

Prospectus 2025

Creating compliance leaders

Anti Money Laundering
Governance, Risk and Compliance
Financial Crime Prevention
Managing Sanctions Risk





The financial crime prevention and regulatory compliance functions evolve rapidly

Maintaining a high level of knowledge and improving your skills has never been more important. We understand the challenges you face, and are here to help.

- Study with the leading professional body for the global regulatory and financial crime compliance community and join over 190,000 trained professionals
- Benefit from the vast experience of industry expert tutors
- Focus on real-world practical application to ensure you excel in your role
- Get the confidence to question decisions and positively influence the compliance culture at your firm
- Gain a qualification that is now the standard many recruiters and employers require to progress as a financial crime prevention or compliance professional

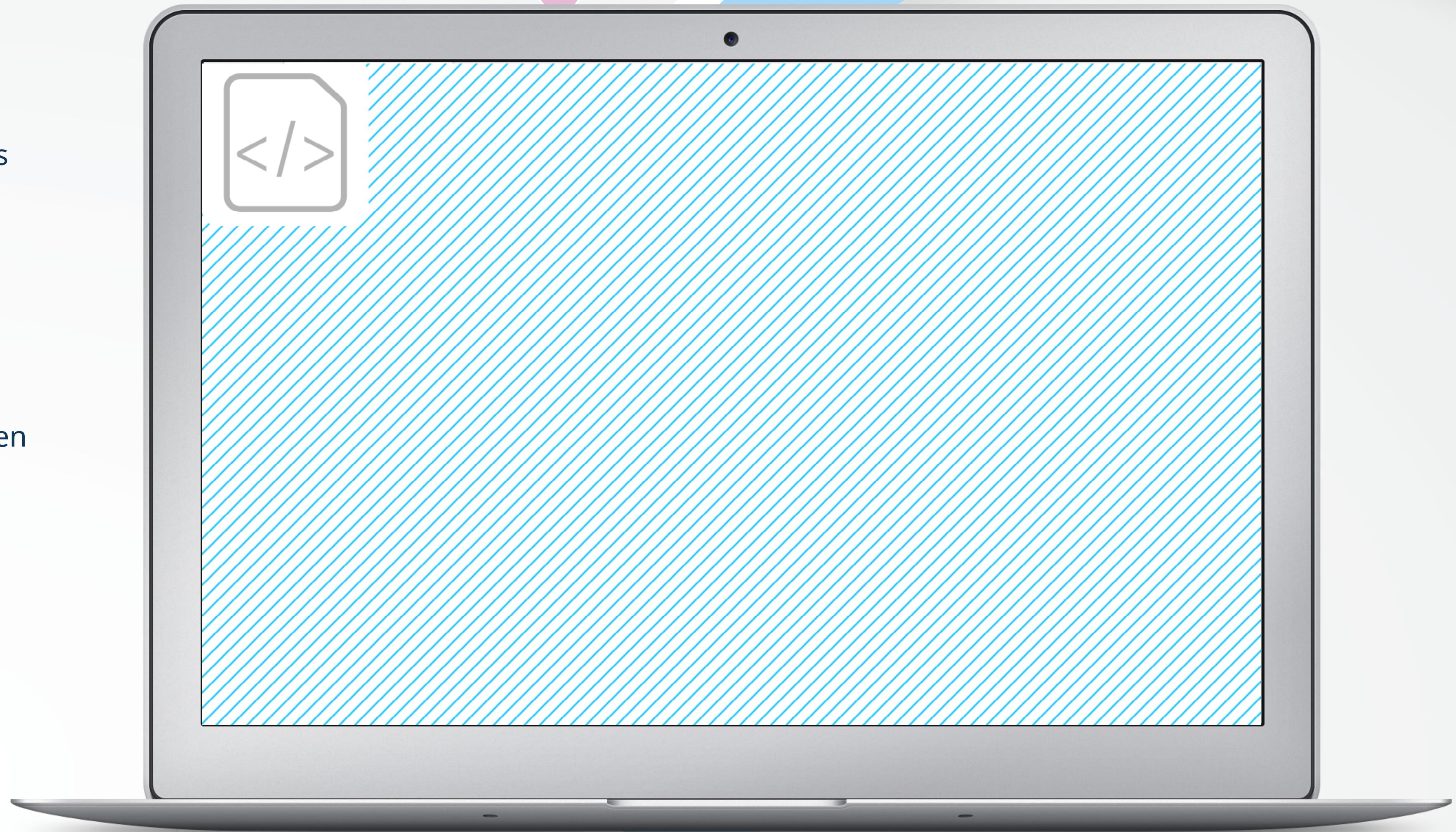
Passionate about combating financial crime and reducing risk, we are committed to helping our customers do the right business in the right way. We believe in fostering a culture of compliance, integrity, and ethical behaviour within the global business community. Above all, our mission is to empower compliance and financial crime prevention professionals around the world through education, support, and advocacy

