

The ICA Qualifications



Certify your knowledge and join a global compliance community with a professional qualification by the International Compliance Association validated and accredited by The Alliance Manchester Business School, The University of Manchester.



1 About ICA

ICA is the professional membership and awarding body for regulatory and financial crime compliance professionals globally.

ICA provides a wealth of knowledge, tools, resources and practical support to compliance professionals at all stages of their career.

This vibrant community of compliance specialists, regulators and practitioners looks to ICA for inspirational and unparalleled professional development in order to meet their demands and challenges in an ever-changing environment. <https://www.int-comp.org/about-ica/>

Inspiring times for regulatory and financial crime compliance professionals. As ICA founder and President, Bill Howarth says, 'compliance professionals are now at the very heart of the business and it is our job to support them to be the best they can be. Whether you are thinking about starting a new career in this area or are an experienced practitioner looking for the tools and recognition to carry out your role with confidence, the International Compliance Association is here to support you in the following three ways:

Knowledge

Knowledge is the fuel that drives the highest levels of professionalism. Since 2001, the ICA has been instrumental in creating and developing high standards for regulatory and financial crime compliance practitioners by working with industry partners and regulators, and through our suite of professional qualifications. ICA qualifications are now recognised as the global benchmark of excellence, designed to enable you to think more, perform better and excel in your field. And our wealth of member resources, tools and events also ensures your continuous professional development once your studies are over.

Recognition

Being a member of ICA and gaining one of our respected qualifications demonstrates your commitment to ongoing learning, best practice and ethical behaviour, enhancing your professional reputation.

Community

A powerful benefit, as reported by our members, is the opportunity to meet fellow professionals to share insights and ideas. You will be able to connect, collaborate and form important networks.

2 Entry requirements

The ICA Certificates, Specialist Certificates and Advanced Certificates are open to anyone who is interested in pursuing a career in the respective discipline. Sound educational background and good written English skills is the minimum prerequisite.

The ICA International Diploma requires:

- sound educational background, e.g. degree or professional qualification in an appropriate discipline
- or attainment of the respective ICA Advanced Certificate
- or three years relevant work experience

The ICA Professional Postgraduate Diploma requires:

- hold a first degree and 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 Professional Diploma and 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,
- or have at least ten years' experience in a relevant senior management role

3 How to choose the right qualification for you

ICA Certificates are suitable for those with no experience or in an operational role and requiring some awareness level understanding of an area. They are designed for those who need to understand the fundamentals of the subject area and recognise key issues, particularly relating to risk.

ICA Specialist Certificates are designed for anyone wanting detailed yet accessible knowledge in niche areas.

ICA Advanced Certificates are designed for those new to the discipline or in a junior role who want to enhance their knowledge & skills.

The ICA International Diplomas are designed for those who already have some experience and are looking to underpin their knowledge with a professional qualification.

The ICA Postgraduate International Diploma is designed for experienced industry practitioners in senior management roles, providing them with enhanced skills, knowledge and expertise to enable them to operate at the highest levels within their organisations.

Key features of the ICA

- The ICA qualifications are a globally recognised benchmark of competence & excellence in the fields of anti money laundering (AML), risk management, compliance and financial crime prevention. There are courses to suit all levels of knowledge and experience.
- The International Compliance Association (ICA) is a global professional membership and awarding body. Established in London in 2002, the ICA is the leading global provider of professional qualifications in Anti-Money Laundering (AML), Governance, Risk and Compliance and Financial Crime Prevention. More than 130,000 professionals have acquired ICA certifications in 130 countries internationally.
- ICA qualifications are awarded in association with, and accredited by, the Alliance Manchester Business School, The University of Manchester; and represent the highest level of academic achievement and commitment to professionalism.
- Working within a variety of sectors, ICA helps professionals, firms, regulators and government institutions across a range of geographical jurisdictions and industry sectors, to develop best practices in the management of risk. ICA is dedicated to the pursuit of excellence in anti-money laundering, legal and regulatory compliance, financial crime prevention and the management of regulatory risk through certificated qualifications and knowledge transfer.

