



International Compliance Training
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Course fees - Jamaica

Certificate in Compliance

£950 or USD equivalent

International Diploma in Compliance (Graduate)

- Full Programme
- Examination Only

£2850 or USD equivalent

£1925 or USD equivalent

Full Programme

Those taking the full programme will receive a full set of materials, will be required to attend the face-to-face workshops and revisions sessions (if available in their jurisdiction), complete the assignments and sit one 3-hour examination.

Examination Only

Examination Only entry is available to applicants who hold an appropriate qualification in compliance or anti money laundering practice or who possess a tertiary or professional level qualification and have at least 2-3 years experience as a Money Laundering Reporting/Prevention Officer or Compliance Officer (or equivalent).

Applicants without formal qualifications, but with 'extensive experience' in the field of compliance or anti money laundering practice can also apply for the 'Exam Only' option. Those wishing to take this option must provide full details of experience and supply copies of certificates, where appropriate.

Payment Instalment Plan

Payment by instalment is available for individual applicants. Further information regarding this can be obtained from the ICT Course Administrator.

Discounts

Members of JIOB and JBA will receive a 10% discount.