Pekka Dare
President, ICA

All the benefits of face-to-face learning in your own surroundings

ICA Advanced Certificates and Diplomas are delivered via award-winning immersive technology, allowing you to collaborate with tutors and your fellow learners.

Your tutor will present compelling real-life case studies that put you at the centre of a story, allowing you to sharpen your critical thinking skills and deepen your understanding of managing risk.



Qualification Levels

Our range of qualifications will support professionals at every career stage.

Practical Various	Understand New Entrant/Operations	Apply Analyst/Officer	Enhance Analyst/Manager	Manage Manager/Senior Manager	Lead Senior Manager/Director
Practitioner	Certificate	Advanced Certificate	Specialist Certificate	Diploma	Professional Postgraduate Diploma
Format: Online, workshops, tutorials and assignment preparation	Length: 4 weeks Assessment: MCQ Format: Self-led	Length: 6 months Assessment: x2 Format: Online, workshops, tutorials and assignment preparation.	Length: 4 weeks Assessment: MCQ Format: Self-led	Length: 9 months Assessment: x3 Format: Online, workshops, tutorials and assignment preparation.	Length: 12 months Assessment: Reflective journal and competency based interview Format: Online, & masterclass
After the course, I can: gain the confidence and practical skills required to perform your specific role effectively.	After the course, I can: - actively engage with my processes and procedures - ask relevant questions - understand what I'm asked to do and why I need to do it.	After the course, I can: - identify gaps - ask exploratory questions - understand what I need to do why and how I'm going to do it.	After the course, I can: - broaden the projects I am involved in - ask more specific questions on the topic - become a catalyst and point of reference on the topic.	After the course, I can: - identify, analyse and resolve gaps - ask challenging questions - make reasoned decisions - support others to do the same.	After the course, I can: - evaluate approaches to resolving gaps - formulate frameworks to questions - justify and critique decisions - lead others to do the same.

Awarded in association with



The University of Manchester
Alliance Manchester Business School

Anti Money Laundering

Today's AML professionals face unprecedented challenges. Not only must they navigate increasingly sophisticated criminal threats and heightened regulatory expectations, they also need to develop and maintain a risk-based and comprehensive AML/CFT framework to mitigate and prevent risks.

This was a fantastic course offered by the International Compliance Association, which really drilled down on the regulatory requirements and expectations of the role, as well as covering an array of leadership skills such as stakeholder management to embrace and optimise that trusted

Claire Hyde



Anti Money Laundering

Select a tile below to find out more about our Anti Money Laundering courses.

Best
seller

Flagship
course

Governance, Risk and Compliance

The compliance function now goes far beyond ensuring adherence to rules. Today, it embodies culture, ethics, data privacy, technology and advice – putting compliance right at the heart of modern business.

Compliance professionals enable the right business to be conducted in the right way and help firms achieve success by using systems and controls to ensure effective risk management.

