

# ICA Advanced Certificate in Practical Customer Due Diligence (CDD)

The International Compliance Association are delighted to bring you a two-day intensive internationally accredited workshop on Practical Customer Due Diligence. This workshop is ideal for KYC Analysts and professionals at all stages in their career who manage risk in the Customer Due Diligence (CDD) process. As the only professional qualification in practical CDD, it's vital to understand the threat and mitigate the risk. The workshop consists of a balance of theory driven knowledge and a practical case study in which a KYC will be completed!

## **The course covers a range of subjects including:**

- Outcomes and success criteria of KYC
- Identification and verification
- Understanding the customer
- Understanding the relationship
- Beneficial ownership
- Understanding the control structure of the entity
- Customer screening
- Risk acceptance
- Enhanced due diligence

The course will be led by James Rickett, AML / Financial Crime Prevention Course Director at the ICA. James' extensive knowledge on practical CDD is supported by his previous roles including 12 years' experience in the financial services sector with a Tier 1 international bank which included managing financial crime risks associated with KYC and CDD.

The programme will include a comprehensive manual and will be assessed through a combination of a multiple-choice examination and a practical case study based upon practical case study from the workshop.