

Introductory

Designed for those with no experience or in an operational role and requiring some awareness level understanding of an area.

Intermediate

Designed for those new to the discipline or in a junior role who want to enhance their knowledge & skills.

Advanced

Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.

Expert

Designed for experienced practitioners and those in senior roles.

Specialist

These short online qualifications are designed for anyone requiring niche knowledge in these areas.

ICA Certificate in Anti Money Laundering

ICA Advanced Certificate in Anti Money Laundering

ICA Diploma in Anti Money Laundering

ICA Specialist Certificates in:

Money Laundering Risk in:

Capital Markets

New Payment Products and Services

Correspondent Banking

Private Banking

Betting and Gaming

ICA Certificate in Financial Crime Prevention

ICA Advanced Certificate in Managing Fraud

ICA Diploma in Financial Crime Prevention

ICA Professional Postgraduate Diploma in Financial Crime Compliance

Trade Based Money Laundering

ICA Certificate in Compliance

ICA Advanced Certificate in Compliance

ICA Diploma in Governance, Risk and Compliance

ICA Professional Postgraduate Diploma in Governance, Risk and Compliance

Corporate Governance

ICA Advanced Certificate in Business Compliance

ICA Advanced Certificate in Legal Compliance

Managing Sanctions Risk

Chartered Banker

Master's Degrees

Conduct Risk