I thoroughly enjoyed the course and have fallen back in love with compliance again! I was able to debate and discuss risk and compliance topics with SMEs from countries such as Russia, Sri Lanka and Japan from a variety of sectors including banking, gambling, food and government agencies.

Jon Childs
Head of Compliance &
Money Laundering Reporting Officer



Governance, Risk and Compliance

Select a tile below to find out more about our Governance, Risk and Compliance courses.



Financial Crime Prevention

Economically motivated crime is a substantial threat to the development of global economies and their stability. ICA qualifications equip professionals with the skills to understand, detect and prevent specific financial crime risks, fraud, data and information security, bribery and corruption.



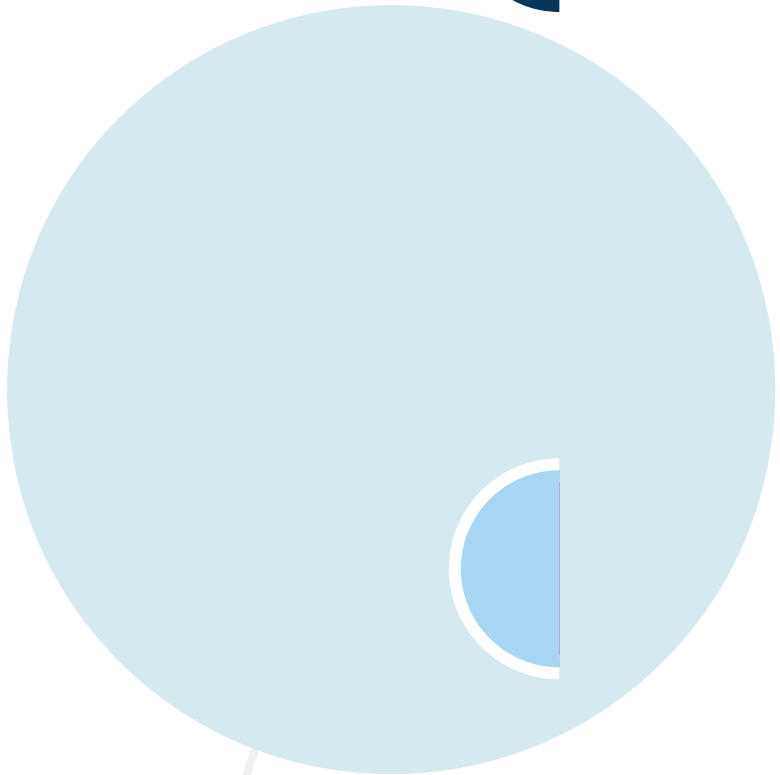
Financial Crime Prevention

Select a tile below to find out more about our Financial Crime Prevention courses.

Best
seller



Best
seller



KYC/CDD

The financial system processes millions of transactions every day, so it is vital that you 'know your customer' within your firm.

Understanding your customer makes great business sense as you respond to their needs, but it's also a hugely effective AML tool, helping prevent terrorist financiers and other criminals from exploiting your organisation and the wider financial system.



KYC/CDD

Select a tile below to find out more about our KYC/CDD courses.



