

ICA Qualifications and benchmarks

Regulatory Compliance

Financial Crime Compliance

<p>Expert (Level 7)</p> <ul style="list-style-type: none"> • Master's degrees (e.g. MSc, LL.M, MA) • Postgraduate diplomas • Progression to a range of Masters programmes (up to 90 M credits) 	<p>Designed for experienced practitioners and those in senior roles.</p>	<p>ICA Professional Postgraduate Diploma in Governance, Risk and Compliance</p>			<p>ICA Professional Postgraduate Diploma in Financial Crime Compliance</p>			
<p>Advanced (Level 6)</p> <ul style="list-style-type: none"> • Bachelor's degree with honours (E.g. BA, BSc Hons) • Graduate diplomas • Progression to Chartered Banker • 120 credits at HE3 	<p>Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.</p>	<p>ICA International Diploma in Governance, Risk and Compliance</p>			<p>ICA Diploma in Financial Crime Prevention</p>	<p>ICA International Diploma in Anti Money Laundering</p>		
<p>Intermediate (Level 4)</p> <ul style="list-style-type: none"> • Certificates and diplomas of higher education 	<p>Designed for those new to the discipline or in a junior role who want to enhance their knowledge and skills.</p>	<p>ICA International Advanced Certificate in Regulatory Compliance</p>	<p>ICA Advanced Certificate in Business Compliance</p>	<p>ICA Advanced Certificate in Legal Compliance</p>	<p>ICA Advanced Certificate in Managing Fraud</p>	<p>ICA International Advanced Certificate in Anti Money Laundering</p>	<p>ICA Advanced Certificate in Practical Customer Due Diligence</p>	<p>ICA Advanced Certificate in Managing Sanctions Risk</p>
<p>Introductory (Level 2)</p> <ul style="list-style-type: none"> • Professional certificates (e.g. OCR/BTEC/C&G) 	<p>Designed for those who need to understand the fundamentals of the subject area and recognise key issues, particularly relating to risk. There are core subjects in AML, compliance, financial crime prevention, KYC and sanctions and then other courses that explore niche areas in more detail.</p>	<p>ICA Certificate in Compliance</p>	<p>ICA Specialist Certificate in Conduct Risk</p>		<p>ICA Certificate in Financial Crime Prevention</p>	<p>ICA Certificate in Managing Sanctions Risk</p>	<p>ICA Certificate in Anti Money Laundering</p>	<p>ICA Certificate in KYC and CDD</p>
		<p>ICA Specialist Certificate in Managing Financial Crime in Global Banking & Markets</p>	<p>ICA Specialist Certificate in Combating Financing of Terrorism</p>		<p>ICA Specialist Certificate in Money Laundering Risk in Private Banking</p>	<p>ICA Specialist Certificate in Trade Based Money Laundering</p>		
		<p>ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking</p>		<p>ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming</p>	<p>ICA Specialist Certificate in Anti-Corruption</p>		