

ICA Specialist Certificate in Combating the Financing of Terrorism

Introduction to Terrorism and Terrorist Financing

- Threat of terrorism
- History of terrorism
- Relationship between terrorism and money
- Importance of managing terrorism risks

International and Regional Legislative and Regulatory Frameworks

- International framework
- Overview of regional jurisdiction legislation and regulation
- International guidance and best practice
- Key international sanctions regimes

Terrorism Threats and Risk Assessments

- Defining terrorist threats
- Terrorist ideology and motivation
- Introduction to key international terrorist groups
- What terrorists need – financial and resourcing requirements

Risk Management

- Risk-based approach to managing CFT and proliferation
- Customer due diligence
- Transaction monitoring
- Staff training and red flags
- Reporting knowledge or suspicion
- Dealing with the authorities

When Things Go Wrong

- Consequences of failing to manage CFT risks
- Regional terrorism case examples