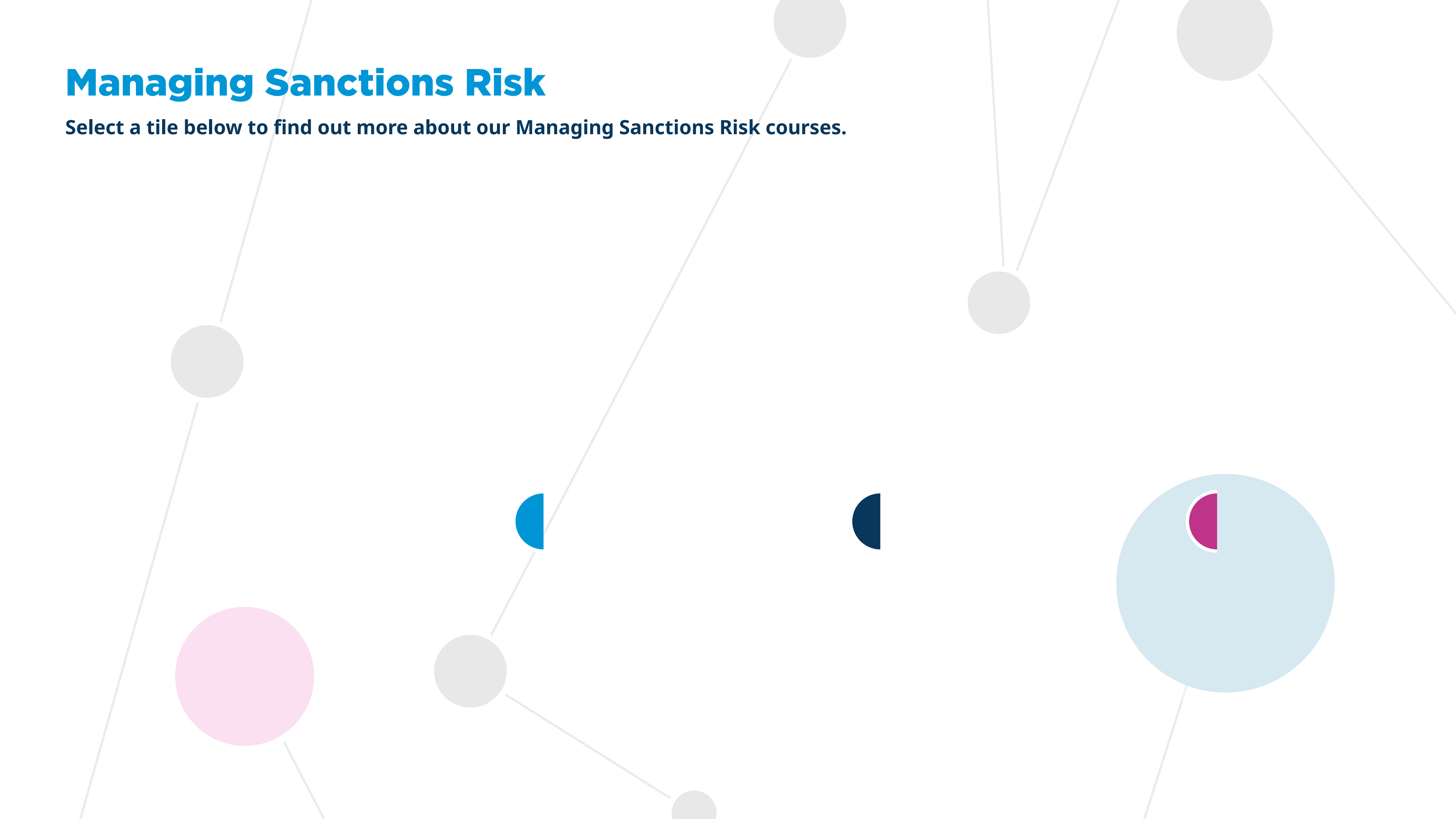
Managing Sanctions Risk

Sanctions is a dynamic and complex area. Understanding the intricacies and challenges of meeting sanctions obligations, and implementing a framework to manage sanctions risks, is vital for regulatory and financial crime compliance professionals.



Managing Sanctions Risk

Select a tile below to find out more about our Managing Sanctions Risk courses.



