papers, podcasts and e-learning

- Set yourself development objectives and receive tailored notifications alerting you to new CPD that matches your learning requirements
- Receive our bimonthly magazine, inCOMPLIANCE™, packed full of practical insight and international developments
- Attend local and global events providing you with knowledge updates as well as valuable network opportunities

We are constantly updating our membership offering to help you stay abreast of the latest developments, keep your knowledge up to date, network with your global compliance community and earn valuable CPD.

You can view the full list of member benefits here. www.int-comp.org/membership-benefits



Inspiring times for regulatory and financial crime compliance professionals

As our founder and President, Bill Howarth says, 'compliance professionals are now at the very heart of the business and it is our job to support them to be the best they can be.'

Whether you are thinking about starting a new career in this area or are an experienced practitioner looking for the tools and recognition to carry out your role with confidence, the International Compliance Association is here to support you in the following three ways:

Knowledge

Knowledge is the fuel that drives the highest levels of professionalism. Since 2001, we have been instrumental in creating and developing high standards for regulatory and financial crime compliance practitioners by working with industry partners and regulators, and through our suite of professional qualifications. ICA qualifications are now recognised as the global benchmark of excellence, designed to enable you to think more, perform better and excel in your field. And our wealth of member resources, tools and events also ensures your continuous professional development once your studies are over.

Recognition

Being a member of ICA and gaining one of our respected qualifications demonstrates your commitment to ongoing learning, best practice and ethical behaviour, enhancing your professional reputation.

Community

A powerful benefit, as reported by our members, is the opportunity to meet fellow professionals to share insights and ideas. You will be able to connect, collaborate and form important networks.

Next steps

Becoming part of a compliance community and cementing your commitment to your career is simple. Whether you're looking for qualifications or membership, or simply to discuss your options, you can do so via the contact details below.

ICA membership

www.int-comp.org/become-a-member
+ 44 (0)121 362 7747
membership@int-comp.org

ICA qualifications

www.int-comp.org/qualifications
or call/email our approved training provider,
International Compliance Training at
+ 44 (0)121 362 7534
ict@int-comp.com

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