

ICA

International Diploma

In Anti Money Laundering

The ICA International Diploma in Anti Money Laundering helps you develop best practice initiatives and prepares you to face present and future challenges, reducing risk.

Concepts covered include:

- Anti Money Laundering (AML) and Countering Financing of Terrorism (CFT)
- Terrorist Financing and Proliferation Financing
- Risk-based Customer Due Diligence, Profiling and Monitoring
- Designing AML and CFT Frameworks
- Governance and Leadership

RMI tutors contextualize learning to the BVI jurisdiction.

Tuesdays | 5:45pm - 7:45pm

Sept 13, 2022 - April 2023

Entry Requirements

- Degree or professional qualification in an appropriate discipline
- ICA Advanced Certificate in AML, or 3 years relevant work experience

Early Registration Discount: (\$400 off by July 30)

Course Fees: \$5,050 (payment plan available)

ICA Membership fee: \$150.00 payable to ICA
Registration Deadline: August 19, 2022

Suitable for:

- ✓ MLROs / MLPOs and their deputies
- ✓ Managers with AML responsibilities
- ✓ Regulators, Police and Financial Investigators
- ✓ Risk Managers, Accountants, Lawyers, Company Secretaries

☎ 284-340-6310 / 284-340-6322

✉ info@fsibvi.com

🌐 www.rmibvi.com

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