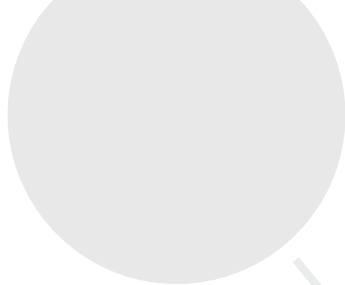
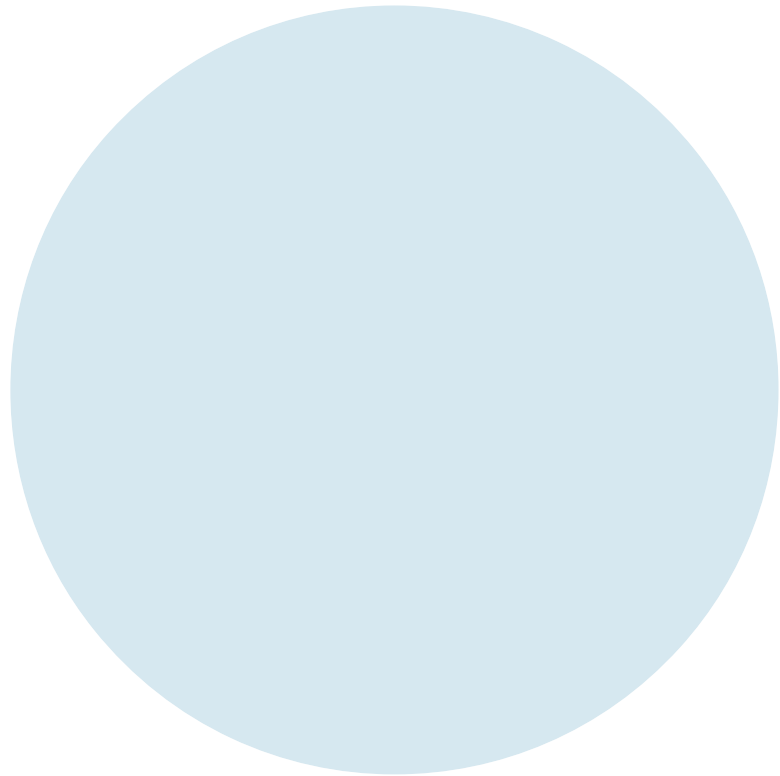
Cyber Risk

Understanding cyber risk is a business imperative. Such understanding protects your organisation whilst empowering it to harness innovation, and support a culture of compliance, privacy and the ethical implementation of technology. The following qualifications give the opportunity to gain more knowledge and skills around cyber risk management.



Cyber Risk

Select a tile below to find out more about our Cyber Risk courses.

