

ICA Qualifications and benchmarks

Expert (Level 7) <ul style="list-style-type: none"> • Master's degrees (e.g. MSc, LLM, MA) • Postgraduate diplomas • Progression to a range of Masters programmes (up to 90 M credits) 	Designed for experienced practitioners and those in senior roles.	Regulatory Compliance ICA Professional Postgraduate Diploma in Governance, Risk and Compliance			Financial Crime Compliance ICA Professional Postgraduate Diploma in Financial Crime Compliance			
Advanced (Level 6) <ul style="list-style-type: none"> • Bachelor's degree with honours (E.g. BA, BSc Hons) • Graduate diplomas • Progression to Chartered Banker • 120 credits at HE3 	Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.	ICA International Diploma in Governance, Risk and Compliance			ICA International Diploma in Financial Crime Prevention	ICA International Diploma in Anti Money Laundering		
Intermediate (Level 4) <ul style="list-style-type: none"> • Certificates and diplomas of higher education 	Designed for those new to the discipline or in a junior role who want to enhance their knowledge and skills.	ICA International Advanced Certificate in Regulatory 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
Introductory (Level 2) <ul style="list-style-type: none"> • Professional certificates (e.g. OCR/BTEC/C&G) 	Designed for those who need to understand the fundamentals of the subject area and recognise key issues, particularly relating to risk. There are core subjects in AML, compliance, financial crime prevention, KYC and sanctions and then other courses that explore niche areas in more detail.	ICA Certificate in Compliance	ICA Specialist Certificate in Conduct Risk	ICA Specialist Certificate in Corporate Governance	ICA Certificate in Financial Crime Prevention	ICA Certificate in Managing Sanctions Risk	ICA Certificate in Anti Money Laundering	ICA Certificate in KYC and CDD
					ICA Specialist Certificate in Managing Financial Crime in Global Banking & Markets	ICA Specialist Certificate in Combating Financing of Terrorism	ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming	ICA Specialist Certificate in Trade Based Money Laundering
					ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services	ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking	ICA Specialist Certificate in Anti-Corruption	
					ICA Specialist Certificate in Money Laundering Risk in New Technology			