

Spisak raspoloživih kurseva i kvalifikacija na koje se odnosi popust

Courses/Qualifications	Description
Essentials	
1 ICA Essentials – Transaction Monitoring	Get to grips with the fundamentals of transaction monitoring.
2 ICA Essentials – Financial Crime Prevention	Discover the fundamentals of financial crime prevention in this live, 3-hour workshop.
3 ICA Essentials – Anti Money Laundering	Discover the fundamentals of AML in this live workshop.
4 ICA Essentials – Managing Sanctions Risk	Discover the fundamentals of managing sanctions risk in this live, 3-hour workshop.
5 ICA Essentials – Compliance	Discover the fundamentals of compliance in this live, 3-hour workshop.
6 ICA Essentials – KYC/CDD	Discover the fundamentals of Know Your Customer (KYC) and Customer Due Diligence (CDD) in this live, 3-hour workshop.
7 ICA Internal Auditor for Compliance Management Systems	Upskill quickly in identifying, preventing, and addressing compliance risks within your organisation, adhering to the new mandatory ISO standard compliance management system.
Certificates	
8 ICA Certificate in Anti Money Laundering	A practical, introductory course providing a solid understanding of core money laundering and terrorist financing risks.
9 ICA Certificate in Managing Sanctions Risk	Get to grips with international sanctions regimes and enhance your skills.
10 ICA Certificate in KYC and CDD	Understand core Know Your Customer (KYC) and Customer Due Diligence (CDD) concepts and frameworks.
11 ICA Certificate in Financial Crime Prevention	Gain a solid understanding of core financial crime, fraud, bribery, and corruption risks.
Specialist Certificates	
12 ICA Specialist Certificate in Combating the Financing of Terrorism.	Explore the key motivating factors and ideologies that drive terrorists, and how they raise and use funds to advance their goals and achieve their objectives
13 ICA Specialist Certificate in Trade Based Money Laundering	This Level 2 specialist course compares trade-based money laundering typologies and helps to understand how financial crime risk can be mitigated.
14 ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking	Analyse the fundamentals of correspondent banking and the vulnerabilities that may allow for money laundering

15	ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming	Understand the money laundering risks associated with the betting and gaming sector and how they are mitigated.
16	ICA Specialist Certificate in Financial Crime Risk and New Technology	Explore the landscape of new and emerging technology in today's world, viewed through the lens of financial crime risk management.
17	ICA Specialist Certificate in Financial Crime Risk in Cryptocurrencies	Understand how to manage your firm's risk exposure to cryptocurrencies.
18	ICA Specialist Certificate in Financial Crime Risk in Global Banking and Markets	Gain an understanding of money laundering risks and vulnerabilities in capital markets by exploring the financial market product, customer risk and service risk typologies.
19	ICA Specialist Certificate in Anti-Corruption	Manage your firm's bribery and corruption risk exposure more effectively with this accessible, online course.
20	ICA Specialist Certificate in Anti Money Laundering and Art	This Level 2 specialist course gives you the ability to gain the knowledge, skills, and practical tools to carry out your role with confidence when associated with the art market.

Advanced Certificates

21	ICA Advanced Certificate in Anti Money Laundering (AML)	Gain actionable, practical knowledge to excel in your current or aspirational AML role.
22	ICA Advanced Certificate in Managing Fraud	Gain actionable, practical knowledge so that you can implement key fraud management strategies.
23	ICA Advanced Certificate in Managing Sanctions Risk	Gain the practical knowledge and skills to manage sanctions risk effectively.
24	ICA Advanced Certificate in Practical Customer Due Diligence (CDD)	Designed for KYC analysts and professionals who manage risk in the CDD process – gain specialist knowledge and skills.

Diplomas

25	ICA Diploma in Anti Money Laundering	Discover how to develop and implement best practice AML initiatives with this internationally recognised certification.
26	ICA Diploma in Managing Sanctions Risk	Gain the technical and interpersonal skills to be able to manage sanctions risk effectively.
27	ICA Diploma in Financial Crime Prevention	Deepen your understanding of financial crime prevention and enhance your professional credibility.
28	ICA Professional Postgraduate Diploma in Financial Crime Compliance	With a focus on AML, managing fraud, anti-bribery and corruption, this qualification has helped transform hundreds of senior AML and financial crime prevention professionals from all over the world into inspirational leaders.

Certified

29	ICA Certified Money Laundering Reporting Officer	Written by MLROs for MLROs, this certification provides a framework and toolkit that equips you with the knowledge and practical skills to tackle the unique challenges the role of a Money Laundering Reporting Officer presents.
30	ICA Certified Financial Crime Investigator	Investigating financial crime is complex and requires a unique set of practical skills. This qualification will equip you with the knowledge and skills to be a more effective Financial Crime Investigator.

Cene kurseva i kvalifikacija, sa popustom

Opis	Standardna cena	Popust 15%
Associate Membership	£185.00	£0.00
Professional Membership	£270.00	£0.00
Professional Membership	£300.00	£0.00
Essentials	£300.00	£45.00
Certificates & Specialist Certificates	£730.00	£109.50
Advanced Certificates	£2,150.00	£322.50
Diplomas	£4,300.00	£645.00
F2F Diplomas (London only)	£4,700.00	£705.00
PG Diplomas	£8,500.00	£1,275.00
Internal Auditor for CMS	£1,300.00	£195.00
Certified FC Investigator	£1,850.00	£277.50
Certified MLRO	£3,950.00	£592.50
Certified Head of Compliance	£3,950.00	£592.50