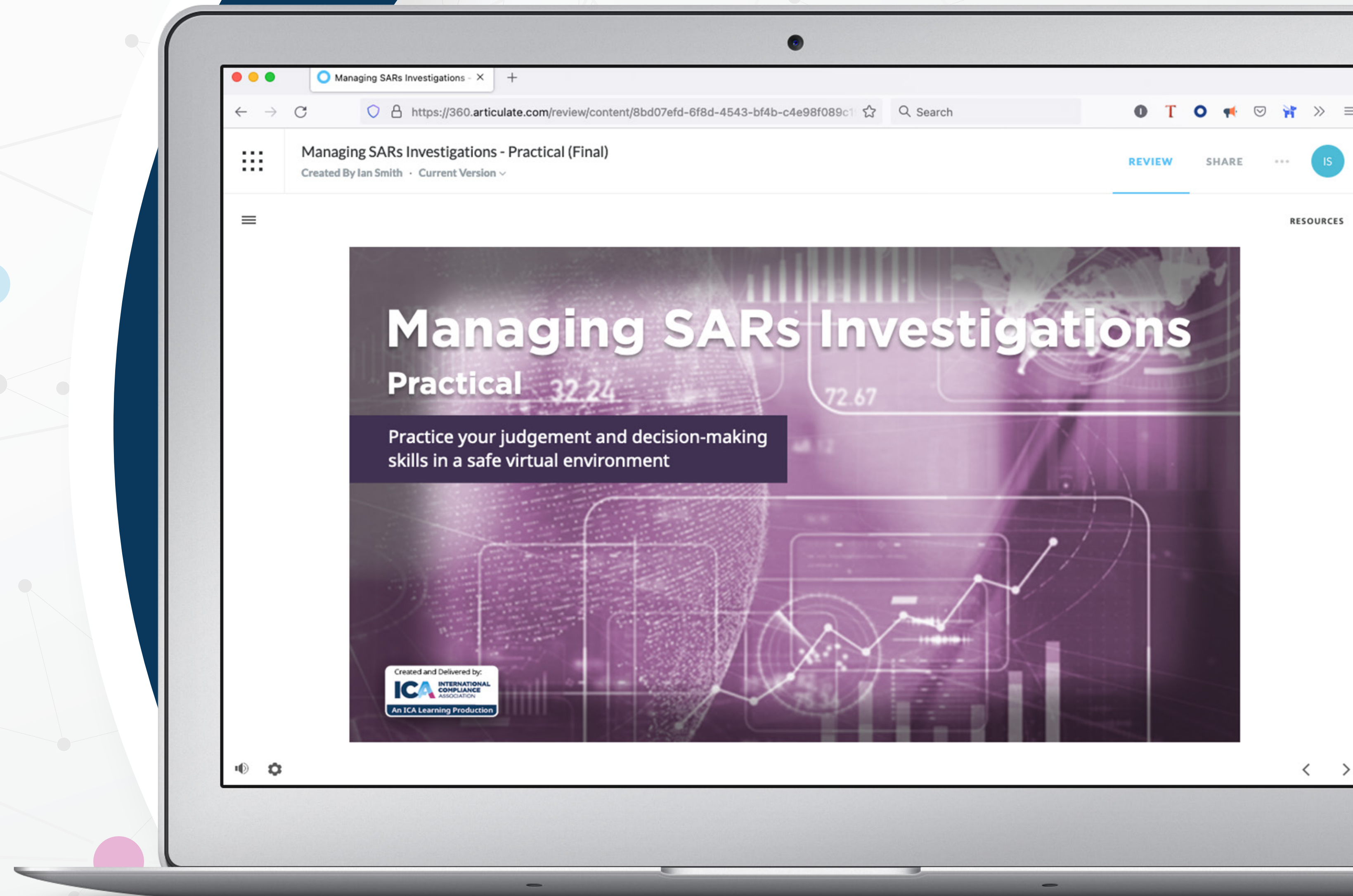


Short Courses

- Short, high-impact online courses
- Written by professionals, for professionals, bringing you the latest best practice and practical tools
- Cost-effective: a great way to try a taster session or take deeper dive on a topic

