



**PROFESSIONAL
QUALIFICATIONS
TO GIVE YOU
THE EDGE**

Anti Money Laundering
Governance, Risk and Compliance
Financial Crime Prevention

ICT 

Wilmington Risk & Compliance

YOUR PERSONAL DEVELOPMENT PARTNER

We are the primary and longest established training partner of the International Compliance Association (ICA). We deliver training worldwide, leading to the award of ICA's professional qualifications. We also provide bespoke training solutions to firms.

Established in 2001, we are passionate about learning and development and tens of thousands of individuals all over the world have realised their training ambitions through us.

We believe that learning should be practical, captivating and above all relevant to your role. Our world-class training incorporates best practice and uses real-life examples and case studies to enrich your learning. Your course material will include a core text, practical exercises, webinars, videos and past exam papers – all accessed through our comprehensive, easy-to-navigate online learning platform. Our interactive workshops delivered by experienced and knowledgeable tutors really bring the subject matter to life.

This exceptional educational experience helps our students and clients achieve fantastic results.

**“MASSIVE BENEFITS TO
PERSONAL DEVELOPMENT,
GREAT WORKSHOPS AND
TUTORS WHO HAVE A
WEALTH OF EXPERIENCE”**

STACEY MARTIN, COMPLIANCE MANAGER

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WHAT ARE THE BENEFITS OF PROFESSIONAL QUALIFICATIONS?

Investing in your future with a professional qualification takes time and effort but the results are worthwhile.

You'll perform better

ICA qualifications don't just train you in academic concepts and international frameworks. They empower you to perform better by taking a practical approach to real-life issues that you encounter in your day-to-day role. You will learn best practice, gain specialist knowledge and acquire professional tools as part of your education so that you can be the best you can be within your field.

You'll improve your career options...

The professional recognition that you'll gain from an ICA qualification will open doors for you. Many students have said that they received a promotion or were able to move to a higher paid job as a direct result of gaining their qualification.

...or have the chance to begin a new career

A professional qualification speaks volumes to prospective employers, giving you an advantage over non-qualified applicants. You will be demonstrating your desire to develop your subject matter knowledge and a commitment to your new career choice.

You'll help reduce risk at your firm

ICA qualifications are essentially centred around risk mitigation: regulatory, criminal, reputational, financial. These risks can have a huge impact on your firm. The qualifications will enable you to develop strategies to help manage and prevent these risks as well as make informed judgements.

WHICH COURSE IS RIGHT FOR ME?

Firstly, you'll need to:

- select the topic you're interested in (this could be a personal or professional interest)
- understand the differences between the academic levels of the qualifications
- check that you meet the entry criteria
- consider your previous experience and future aspirations.

Certificates (introductory level) are suitable for those with little or no knowledge of the subject area. They provide a strong foundation in understanding the key concepts and issues involved and are an excellent base from which to progress onto courses at a higher level.

Advanced Certificates (intermediate level) are also suitable for those new to a discipline or in a junior role and will help expand your knowledge and skills.

Diplomas (advanced level) are primarily designed for those who already hold some relevant experience and will develop more specialist skills, enhancing your role.

Professional Postgraduate Diplomas (expert level) are designed to build on levels of experience of five years or more at a senior level. The courses will develop your skills in business strategy, critical thinking and leadership.

Specialist Certificates (intermediate level) are short, online courses suitable for anyone wishing to learn about niche subject areas in depth.

Also, you'll need to consider the time and cost implications of each qualification to ensure it fits in with your schedule and career aspirations. Whichever course you choose, you will find it interesting and rewarding.

ICA CERTIFICATES AND DIPLOMAS OVERVIEW

- A BENCHMARK OF COMPETENCE AND EXCELLENCE
- HIGHLY PRACTICAL, GIVING YOU SKILLS THAT CAN BE TRANSFERRED EASILY INTO THE WORKPLACE
- AWARDED IN ASSOCIATION WITH ALLIANCE MANCHESTER BUSINESS SCHOOL, THE UNIVERSITY OF MANCHESTER
- INTERNATIONALLY RECOGNISED BY EMPLOYERS AND REGULATORS

