




Professional qualifications in

**Anti Money Laundering
Governance, Risk and Compliance
Financial Crime Prevention**

There is no denying that experience matched with the right training and education will help you achieve your goals and advance your career. Increasingly, employers and regulators are also looking for verifiable evidence of a certain level of knowledge and ICA's professional qualifications provide this benchmark.

The qualifications have been designed to provide practical knowledge and skills to both new entrants and senior practitioners with different levels dependent on experience.

- Awarded in association with Alliance Manchester Business School, the University of Manchester
- Can be studied by online learning worldwide (with workshops also available in over 25 countries)
- Online course materials covering the latest regulatory developments and best practice
- Internationally recognised and supported by many regulators worldwide
- Provide enhanced workplace performance and career opportunities



“An excellent foundation for anyone new to the industry. The course is both informative and enjoyable and I would recommend it to anyone looking to develop their awareness of the issues and challenges facing the compliance function now and in the future.”

Julia Lindop, Lloyds Banking Group

“I was promoted to Global Head of Money Laundering Prevention and I'm sure my ICA qualification has played a part in this.”

Pierre Gouarin, Global Head of Money Laundering Prevention, BNP Paribas Group

Training delivered by:

ICT 
Wilmington Risk & Compliance

Awarded in association with:

MANCHESTER
1824
The University of Manchester
Alliance Manchester Business School

ICA qualifications framework

Whether you are looking to begin a new, exciting career or you are an experienced professional, there is a qualification to suit you.



In-house training

All ICA qualifications can also be delivered in-house. Advantages of this include a reduction in price per person and the ability to include processes unique to your firm in workshop material. To discuss your in-house training needs get in touch with International Compliance Training, our approved training provider, on +44(0)121 362 7678 or at inhouse@int-comp.com.

Membership of the ICA

Membership of the ICA is a global mark of prestige that demonstrates to your peers, your employer and to regulators a standard of excellence in your professional career. To become a Member of the ICA you either need to have successfully completed an ICA Diploma or possess 10 years' experience at a senior level in an appropriate discipline. For more information including the benefits of membership please visit www.int-comp.org/grades or contact the membership team at membership@int-comp.org.