

Which compliance qualification is right for me?

Title	ICA Certificate in Compliance	ICA International Advanced Certificate in Regulatory Compliance	ICA Advanced Certificate in Business Compliance	ICA Advanced Certificate in Legal Compliance	ICA International Diploma in Governance, Risk and Compliance	ICA Professional Postgraduate Diploma in Governance, Risk & Compliance
Suitable for	All staff working in the compliance area, internal and external audit staff, staff working in risk functions and regulatory representatives.	Compliance employees, employees who have recently been given or aspire to be given compliance responsibilities, those employees with management responsibility for compliance employees or any person who wishes to acquire an understanding of fundamental regulatory compliance principles and how businesses can comply with them.	The need for guidance and training in meeting regulatory requirements extends to many industry sectors including oil and gas, aerospace, pharmaceuticals, telecoms and manufacturing. Suitable for: <ul style="list-style-type: none"> Compliance employees Employees who have compliance responsibilities Employees with management responsibility for compliance Any person who wishes to learn fundamental compliance principles and how businesses should be compliant 	Anyone in a compliance or risk management role within a law firm or legal services business in England and Wales and, in particular: <ul style="list-style-type: none"> Compliance Officers for Legal Practice (COLPs) Risk Managers Compliance Managers, Officers, Associates and Analysts Compliance Officers for Financial Administration (COFA) Staff whose job role includes legal compliance responsibilities 	<ul style="list-style-type: none"> Compliance Officers/Managers and their Deputies, Managers with responsibility for internal compliance controls Risk Managers Internal Audit Staff Regulatory Representatives Individuals who completed the ICA Advanced Certificate in Compliance (UK or international) Accountants Lawyers Company Secretaries 	Experienced senior practitioners only <ul style="list-style-type: none"> Heads of Compliance, AML and Financial Crime Prevention Money Laundrying Reporting and Prevention Officers Compliance, AML and Financial Crime Managers and senior staff Senior Risk staff Senior Internal and External Audit staff Company Secretaries Accountants Legal Practitioners Regulatory Representatives Anyone working in the above areas who aspires to be in a leadership role within an organisation
Level	Introductory	Intermediate	Intermediate	Intermediate	Advanced	Expert
National Qualifications Framework	Level 2	Level 4	Level 4	Level 4	Level 6	Level 7
Entry requirements (suggested - if you would like to take on a particular qualification and are unsure if it's right for you, please contact us for a chat)	Sound educational background	Sound educational background Good written English skills	Sound educational background Good written English skills	Sound educational background Good written English skills	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"	Hold a first degree and be a senior practitioner (i.e. hold a senior management role) with at least three years' experience in that role or at the equivalent level of seniority OR Possess an ICA Diploma and have at least five years' experience in a related discipline and currently work in a role that includes senior level responsibilities and regular engagement with senior practitioners OR Have at least ten years' experience in a relevant senior management role.
Assessment	One hour online multiple choice exam	Two 2,000-2,500 word assignments	Two 2,000-2,500 word assignments	Two 2,000-2,500 word assignments	Three 3,500 word assignments	8 x 1000-1500 word Masterclass summaries - a short summary of the key principles and best practice outlined in the masterclass ('reflective learning'). A three hour competency-based interview using both information describing your career to date and other evidence you wish to submit to map your knowledge, skills and experience against the National Occupational Standards of Competence.
How long will it take?	3 months (but could be condensed if you don't attend a workshop)	6 months	6 months	6 months	9 months	9-12 months
Where can I study?	Self-study at home through the online learning platform (you will have access for 6 months). You can also select to attend a highly interactive workshop (check out our website for your nearest location).	Self-study at home through the online learning platform and attendance at highly interactive workshops (check out our website for your nearest location).	Self-study at home through the online learning platform and attendance at highly interactive workshops (check out our website for your nearest location).	You will attend two highly interactive workshops in London.	Self-study at home through the online learning platform and attendance at highly interactive workshops (check out our website for your nearest location).	There are two residential weekends to attend in the world renowned University of Oxford. Two compulsory modules delivered by recorded webinar on research methodology and assessment preparation. Two interactive virtual classrooms.
Do I have to travel to attend a workshop or can I study via online learning?	No, you don't have to go to a workshop. Although we recommend F2F training where it is available, you can elect to study purely online (non F2F) and instead receive an enhanced online study pack.	If you are based in a country where workshops are not available, you will study by online learning with enhanced online and tutor support.	If you are based in a country where workshops are not available, you will study by online learning with enhanced online and tutor support.	This cannot be studied by online learning.	If you are based in a country where workshops are not available, you will study by online learning with enhanced online and tutor support.	This cannot be studied by online learning.
Fee (excluding VAT or local taxes)	£595 + £100 to attend a workshop where available	£1725	£1725	£1725	£3450	£6,950 (+VAT if applicable) - Residential Weekend (this price includes accommodation & meals)
ICA membership fee	£30	£102	£102	£102	£102	£102