INTRODUCTORY

7



INTERMEDIATE



ADVANCED



EXPERT



ICA CERTIFICATES

- INTRODUCTORY LEVEL
- OPEN TO ANYONE WISHING TO LEARN MORE ABOUT THE SUBJECT
- UP TO THREE MONTHS TO COMPLETE THE COURSE
- ONE-DAY WORKSHOP (WHERE OFFERED)
- ONE-HOUR MULTIPLE-CHOICE EXAM TAKEN ONLINE

“SINCE COMPLETING THE COURSE I HAVE HAD A MUCH GREATER UNDERSTANDING AND AWARENESS WHEN CARRYING OUT MY ROLE”

DEAN SMITH, COMPLIANCE ASSISTANT

ICA CERTIFICATE IN ANTI MONEY LAUNDERING

- Understanding Money Laundering, Terrorist Financing and Sanctions
- Vulnerabilities of Financial Institutions to Money Laundering and Terrorist Financing
- Anti Money Laundering and Combating Terrorist Financing in Practice
- Anti Money Laundering and Combating Terrorist Financing – Legal and Regulatory Structures
- Management Obligations and the Risk-based Approach to Money Laundering and Terrorist Financing

ICA CERTIFICATE IN KYC AND CDD

- CDD – Why Bother?
- The Risk-based Approach to CDD
- Key CDD Concepts
- Core KYC Frameworks
- What it's Like Working in KYC

ICA CERTIFICATE IN COMPLIANCE

- Understanding the Regulatory Environment
- Regulation in Practice
- Compliance in Practice
- Anti Money Laundering
- Financial Crime Prevention
- Managing Risk

ICA CERTIFICATE IN ANTI-CORRUPTION

- Essential Concepts in Anti-Corruption
- The consequences of Corruption
- Shining a Spotlight on Corruption
- Introduction to the US Foreign Corrupt Practices Act and the UK Bribery Act
- The Enforcement of Global Anti-Corruption Legislation
- Key Issues in Assessing Corruption Risk
- Achieving Anti-Corruption Compliance

ICA CERTIFICATE IN FINANCIAL CRIME PREVENTION

- What is Financial Crime?
- What are the Financial Crime Risks?
- Fraud Controls
- Banking – Fraud Typologies
- Identity Theft and Electronic Crime
- Bribery and Corruption
- Fraud Response Policy
- The English Legal System – A Case Study

ICA CERTIFICATE IN COMBATING THE FINANCING OF TERRORISM

- Introduction to Terrorism
- Hierarchy of International and Regional Legislative and Regulatory Framework
- Terrorism Threats and Risk Assessment
- Risk Management
- When Things Go Wrong!
- Key International Terrorist Group Details
- Red Flag Indicators

“THESE COURSES PROVIDE AN OVERALL VIEW ON EACH TOPIC. THEY HELPED ME BETTER UNDERSTAND THE RISKS AND HOW APPLICABLE THEY CAN BE FOR THE PROVIDER”

JOHNSON HOR, SAN FRANCISCO

ICA CERTIFICATE IN CORPORATE GOVERNANCE

- Common Principles of Good Governance
- Implementing Good Corporate Governance
- Responsibility for Control Systems
- Key Compliance Issues
- Governance Culture

ICA CERTIFICATE IN CONDUCT RISK

- Understanding Conduct Risk
- What Does Good Conduct Risk Look Like for a Firm?
- What Does Good Conduct Risk Look Like for Customers?
- The Importance of Good Market Conduct
- Impacts for Poor Market Conduct

ICA CERTIFICATE IN MANAGING SANCTIONS RISK

- The International Context
- Defining a Sanctions Governance Framework
- Sanctions Lists and Screening
- Managing Alert Investigations
- The Cost of Getting it Wrong
- The Challenges of Change

ICA CERTIFICATE IN TRADE BASED MONEY LAUNDERING

- Risk Management
- Variable Physical Goods
- Variable Pricing of Goods
- Black Market Peso Exchange
- Terrorist Resourcing
- Proliferation Finance
- Correspondent Banking
- Country Sanctions
- CDD

ICA CERTIFICATE IN MONEY LAUNDERING RISK IN CORRESPONDENT BANKING

- Essential AML Concepts
- Fundamentals of Correspondent Banking
- Regulatory Frameworks
- Money Laundering Risks Inherent in Correspondent Banking
- Approaching Due Diligence in Correspondent Banking
- Monitoring
- Sanctions

