

Which financial crime qualification is right for me?

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
Suitable for	Financial crime prevention employees, counter fraud employees or all individuals engaged in financial services and who aspire to a career in financial crime prevention.	<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
Level	Introductory	Intermediate	Advanced	Expert
Regulated Qualifications Framework (RQF)	Level 2	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, 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	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	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
Do I have to travel to attend a workshop or can I study via online learning?	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.	Yes, there will be two highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.	Yes, there will be four highly interactive Virtual Classrooms, access to an online learning workbook and tutor support.	There are two virtual Masterclass weekends, seven interactive virtual classrooms which includes a welcome session, hot topics, assessment prep and networking.