4..... Course structure and FAQs

	Level 2 Certificate qualification	Level 4 Advanced Certificate qualification	Level 6 Professional Diploma qualification	Level 7 Professional Postgraduate qualification
Course Duration	3 months	9 months	12 months	12 months
Number of workshops	One full day workshop	Two full day workshops	Four full day workshops	Two long residential weekend workshops at the University of Oxford
Assessment method	25 multiple-choice questions completed online	Two 2500 word Assignments [3 hours for CDD exam (exam only)]	Three 3500 word assignments	Eight 1000-1500 word masterclass commentaries and 3 hour competency based oral interview with global experts on the Compliance and AML sector
Course fee	GBP 595 (+VAT)	GBP 1,675 (+VAT)	GBP 3,350(+VAT)	GBP 6,950(+VAT)
ICA membership fee upon registration with ICA	GBP 30	GBP 102	GBP 102	GBP 102
Membership Level	Affiliate	Associate (AICA)	Professional (MICA)	Fellow (FICA)
Annual membership fees	GBP 102	GBP 117	GBP 168	GBP 200
CPD requirements	10 hours (Recommended)	35 hours (mandatory) (20 technical CPD and 15 non-technical CPD i.e. on soft skills)	35 hours (mandatory) (20 technical CPD and 15 non-technical CPD i.e. on soft skills)	35 hours (mandatory) (20 technical CPD and 15 non-technical CPD i.e. on soft skills)

ICPAC members receive an exclusive discount on training courses and on the subscription with International Compliance Association based on ICPAC-ICA strategic collaboration.

5..... Globaltraining

Globaltraining is a professional training organization that is affiliated with the University of Nicosia, specializing in the financial sector. Globaltraining is a pioneer in education in Europe and the rest of the world. With over 25 years of experience and success in international professional education, Globaltraining has become an internationally renowned Centre of Excellence.

Globaltraining has been selected by the ICA to be the Exclusive Approved Learning Provider in Cyprus for all ICA qualifications.

For more info visit: www.globaltraining.org/about-ica/

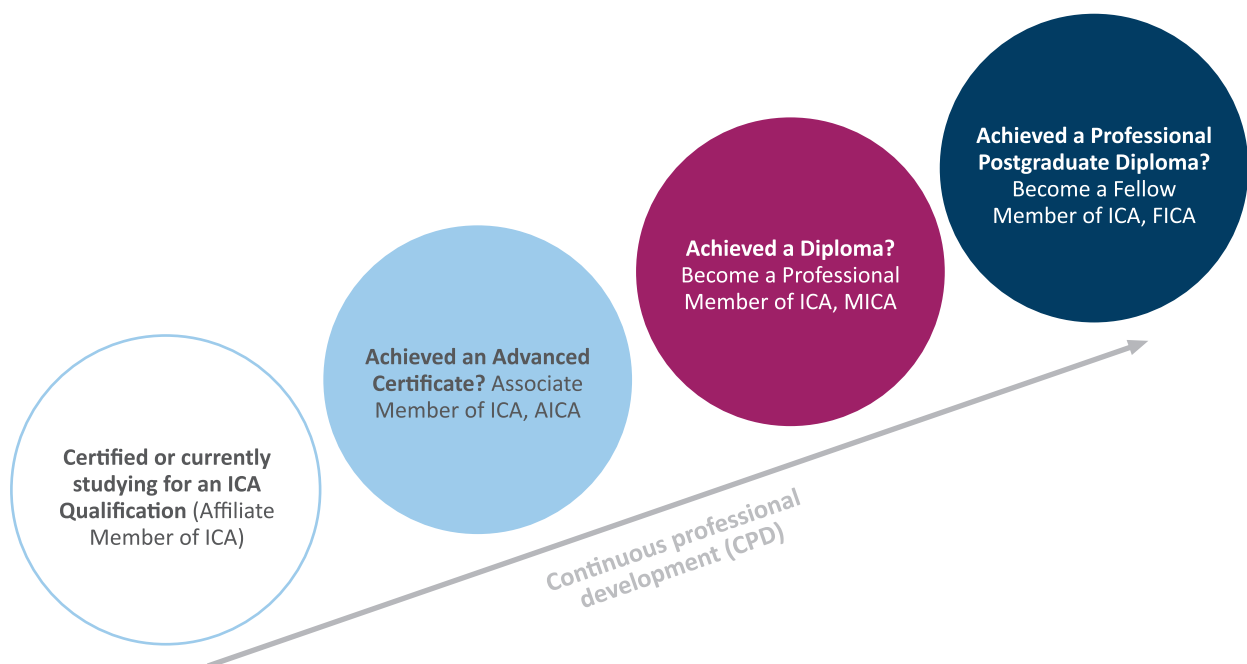
Training is undertaken by the **International Compliance Association (ICA)** with international subject matter experts being used for the delivery of the workshops in Cyprus.