ICA CERTIFICATE IN MONEY LAUNDERING RISK IN PRIVATE BANKING

- Risk Management
- Vulnerabilities of Private Banking Products and Services
- CDD, EDD and KYC for Private Banking
- Tax Crimes and Private Banking
- Corruption and Private Banking
- Sanctions and Private Banking
- Providing Effective AML Training

ICA CERTIFICATE IN MONEY LAUNDERING RISK IN BETTING AND GAMING

- Risks and Risk-based Approach in Gaming
- CDD and Transaction Monitoring
- Isolating and Managing Red-flag Typologies
- Systems and Controls
- Market Outlook

“BEST COURSE I HAVE BEEN ON SO FAR. ICT HAVE MADE A COMPLEX SUBJECT INTERESTING AND ENJOYABLE TO LEARN. I AM LOOKING FORWARD TO GAINING MORE KNOWLEDGE FROM THE COMFORT OF MY OWN HOME”

CLARE LITTLE, JERSEY

ICA CERTIFICATE IN **MONEY LAUNDERING RISK IN NEW PAYMENTS PRODUCTS AND SERVICES**

- E-payments, Prepaid Cards and Mobile Financial Services
- Balancing Financial Inclusion Against Financial Integrity
- The Vulnerabilities of Specific Markets, Products and Services
- CDD
- How to Identify Suspicious Activity
- Identifying Suspicions and Managing Risk

ICA CERTIFICATE IN **MONEY LAUNDERING RISK IN CAPITAL MARKETS**

- Primary, Secondary and Wholesale Markets
- Bond and Stock Markets
- Money and Derivative Markets
- Delivery Channels and Key Participants
- Foreign Exchange Markets
- Electronic Trading
- The Risk-based Approach

ICA ADVANCED CERTIFICATES

- INTERMEDIATE LEVEL
- OPEN TO ANYONE WISHING TO LEARN MORE ABOUT THE SUBJECT
- SIX MONTHS' DURATION
- TWO/THREE WORKSHOPS (WHERE OFFERED)
- ONE WRITTEN ASSIGNMENT (2,000-2,500 WORDS)*
- OPEN BOOK EXAM (1 HOUR AND 45 MINUTES)*

"IT WAS WITHOUT A SHADOW OF A DOUBT THE BEST CHOICE I HAVE EVER MADE. WHAT I LIKED THE MOST WAS THE OPPORTUNITY TO SHOW WHAT I'D LEARNED THROUGH THE ASSIGNMENT"

RAPHAEL G CORREIA, BRAZIL

ICA ADVANCED CERTIFICATE IN MANAGING FRAUD

- Introduction to Fraud
- International Context
- Global Anti-Fraud Frameworks
- Understanding Risks
- The 'Fraudster'
- Formulating an Effective Counter-Fraud Strategy
- Managing the Response to Fraud
- The Future of Fraud

ICA ADVANCED CERTIFICATE IN BUSINESS COMPLIANCE

- Compliance in Business
- Compliance in Practice
- The Role of the Compliance Function
- Risk Management
- Compliance Topics, Improvement and Advantage

ICA ADVANCED CERTIFICATE IN LEGAL COMPLIANCE

- The Regulatory Framework for Solicitors in England and Wales
- Regulation in Practice
- The Role of the Compliance Officers in Law Firms
- Understanding the Regulator's Key Principles
- Understanding Legislation of Relevance to the Compliance Function

ICA ADVANCED CERTIFICATE IN COMPLIANCE

UK Course

- The UK Regulatory Framework
- UK Regulation in Practice
- The Role of the Compliance Officer
- Understanding the Regulators' Key Principles
- Understanding Financial Crime and Money Laundering

International Course

- Understanding the Regulatory Environment
- International Regulation
- Compliance in Practice
- Managing the Risk of Money Laundering, Terrorist Financing and Proliferation Financing
- Financial Crime Prevention

*The ICA Advanced Certificate in Practical CDD is assessed by a three-hour practical examination. There is no written assignment for this course.

