

# ICA International Diploma in Anti Money Laundering

## Overview

The challenge of managing transnational and international AML risks is one that demands an internationally 'joined up' approach and a common understanding of emerging trends. The ICA International Diploma in Anti Money Laundering helps to develop best practice initiatives and prepares to face present and future challenges, reducing risk.

This qualification is awarded in association with Alliance Manchester Business School, the University of Manchester.

## Who is this course suitable for?

- MLROs/MLPOs and their deputies
- Police and FIU/FCU staff
- Managers with responsibilities for internal AML controls
- Risk Managers
- Individuals who have completed the ICA Certificate in AML or ICA Advanced Certificate in AML (UK or International)
- Accountants
- Lawyers
- Company Secretaries

## What will you learn?

- Anti money laundering (AML) and countering the financing of terrorism CFT in context
- Terrorist financing proliferation financing and sanctions
- Designing a comprehensive AML/CTF risk-based approach for a financial services business
- Risk-based customer due diligence (CDD), customer risk profiling and monitoring
- Governance and leadership
- Suspicious activity reports/ suspicious transaction reports and dealing with the authorities

## Entry requirements

- Sound educational background, e.g. degree or professional qualification in an appropriate discipline

**OR**

- Attainment of the ICA Advanced Certificate in Anti Money Laundering (International or UK)

**OR**

- Three years relevant work experience

**How will you be assessed?**

- 3 x 2,500 - 3,500 word assignments

**Course fee**

\$4,125 - Course Fee

\$140 - ICA Membership Fee