

What Managing Sanctions Risk qualification is right for me?

Title	ICA Certificate in Managing Sanctions Risk	ICA Advanced Certificate in Managing Sanctions Risk	ICA International Diploma in Managing Sanctions Risk
Suitable for	<ul style="list-style-type: none">• Senior financial crime/regulatory compliance practitioners who are keen to enhance their existing expertise by learning about another distinct sphere• Senior managers within the Sanctions environment who wish to certify their knowledge• Operational staff, who need to understand the inherent Sanctions risks they face when dealing with customers and/or transactions• Regulators or Consultants• MLROs, Compliance Managers and Risk Managers• Anyone with an interest in better understanding how Sanctions work and the risks they can present if not correctly addressed	<ul style="list-style-type: none">• Senior financial crime/regulatory compliance practitioners who are keen to enhance their existing expertise by learning about another distinct sphere• Senior managers within the Sanctions environment who wish to certify their knowledge• Anyone who needs to understand sanctions risk faced when dealing with customers, clients and/or transactions• Those involved in the sanctions screening process• Regulators or Consultants• MLROs, Compliance Managers and Risk Managers• Anyone with an interest in better understanding how Sanctions work and the risks they can present if not correctly addressed	<p>This course is suitable for mid-senior level professionals:</p> <ul style="list-style-type: none">• Heads of Sanctions, Sanctions Managers and Sanctions Team Leaders• MLROs, Compliance Managers, Financial Crime Managers and Risk Managers• Accountants, Lawyers and Consultants <p>The course has been designed for those working in multiple industry sectors including international trade, transport, pharmaceuticals, maritime, software, oil and gas and financial services.</p>
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.
Regulated Qualifications Framework (RQF)	Level 2 - Introductory	Level 4 - Intermediate	Level 6 - Advanced
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 style="list-style-type: none">• Sound educational background• A good understanding of written English	<ul style="list-style-type: none">• Sound educational background• A good understanding of written English	<p>MUST HAVE:</p> <ul style="list-style-type: none">• A degree or professional qualification in an appropriate discipline OR• Attainment of an ICA International Advanced Certificate OR• Three years relevant work experience

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Assessment	One hour online multiple choice exam	Assessed by a one-hour, scenario-based exam and one research-based assignment.	<p>The course is assessed through:</p> <ul style="list-style-type: none">• 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
How long will it take?	3 months (recommended study 3-6 hours per week)	6 months	9 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