Visit www.int-comp.org/syllabus to download a full course syllabus

A photograph of several business professionals walking across a rooftop terrace. The scene is captured with a long exposure, resulting in motion blur for the people. The background shows a bright sunset or sunrise, with the sun low on the horizon, creating a strong lens flare and silhouetting the figures. The terrace has a metal railing and some potted plants. The floor is made of large, dark tiles.

**"I GOT A VERY GOOD OVERALL
PICTURE OF THE DIFFERENT ASPECTS
OF COMPLIANCE IN BUSINESS. THE
COURSE ALSO INTRODUCED ME TO
IMPORTANT INITIATIVES, SOURCES OF
INFORMATION AND CURRENT HOT TOPICS
IN COMPLIANCE"**

ESSI HEINANEN, LEGAL COUNSEL

ICA INTERNATIONAL ADVANCED CERTIFICATE IN **MANAGING SANCTIONS RISK**

- Global sanctions Architecture - Political, Legal and Implementation Context
- Evolving Scope of Sanctions - a changing tool
- Management of Global Exposure to Unilateral and Regional Sanctions
- Identifying Higher Risk Jurisdictions and Activities
- Transparency, Control and Ownership
- Licensing and Permissible Payments
- Developing the Control Framework
- Incident Management and Holding of Sanction Funds
- Sanctions Lifting and Roll Back

ICA INTERNATIONAL ADVANCED CERTIFICATE IN **ANTI MONEY LAUNDERING**

- The International Context
- Legal and Regulatory Frameworks
- AML in Practice
- Sanctions
- Customer Due Diligence (CDD)
- Managing the Risk of Money Laundering and Terrorist Financing
- Transaction Monitoring and Filtering Framework
- Suspicious Activity Reporting
- Emerging Industry Sectors
- Escalations and Exits

ICA ADVANCED CERTIFICATE IN **PRACTICAL CUSTOMER DUE DILIGENCE (CDD)**

- Identification and Verification
- Understanding the Client
- Understanding the Nature of the Relationship
- Ownership Structures and Beneficial Ownership
- Understanding the Control and Structure of an Entity
- Client Screening and Related Risk Factors
- Risk Factors and AML Risk Ratings
- Enhanced Due Diligence (EDD)

*The ICA Advanced Certificate in Practical CDD is assessed by a three-hour practical examination. There is no written assignment for this course.

Visit www.int-comp.org/syllabus to download a full course syllabus

ICA DIPLOMAS

- ADVANCED LEVEL
- OPEN TO THOSE WHO EITHER HOLD A DEGREE, AN ICA ADVANCED CERTIFICATE OR WHO HAVE THREE YEARS' RELEVANT WORK EXPERIENCE
- NINE MONTHS' DURATION
- FOUR WORKSHOPS (WHERE OFFERED)
- TWO WRITTEN ASSIGNMENTS (EACH 3,000-3,500 WORDS IN LENGTH)
- OPEN BOOK EXAM (3 HOURS AND 15 MINUTES)

“THE COURSE GAVE ME A COMPREHENSIVE AND DETAILED KNOWLEDGE OF THE COMPLIANCE ENVIRONMENT FROM AN INTERNATIONAL PERSPECTIVE. IT HAS ALLOWED ME TO PROGRESS MY CAREER TO MANAGEMENT LEVEL”

JASON BESNARD, ANSBACHER LIMITED, GUERNSEY

ICA INTERNATIONAL DIPLOMA IN **ANTI MONEY LAUNDERING**

- Money Laundering and Terrorist Financing – Definitions and Nature
- The International Context
- International Anti Money Laundering and Counter Terrorist Financing Frameworks
- Terrorist Financing and Proliferation Financing
- Complying with Sanctions and Freezing Requirements
- Concepts of Risk Management
- Implementing an AML and CFT Risk-based Approach
- Customer Due Diligence (CDD)
- Escalation and Exit Strategies
- The AML/CFT Governance Framework
- Culture and Training
- Transaction Monitoring and Filtering Framework
- Recognition, Handling and Reporting Transactions
- Post-reporting Considerations
- Dealing with the Authorities

ICA DIPLOMA IN **GOVERNANCE, RISK AND COMPLIANCE**

- Understanding Governance, Risk and Compliance
- Ethics, Integrity and Organisational Culture: Taking GRC to the Next Level
- Understanding the Complete Regulatory Environment
- How to Use Corporate Governance to Enhance your Firm's Performance
- Managing Regulatory Risk for the Benefit of your Firm
- What is the Role of the Compliance Function?
- How to Design and Build World Class GRC Systems and Controls
- Protecting Your Firm from the Risk of Financial Crime

The International Diploma includes an extra unit on Know Your Regulator.

