

# ICA Certificate in Financial Crime Prevention Syllabus

## What is Financial Crime?

- Defining financial crime
- Types of financial crime
- Who commits financial crime?
- Why do people commit financial crime?

## What are the Financial Crime Risks?

- Common behaviour characteristics of fraudsters
- Common warning signs

## Fraud Controls

- Antifraud strategies
- Risk assessment
- Effective systems and controls in practice
- The importance of an antifraud culture

## Banking – Fraud Typologies

- Customer account fraud
- Deposit fraud
- Lending and credit fraud
- Identity Theft and Cyber Crime

## Identity theft and fraud

Computer and internet fraud

## Bribery and Corruption

- The nature of bribery and corruption
- International initiatives to combat bribery and corruption
- Political leaders and financial crime

## Fraud Response Policy

- Objectives of a fraud response plan
- Fraud reporting channels and whistle-blower protection
- The fraud response plan and contingency planning