

ICA Essentials Virtual Classrooms

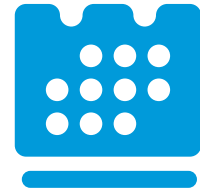
Course Dates

We are holding six short virtual learning sessions on key topics this September, designed to boost the skills and knowledge of compliance and AML professionals.

These workshops are:

- 3-hour live, instructor-led workshops
- designed to appeal to learners from different backgrounds with different learning styles
- strictly limited numbers to ensure consistent learning and interaction with the tutor
- a cost-effective session that will enable you to take a practical session on the topic

After completion of the workshop, learners will receive a £100 discount to study the corresponding ICA Certificate course on the topic.



ICA Essentials	Date	Time
Financial Crime Prevention Virtual Classroom	03 September 2025	09:30 – 12:30
KYC/CDD Virtual Classroom	05 September 2025	14:00 – 17:00
Transaction Monitoring Virtual Classroom	02 September 2025	14:00 – 17:00
Anti Money Laundering Virtual Classroom	02 September 2025	09:30 – 12:30
Compliance Virtual Classroom	09 September 2025	14:00 – 17:00
Managing Sanctions Risk Virtual Classroom	11 September 2025	09:30 – 12:30
AI for Compliance Professionals	24 September 2025	14:00 – 17:00
Financial Crime Risk in Cryptocurrencies	25 September 2025	14:00 – 17:00
Conduct Risk	29 September 2025	14:00 – 17:00

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at inhouse@int-comp.com or **+44(0)121 362 7678**.