## Which Anti Money Laundering qualification is right for me?



Title	ICA Certificate in  Anti Money Laundering	ICA Advanced Certificate in <b>Anti Money Laundering</b>	ICA International Diploma in  Anti Money Laundering	ICA Professional Postgraduate Diploma in Financial Crime Compliance
Suitable for	Anyone interested in pursuing a career in anti-money laundering and seeking an introductory, thorough <b>understanding</b> of the subject	For aspiring anti money laundering professionals who wish to gain an advanced understanding of the fundamental issues of the topic and practical solutions that they can apply in their role.	All individuals who aspire to a senior level career in anti money laundering and wish to commit to obtaining a deep level of understanding of the key issues and the development of risk mitigation frameworks.	Experienced senior practitioners only.
Example job roles	<ul> <li>Staff with specific anti-money laundering duties</li> <li>All staff working in financial services who want an introduction to anti-money laundering</li> <li>Operational staff who need to understand why they are asked to comply with money laundering policies and procedures</li> </ul>	<ul> <li>New/recently appointed MLROs and deputies</li> <li>New/recently appointed Financial Crime and Risk Officers</li> <li>Compliance Officers</li> <li>Internal auditors assuming responsibilities for money laundering/financial crime issues</li> <li>All individuals engaged in financial services and who aspire to a career in anti money laundering</li> </ul>	<ul> <li>MLROs/MLPOs and their deputies</li> <li>Police and FIU/FCU staff</li> <li>Managers with responsibilities for internal AML controls</li> <li>Risk Managers</li> <li>Individuals who have completed the ICA Certificate in AML or ICA</li> <li>Advanced Certificate in AML (UK or International)</li> <li>Accountants</li> <li>Lawyers</li> <li>Company Secretaries</li> </ul>	<ul> <li>Experienced senior practitioners only Heads of</li> <li>Compliance, AML and</li> <li>Financial Crime Prevention Money Laundering Reporting and Prevention Officers</li> <li>Compliance, AML and Financial Crime Managers</li> <li>and senior staff</li> <li>Senior Risk staff</li> <li>Senior Internal and External Audit staff</li> <li>Company Secretaries</li> <li>Accountants</li> <li>Legal Practitioners</li> <li>Regulatory Representatives</li> <li>Anyone working in the above areas who aspires</li> <li>to be in a leadership role within an organisation</li> </ul>
Qualification levels explained	<ul> <li>Understanding</li> <li>After the course you will:</li> <li>actively engage with processes and procedures</li> <li>ask relevant questions</li> <li>understand what your asked to do and why you need to do it.</li> </ul>	<ul> <li>Applying</li> <li>After the course you will be able to:</li> <li>identify gaps</li> <li>ask exploratory questions</li> <li>understand what I need to do, why &amp; how you should do it.</li> </ul>	<ul> <li>Managing</li> <li>After the course you will be able to:</li> <li>identify, analyse and resolve gaps</li> <li>ask challenging questions</li> <li>make reasoned decisions</li> <li>support others to do the same.</li> </ul>	<ul> <li>Leading</li> <li>After the course you will be able to:</li> <li>evaluate approaches to resolving gaps</li> <li>formulate frameworks to questions</li> <li>justify and critique decisions</li> <li>lead others to do the same</li> </ul>

Level 4 - Intermediate

Regulated Qualifications Framework (RQF)

Level 2 - Introductory

Continued on next page

Level 6 - Advanced

CAD16EE

Level 7 - Expert

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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)	<ul> <li>Sound educational background</li> <li>A good understanding of written English</li> </ul>	<ul> <li>Sound educational background</li> <li>A good understanding of written English</li> </ul>	<ul> <li>MUST HAVE:</li> <li>A degree or professional qualification in an appropriate discipline OR</li> <li>Attainment of an ICA International Advanced Certificate OR</li> <li>Three years relevant work experience</li> </ul>	<ul> <li>MUST BE:</li> <li>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</li> <li>Possess an ICA Diploma, 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.</li> </ul>
Assessment	One hour online multiple choice exam	Assessed by a one-hour, scenario-based exam and one research-based assignment.	<ul> <li>The course is assessed through:</li> <li>3 x timed end-of-module assessments - comprising multiple choice questions that test knowledge, understanding and analytical skills</li> <li>1 x written assignment with industry sector focus</li> <li>1 x written, case-study based assignment connecting up the elements of your learning</li> </ul>	<ul> <li>A 'reflective journal' that comprises of 8 x 1000-1500 word Masterclass summaries - a short summary of the key principles and best practices outlined in the Masterclass.</li> <li>A 3-hour competency-based interview 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.</li> </ul>
How long will it take?	3 months (recommended study 3-6 hours per week)	6 months (recommended study 3-6 hours per week)	9 months (recommended study 3-6 hours per week)	12 months
Where can I study?	Self-study at home through the online learning platform	Self-study at home through the online learning platform	Self-study at home through the online learning platform	Self-study at home through the online learning platform
Will there be Virtual Classrooms?	Virtual Classrooms may be available subject to demand and you will have access to an online study pack.  Please contact Learning Support Team for further details.	Learning method includes a mixture of guided online study and participation in virtual sessions, including a live immersive learning scenario, with proactive tutor support throughout the course to help you stay on track.	Learning method includes a mixture of guided online study and participation in virtual sessions, including a live immersive learning scenario, with proactive tutor support throughout the course to help you stay on track.	There are four virtual Masterclass weekends, various interactive virtual classrooms which includes a welcome session, hot topics, assessment prep and networking.

