Which Financial Crime qualification is right for me?



Title

Suitable for

ICA Certificate in **Financial Crime Prevention**

Financial crime prevention employees, counter-fraud employees or all individuals engaged in financial services and those who aspire to a career in financial crime prevention.

ICA Advanced Certificate in **Managing Fraud**

- Fraud Prevention and Investigation officers
- Employees with responsibility for internal organisational fraud
- Internal Audit and Regulatory Staff
- Law enforcement
- Individuals who have completed the ICA Certificate in Financial Crime Prevention

ICA International Diploma in **Financial Crime Prevention**

- Fraud Prevention and Investigation Officers, Managers and Deputies
- MLROs and Deputies
- Managers with responsibility for internal organisational fraud, financial crime and AML controls
- Risk Managers
- Internal Audit and Regulatory Staff
- Law enforcement
- Individuals who have completed the ICA AML Diploma (UK or international) or the ICA Certificate in Financial Crime Prevention

ICA Professional Postgraduate Diploma in Financial Crime Compliance

Experienced senior practitioners only Heads of Compliance, AML and

- Financial Crime Prevention Money Laundering Reporting and Prevention Officers
- Compliance, AML and Financial Crime Managers and senior staff
- Senior Risk staff
- Senior Internal and External Audit staff
- Company Secretaries
- Accountants
- Legal Practitioners
- Regulatory Representatives
- Anyone working in the above areas who aspires to be in a leadership role within an organisation

Qualification levels explained

Regulated Qualifications Framework (RQF)

Understanding

After the course you will:

- actively engage with processes and procedures
- ask relevant questions
- understand what your asked to do and why you need to do it.

Level 2 - Introductory

Applying

After the course you will be able to:

- identify gaps
- ask exploratory questions
- understand what I need to do, why & how you should do it.

Level 4 - Intermediate

Managing

After the course you will be able to:

- identify, analyse and resolve gaps
- ask challenging questions
- make reasoned decisions
- support others to do the same.

Level 6 - Advanced

Leading

After the course you will be able to:

- evaluate approaches to resolving gaps
- formulate frameworks to questions
- justify and critique decisions
- lead others to do the same

Level 7 - Expert

Continued on next page

Title	ICA Certificate in Financial Crime Prevention	ICA Advanced Certificate in Managing Fraud	ICA International Diploma in Financial Crime Prevention	ICA Professional Postgraduate Diploma in Financial Crime Compliance
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)	 Sound educational background A good understanding of written English 	 Sound educational background A good understanding of written English 	 MUST HAVE: A degree or professional qualification in an appropriate discipline OR Attainment of an ICA International Advanced Certificate OR Three years relevant work experience 	 MUST BE: 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 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.
Assessment	One hour online multiple choice exam	Assessed by a one-hour, scenario-based exam and one research-based assignment.	 The course is assessed through: 3 x timed end-of-module assessments - comprising multiple choice questions that test knowledge, understanding and analytical skills 1 x written assignment with industry sector focus 1 x written, case-study based assignment connecting up the elements of your learning 	 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. 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.
How long will it take?	3 months (recommended study 3-6 hours per week)	6 months	9 months	9-12 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.

