

Which Financial Crime qualification is right for me?

<div>Title</div> <div>Suitable for</div>	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
	<p>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.</p>	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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 	<p>Experienced senior practitioners only Heads of Compliance, AML and</p> <ul style="list-style-type: none"> • 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	<p>Understanding</p> <p>After the course you will:</p> <ul style="list-style-type: none"> • actively engage with processes and procedures • ask relevant questions • understand what your asked to do and why you need to do it. 	<p>Applying</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • identify gaps • ask exploratory questions • understand what I need to do, why & how you should do it. 	<p>Managing</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • identify, analyse and resolve gaps • ask challenging questions • make reasoned decisions • support others to do the same. 	<p>Leading</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • evaluate approaches to resolving gaps • formulate frameworks to questions • justify and critique decisions • lead others to do the same
Regulated Qualifications Framework (RQF)	Level 2 - Introductory	Level 4 - Intermediate	Level 6 - Advanced	Level 7 - Expert

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