

Which anti money laundering qualification is right for me?

Title	ICA Certificate in Anti Money Laundering	ICA Advanced Certificate in Managing Sanctions Risk	ICA International Advanced Certificate in Anti Money Laundering	ICA Advanced Certificate in Practical Customer Due Diligence	ICA International Diploma in Anti Money Laundering	ICA Professional Postgraduate Diploma in Financial Crime Compliance
Suitable for	Anyone who aspires to a career in anti money laundering and wants to gain a solid, cost effective introduction to the subject.	Anyone involved in identifying, understanding and managing sanctions risk exposure.	All individuals who aspire to a career in anti money laundering and wish to commit to obtaining a more advanced understanding of the key issues and practical solutions.	All individuals who aspire to a career in anti money laundering/customer due diligence and wish to commit to obtaining a more advanced understanding of the key issues and practical solutions.	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"> Staff with specific anti money laundering duties All staff working in financial services who want an introduction to anti money laundering Operational staff who need to understand why they are asked to comply with money laundering policies and procedures 	<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 	<ul style="list-style-type: none"> New/recently appointed MLROs and deputies New/recently appointed Financial Crime and Risk Officers Compliance Officers Internal auditors assuming responsibilities for money laundering/financial crime issues 	<ul style="list-style-type: none"> Those engaged in practical CDD, in an onboarding or remediation function Contractors who wish to enter the CDD environment Managers who oversee CDD teams Those responsible for creating/developing CDD frameworks New/recently appointed MLROs and deputies Internal auditors assuming responsibilities for money laundering/financial crime issues All individuals engaged who aspire to a career in anti money laundering 	<ul style="list-style-type: none"> MLROs/MLPOs and their deputies Police and FIU/FCU staff Managers with responsibilities for internal AML controls Risk Managers Individuals who have completed the ICA Certificate in AML or ICA Advanced Certificate in AML (UK or International) Accountants Lawyers Company Secretaries 	<ul style="list-style-type: none"> Heads of Compliance, AML and Financial Crime Prevention Money Laundrying 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
Level	Introductory	Intermediate	Intermediate	Intermediate	Advanced	Expert
Regulated Qualifications Framework (RQF)	Level 2	Level 4	Level 4	Level 4	Level 6	Level 7
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	Sound educational background Good written English skills	Sound educational background Good written English skills	Sound educational background Good written English skills	Sound educational background, e.g. degree or professional qualification in an appropriate discipline OR Attainment of the ICA Advanced Certificate in Anti Money Laundering (International or UK) OR Three years relevant work experience	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	Two 2,000-2,500 word assignments	Two 2,000-2,500 word assignments	Two 2,000-2,500 word assignments	Three 3,500 word assignments	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 (recommended study 6-8 hours per week)	6 months (recommended study 6-8 hours per week)	6 months (recommended study 6-8 hours per week)	9 months (recommended study 6-8 hours per week)	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.	Self-study at home through the online learning platform.	Self-study at home through the online learning platform.

<p>Will there be Virtual Classrooms and how many?</p>	<p>Virtual Classrooms may be available subject to demand and you will have access to an online study pack. Please contact Student Services for further details.</p>	<p>Yes, there will be two highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.</p>	<p>Yes, there will be two highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.</p>	<p>Yes, there will be two highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.</p>	<p>Yes, there will be four highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.</p>	<p>There are two virtual Masterclass weekends , seven interactive virtual classrooms which includes a welcome session, hot topics, assessment prep and networking.</p>
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