

# Which Anti Money Laundering qualification is right for me?

Title	ICA Certificate in Anti Money Laundering	ICA Advanced Certificate in Anti Money Laundering	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 <b>apply</b> 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 style="list-style-type: none"><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 style="list-style-type: none"><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 style="list-style-type: none"><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 style="list-style-type: none"><li>• Experienced senior practitioners only Heads of Compliance, AML and</li><li>• Financial Crime Prevention Money Laundering Reporting and Prevention Officers</li><li>• Compliance, AML and Financial Crime Managers 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 to be in a leadership role within an organisation</li></ul>
Qualification levels explained	<b>Understanding</b> After the course you will: <ul style="list-style-type: none"><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>	<b>Applying</b> After the course you will be able to: <ul style="list-style-type: none"><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>	<b>Managing</b> After the course you will be able to: <ul style="list-style-type: none"><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>	<b>Leading</b> After the course you will be able to: <ul style="list-style-type: none"><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>
Regulated Qualifications Framework (RQF)	Level 2 - Introductory	Level 4 - Intermediate	Level 6 - Advanced	Level 7 - Expert

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