

International Compliance Association Professional Qualifications in:



Anti Money
Laundering



Compliance



Financial Crime
Prevention



International Compliance Association
Excellence through Education

Awarded in association with the
University of Manchester Business School and offered in
association with The Jamaica Institute of Bankers.

An Introduction to ICA Qualifications

As a financial services professional, you will already be well aware of the importance of training and education in any risk management strategy. Compliance with regulations, prevention of fraud and money laundering are critical issues you face on a daily basis. So it is important for you to have the right expertise to meet these challenges. Your responsibility for the protection of your firm from financial loss and damaged reputation is one that demands up-to-date knowledge and ability. You need detailed information, a thorough understanding of the issues and practical, useful skills that you can apply every day.

We at the International Compliance Association understand the pressures you face and the environment in which you work. We know how important it is that you have all you need to fulfill your role with confidence. We recognise that as the world around you continues to change so you must develop yourself professionally, advancing your career and your capability.

We have created a range of professional qualifications that will help you as you progress your career. Whether new to compliance and the management of risk, or an experienced practitioner, we have a programme to suit you. What we have is more than just a series of training seminars. We offer a certificated education. Our programmes bring together practical, skills and comprehensive information within an academic framework. All the programmes we offer in Jamaica are awarded in association with the prestigious University of Manchester Business School, MBS. A world renowned school of learning, you can be confident that the qualification you receive will be internationally recognised and accredited. And when you are successful, you will join a global association of professionals through the ICA.

Key Features

- Certificate and Graduate Diploma Programmes
- Awarded in association with the University of Manchester Business School and offered in association with The Jamaica Institute of Bankers
- Comprehensive course materials that can be used in the workplace
- Internationally focussed
- Written by experienced industry practitioners
- Extensive online and tutor support
- Leads to Professional Membership of the International Compliance Association (Diploma programmes only)

Key Benefits

- Career progression
- Increased knowledge, developed skills
- Enhanced workplace performance
- Reduced risk for your firm
- Enhanced reputation

Enhance your understanding, develop your skills, reach your potential

MANCHESTER
1824
The University of Manchester
Manchester Business School

For full details and an application form,
please email **Ann Marie Hendriks** on
jiobinfo@jiob.org.jm or call
(876) 978 6212. Alternatively visit
www.int-comp.org

**The Jamaica
Institute
of Bankers**
*"Providing Training & Education
in Business & Finance"*

ICA International Advanced Certificate in Compliance and Financial Crime

This combined programme is great for you if your role encompasses the three main areas of compliance. Practical skills, useful knowledge and a great foundation for further study.

Anti Money Laundering

- Understanding Money Laundering
- Terrorist Financing
- Vulnerabilities of the Financial Services System
- Management Issues

Compliance

- Understanding the Regulatory Environment
- Regulatory Structures
- Operational Compliance Risk Management

Financial Crime Prevention

- Defining Financial Crime
- The Profiles of Financial Criminals
- Dealing with the Regulator and Law Enforcement
- Systems and Controls to Manage the Risk of Financial Crime

ICA International Graduate Diploma in Anti Money Laundering

This Graduate Diploma provides you with detailed knowledge on the wide range of issues affecting the MLRO today and will give you practical skills that you can use in your daily responsibilities.

- Anti Money Laundering Strategies
- National Anti Money Laundering Efforts
- Money Laundering Techniques and the Vulnerabilities of Specific Financial Services Products
- The Duties and Responsibilities of the MLRO/MLPO
- Recognition, Handling and Reporting Transactions
- Post Reporting Considerations
- Dealing with the Authorities
- Designing a Comprehensive Anti Money Laundering Framework for a Financial Services Business
- Customer Due Diligence (CDD/ KYC) in Practice and Risk Profiling
- Engendering an Effective Compliance Culture and Maintaining a High Level of Awareness

ICA International Graduate Diploma in Compliance

It provides compliance practitioners with all you need to create, implement and manage a robust compliance strategy.

- Understanding the Regulatory Environment
- The Role of the Compliance Officer
- Risk Management
- Designing an Internal Compliance System
- Managing the Risk of Money Laundering, Terrorist Financing and Fraud
- Market Misconduct, Insider Dealing, Market Abuse
- Investigations, Enforcement and Production Orders
- Business Ethics, and Corporate Social Responsibility
- Evaluating Industry Sectors

ICA International Graduate Diploma in Financial Crime Prevention

This Diploma is a comprehensive programme covering the nature of financial crime and the global dimension giving a complete programme of learning to equip anyone working within fraud or financial crime prevention.

- Financial Crime – Its Content and the Risks
- Profiling and Dealing with Financial Criminals
- The Law of Financial Crime
- Crimes that are Financially Motivated
- Facilitative Financial Crimes
- Criminal Investigation and Prosecution of Crime
- Proceeds of Crime
- The Civil Law and Compliance
- Regulatory and Compliance Action
- Practical Issues in Civil Litigation

International Compliance Association

The International Compliance Association is a professional organisation with a global membership. It is dedicated to the pursuit of excellence in compliance, anti-money laundering and financial crime prevention. Working in the financial services sector, the ICA delivers accredited learning through its training division, International Compliance Training (ICT).

The Jamaica Institute of Bankers

The Jamaica Institute of Bankers (JIOB) was established in 1977 by the Bank of Jamaica and the Commercial Banks. In 1999 the Jamaica Bankers Association assumed full responsibility for the operations of the JIOB. The main objective of the institute is to satisfy the training and educational needs of the business and finance sector.

“Ongoing compliance training has become an essential, value-added service to all relevant employees of reputable firms within the financial sector. The Diploma offered by the ICA offers content that is essential to anyone wishing to pursue efficiency in the field of compliance and risk management. I believe the Diploma in International Compliance from the ICA will become a must have for any well-equipped Compliance Manager or Executive in the Financial Sector.”

Robert Barnes, Consultant, Compliance and Risk Management, Jamaica