

ICA INTERNATIONAL ADVANCED CERTIFICATE IN REGULATORY COMPLIANCE



This course provides a clear understanding of compliance fundamentals. It is delivered by a RMI tutor who clarifies the concepts and applies the syllabus to the BVI jurisdiction.

Concepts covered include:

- ✓ Understanding the Regulatory Environment
- ✓ International Regulation
- ✓ Compliance in Practice
- ✓ Managing Risk and Money Laundering, Countering Terrorist Financing
- ✓ Financial Crime Prevention

Suitable for:

- ✓ Staff new to compliance
- ✓ Regulatory risk and compliance professionals
- ✓ Regulatory representatives
- ✓ All staff who require a good grounding in compliance issues

Entry Requirements: Sound educational background; good written skills

Mondays – (5:45pm – 7:45pm)

Begins: 24 October 2022

Ends: March 2022

ICA Membership fee:
\$150.00 payable to ICA

COURSE FEE: \$2750
(\$250 Off For Early Registration By Aug 19, 2022)

Closing Date for Registrations:
September 16, 2022

Contactless Registration
Available Online

[CLICK HERE](#)

FOR MORE INFORMATION CONTACT