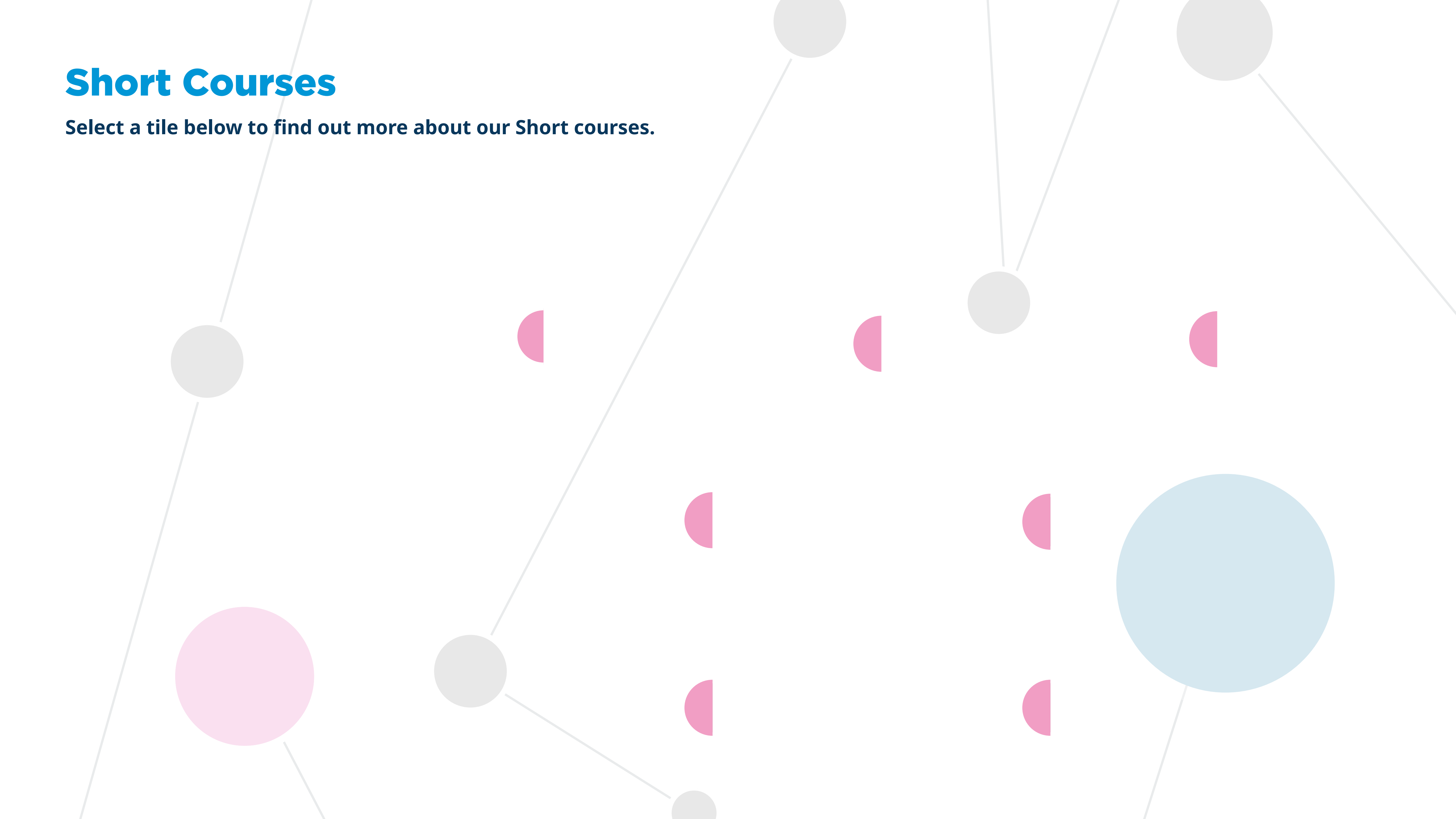
I found the course to be well-formatted and sufficiently detailed, offering options for further research. I would definitely recommend it to anyone seeking to be informed about issues pertaining to financial crime investigation.

Neil Clark CFE ACFCs FICA
Director, ABC Intelligence Ltd



Short Courses

Select a tile below to find out more about our Short courses.