ICA DIPLOMA IN **FINANCIAL CRIME PREVENTION**

- Understanding Financial Crime
- The International Models and Influences
- Key Roles and Responsibilities
- The Legal Frameworks
- Corporate and Business Frauds
- Financial Sector Fraud
- Market Fraud: Market Manipulation/ Misleading Statements, Insider Dealing and Market Abuse
- Bribery and Corruption
- Cybercrime
- Data and Information Security
- Combating the Financing of Terrorism
- The Prevention and Detection of Money Laundering
- The Law, Standards and Codes Affecting Investigation and Prosecution
- Investigating Fraud Internally
- Asset Tracing, Confiscation and Recovery

The International Diploma varies slightly in content and unit order.

ICA PROFESSIONAL POSTGRADUATE DIPLOMAS

- EXPERT LEVEL
- OPEN TO SENIOR PROFESSIONALS WHO SATISFY ICA'S ENTRY REQUIREMENTS (SEE WWW.INT-COMP.ORG/ENTRY)
- NINE-TWELVE MONTHS' DURATION
- EIGHT MASTERCLASSES HELD OVER TWO WEEKENDS IN OXFORD
- REFLECTIVE JOURNAL (8 X 1,000-1,500 WORDS)
- THREE-HOUR COMPETENCY-BASED INTERVIEW

"THIS COURSE HAS BROADENED MY HORIZONS AND IMPROVED MY KNOWLEDGE IN TECHNICAL AREAS. IT HAS BEEN A VALUABLE INVESTMENT IN MY PROFESSIONAL DEVELOPMENT"

BLAIR MILLER, RBS

ICA PROFESSIONAL POSTGRADUATE DIPLOMA IN **GOVERNANCE, RISK AND COMPLIANCE**

- Building and Leading an Effective GRC Leadership Team
- Strategic Risk Management for Leaders
- The Future of Payment Services
- Current and Emerging Regulatory 'Hot Topics'
- GRC Leadership
- Using Corporate Governance Requirements for the Benefit of the Firm
- The Effective Use of Information Technology in GRC
- Developments in Financial Crime

ICA PROFESSIONAL POSTGRADUATE DIPLOMA IN **FINANCIAL CRIME COMPLIANCE**

- Financial Crime Compliance
- Managing Risk and Creating Value through Critical Thinking
- Fraud and Internal Threats
- Cyber Security: Threats to the Organisation
- The Effective Use of Information Technology in Financial Crime Compliance (FCC)
- AML/FCC in the Context of Organised Crime and Corruption
- De-risking – Linking Risk Assessment to Business Strategy
- Sanctions: Perspectives from the Regulator

HOW CAN I STUDY?

We understand you are busy. You have a demanding job and full life yet you have made a commitment to your personal development. So we have developed a range of ways in which you can study to suit your lifestyle.

Workshop-based

Workshop-based courses are available in many countries. Workshops provide a fantastic opportunity to embed your learning with real-life case studies and practical examples as well as allowing you to share experiences and network with your peers. All workshops are delivered by industry specialists who have international expertise as well as local knowledge.

Online learning

If you're based in a country where workshops are not available, you can study by online learning. This is a flexible option so you can study at times convenient to you. Your course material is delivered through our easy-to-use online learning platform and is supplemented by webinars, practical exercises and case studies. You will be allocated a tutor whom you can contact at any point throughout your course for guidance and support. You can also join an online forum where you can get in touch with other students on your course.

Exam only (for Diplomas)

If you are an experienced practitioner who holds appropriate qualifications, you can apply for the 'exam only' route to an ICA Diploma. This is a fast-track option for those who do not wish to attend workshops nor submit assignments. Where possible, however, we do encourage students to undertake the full version of the course in order to maximise the learning experience and achieve great results.

