ICA APAC Short Certificate Virtual Classrooms

Course Dates

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

These workshops are:

- 2 x 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







ICA Certificates & Specialist Certificates	Date	Time (GMT +8)
ICA Certificate in Anti Money Laundering	3 & 4 June 2024	14:00 - 17:00
ICA Certificate in KYC/CDD	5 & 6 June 2024	14:00 - 17:00
ICA Certificate in Compliance	10 & 11 June 2024	14:00 - 17:00
ICA Certificate in Managing Sanctions Risk	18 & 19 June 2024	14:00 - 17:00
ICA Specialist Certificate in Financial Crime Risk and New Technology	19 & 20 June 2024	14:00 - 17:00
ICA Specialist Certificate in Trade Based Money Laundering	26 & 27 June 2024	14:00 - 17:00

All courses can also be taught in-house at your firm. Get in touch with our team at **enquiries@int-comp.com** or **+65 6500 0010**

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