ICA Essentials

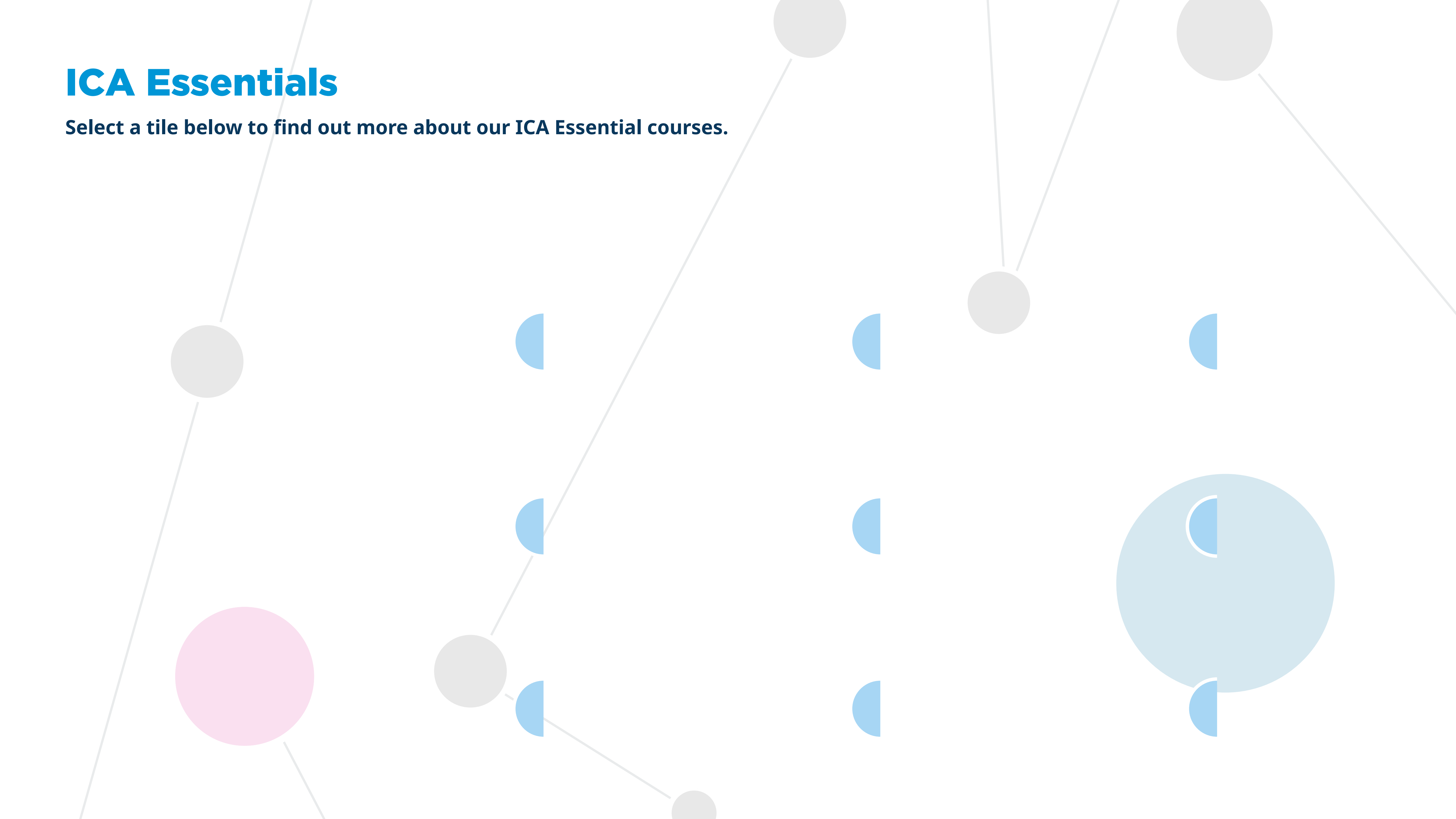
Get to grips with the fundamentals of regulatory and financial crime compliance

- 3-hour live virtual workshops
- Led by expert tutors
- Earn a certificate of completion and receive a £100 discount on a full ICA Certificate qualification.



ICA Essentials

Select a tile below to find out more about our ICA Essential courses.



Effective risk management solutions

Work with us to ensure your people and processes are aligned for optimum risk management, professional capabilities and competitive advantage.

Whether you're a small firm, multinational or government agency, we can work with you to enhance the understanding, skills and behaviours of your teams through ICA professional qualifications, tailored training and apprenticeships.

[Get in touch today](#)





[Visit the ICA course finder and enrol today](#)



If you would like to talk about which course is right for you, get in touch on **+44 (0)121 362 7534** or via our [contact us form](#). Alternatively check out our [FAQs](#).



Get in touch on **+44 (0) 0121 362 7518** or fill out our [contact form](#)



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