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
- Designing AML and CFT Frameworks
- Risk-based Customer Due Diligence, Profiling and Monitoring
- Governance and Leadership
  FSI tutors contextualize learning to the BVI jurisdiction.

Suitable for:

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

Entry Requirements:

degree or professional qualification in an appropriate discipline, or ICA Adv. Certificate in AML, or 3 years relevant work experience.

Date and Times:
Thursdays: 6:00-7:15 pm
June 15, 2017 – Feb. 2018
Location: HLSCC Marine Centre
Exam: March 2018

Course Fee: $5,050.00 (payment plan available)
ICA Membership Fee: $130.00 payable to ICA
Registration Deadline: 25 May 2017
For more information contact:
852-7081, 7275 / derhodge@hlscc.edu.vg
or diabrowne@hlscc.edu.vg
website: www.fsibvi.com

EARLY BIRD SPECIAL
Register and pay 3 wks before deadline and save $200.00 off the course fee