

ICA Specialist Certificate in Money Laundering Risk in New Technology

The International Compliance Association is delighted to bring you a new online course for 2020. This Specialist Certificate will help you gain a solid understanding of the risks and opportunities related to new technology and how this is affecting compliance teams.

This course will enable you to:

- Get to grips with how technology (big data, AI, blockchain and cryptocurrency) is impacting firms like yours and the influence of tech on your business model.
- Take a deeper dive into the role of new and emerging technology in financial integrity and inclusion and explore the sociopolitical influences of a futuristic financial system.
- Use your new-found knowledge to discover how you can prepare for the future with innovative and agile thinking and embrace your changing role.

This course is available online. You can study at your own pace with up to 3 months to complete the course. The programme is assessed by a multiple-choice exam which you can take at any point throughout your studies.

Autumn registration dates

Course content can be accessed by: October 31, 2020 – January 31, 2021

Enrolments accepted until: October 31, 2020

Register your interest today:

Contact Bermuda College: padmin@college.bm

Financial aid is available for this course. Visit www.college.bm/pace for more details.