6..... The workshop experience

Training in Cyprus is provided by Globaltraining through ICA's interactive face to face workshops delivered by international expert tutors who really bring the subject matter to life. The learning experience offered is a unique blended learning approach, combining high quality materials, interactive workshops and dedicated support. Workshops are highly interactive working sessions designed to ensure maximum learning effectiveness.

The workshops are engaging with lots of group exercises to stimulate debate. This enhances the learning process and encourages knowledge retention. The tutors use real-life examples and case studies to enrich participant's learning. ICA course material will include a core text, practical exercises, webinars, videos and past exam papers – all accessed through their comprehensive, easy-to-navigate online learning platform.

The workshops are restricted to 25 participants to ensure maximum quality and interaction. All workshops are conducted by a leading industry expert with extensive experience of the financial services sector. All delegates are strongly advised to attend all workshops to gain maximum benefit of the program. Course materials can be accessed via ICA online learning platform for twelve months from the course commencement date. Delegates are strongly recommended to enrol at least two weeks before the first workshop to have sufficient time to be familiarised with the course materials and undertake any workshop preparation.



ICA Qualifications and benchmarks

<p>Expert (Level 7)</p> <ul style="list-style-type: none"> • Master's degrees (e.g. MSc, LL.M, MA) • Postgraduate diplomas • Progression to a range of Masters programmes (up to 90 M credits) 	<p>Designed for experienced practitioners and those in senior roles.</p>
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<p>Advanced (Level 6)</p> <ul style="list-style-type: none"> • Bachelor's degree with honours (E.g. BA, BSc Hons) • Graduate diplomas • Progression to Chartered Banker • 120 credits at HE3 	<p>Designed for those who already hold some experience and are looking to underpin their knowledge with a professional qualification.</p>
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<p>Intermediate (Level 4)</p> <ul style="list-style-type: none"> • Certificates and diplomas of higher education 	<p>Designed for those new to the discipline or in a junior role who want to enhance their knowledge and skills.</p>
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<p>Introductory (Level 2)</p> <ul style="list-style-type: none"> • Professional certificates (e.g. OCR/BTEC/C&G) 	<p>Designed for those who need to understand the fundamentals of the subject area and recognise key issues, particularly relating to risk. There are core subjects in AML, compliance, financial crime prevention, KYC and sanctions and then other courses that explore niche areas in more detail.</p>
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Regulatory Compliance

<p>ICA Professional Postgraduate Diploma in Governance, Risk and Compliance</p>

<p>ICA International Diploma in Governance, Risk and Compliance</p>

<p>ICA International Advanced Certificate in Regulatory Compliance</p>	<p>ICA Advanced Certificate in Business Compliance</p>	<p>ICA Advanced Certificate in Legal Compliance</p>
<p>ICA Certificate in Compliance</p>	<p>ICA Specialist Certificate in Conduct Risk</p>	

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Financial Crime Compliance

<p>ICA Professional Postgraduate Diploma in Financial Crime Compliance</p>
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<p>ICA Diploma in Financial Crime Prevention</p>
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<p>ICA Advanced Certificate in Managing Fraud</p>	<p>ICA International Advanced Certificate in Anti Money Laundering</p>
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<p>ICA Certificate in Financial Crime Prevention</p>	<p>ICA Certificate in Anti Money Laundering</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Global Banking & Markets</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Private Banking</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming</p>
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<p>ICA International Diploma in Anti Money Laundering</p>

<p>ICA Advanced Certificate in Practical Customer Due Diligence</p>	<p>ICA Advanced Certificate in Managing Sanctions Risk</p>
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<p>ICA Certificate in Financial Crime Prevention</p>	<p>ICA Certificate in Anti Money Laundering</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Global Banking & Markets</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Private Banking</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Correspondent Banking</p>
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<p>ICA Specialist Certificate in Managing Financial Crime in Mobile Financial Services</p>	<p>ICA Specialist Certificate in Money Laundering Risk in Betting and Gaming</p>
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For more information visit:

www.globaltraining.org/about-ica/

More information for all qualifications that can be offered in open workshops or in in-house workshops in Cyprus please visit:

www.int-comp.com/qualifications/

www.int-comp.org/qualifications-homepage

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To enrol, visit Globaltraining website and download the ICA registration form: www.globaltraining.org/about-ica/