In-house

We also offer high-quality training solutions to satisfy a wide range of training and education needs for small firms, multinationals and government agencies. Whatever the qualification or bespoke training requirements, whatever the group size, we will work with you to find the best way to meet your training needs. Our customised, flexible learning will help you get the results you're looking for (as well as make your training budget go further).

INTERNATIONAL COMPLIANCE ASSOCIATION

The International Compliance Association provides a wealth of knowledge, tools, resources and practical support to regulatory and financial crime compliance professionals at all stages of their career.

This vibrant community of specialists, regulators and practitioners looks to ICA for inspirational and unparalleled professional development in order to meet their demands and challenges in an ever-changing environment.

Being a member of ICA's global community demonstrates a commitment to the highest standards of practice and conduct, enhances your professional reputation and employability and significantly protects and improves the performance of your organisation.

From offices across the globe, ICA provides certifications and professional qualifications in anti money laundering, governance, risk and compliance, and financial crime prevention. The qualifications are awarded in association with Alliance Manchester Business School, The University of Manchester and represent the highest level of academic achievement and commitment to professionalism.

Training leading to the award of ICA qualifications is provided by a number of preferred partners across the globe including International Compliance Training (ICT), our primary and longest established training partner.

You need to be a member of ICA while studying for an ICA qualification.



ALLIANCE MANCHESTER BUSINESS SCHOOL THE UNIVERSITY OF MANCHESTER

ICA qualifications are awarded in association with Alliance Manchester Business School, The University of Manchester.

Alliance Manchester Business School was established in 1965 as one of the UK's first two business schools. Today, they are the UK's largest campus-based business and management school, and 'Original Thinking Applied' is at the heart of everything they do.

A full-service business school, they provide industry-focused education to undergraduates, postgraduates and executives. Their influential research impacts business locally, nationally and internationally, and covers a broad range of areas across four divisions: accounting and finance; innovation management and policy; management sciences and marketing; and people, management and organisations. In 2014 the Research Excellence Framework (REF) ranked them 2nd in the UK for research power.

With centres in Dubai, Hong Kong, São Paulo, Shanghai and Singapore, their reach is truly global. They are one of few institutions to have achieved triple accreditation from AACSB International, AMBA and EQUIS, and the Financial Times ranks their MBA 7th in the UK, 4th in Europe and 8th globally.



MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

YOUR NEXT STEPS

Download a course syllabus

Visit the ICA website at www.int-comp.org/syllabus

Workshop-based courses

If you'd like to find out where the nearest workshops are for your course, go to our website at www.int-comp.com/dates

Online learning

View online learning dates at www.int-comp.com/dates

In-house training

For an informal discussion about how we can help with your firm's training needs, get in touch on +44 (0) 121 362 7678 or email inhouse@int-comp.com

Find out more

If you have any questions or would like to talk about which course is right for you, get in touch on +44(0)121 362 7534 or email ict@int-comp.com

Alternatively check out the FAQs section on our website www.int-comp.com/faqs

Enrol online

You can enrol online for all courses here www.int-comp.com/enrol-online

In order to study for an ICA course, you need to be a member of the ICA. If you're not already a member when you enrol online with us, you will be directed to the ICA website first to pay for your membership.

x44

TEACHING STAFF



OFFICES IN **FOUR**
GLOBAL LOCATIONS

UNITED KINGDOM, DUBAI, SINGAPORE &
NORTH AMERICA

OVER

100,000

STUDENTS TAUGHT

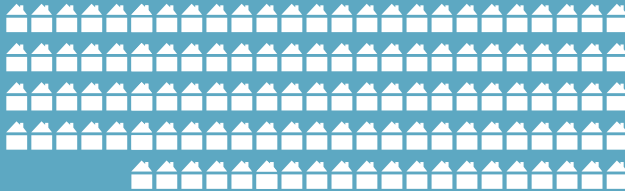


120+

COMPANIES HAVE
USED US FOR



**IN-HOUSE
TRAINING**



WE'VE
TAUGHT IN

134+
COUNTRIES



EXPERTS IN
OVER

10

**SUBJECT
MATTERS**



INCLUDING

- Anti money laundering
- Anti-bribery and corruption
- CDD/ KYC
- Combating the financing of terrorism
- Compliance
- Corporate social responsibility
- Governance
- Fraud prevention
- Regulatory risk management
- Sanctions

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