New

ICA

International
Advanced Certificate
in Anti Money Laundering

Qualified anti money laundering (AML) professionals are in demand as organisations increase their focus on risk prevention. This course is an intermediate qualification aimed at those embarking on an AML career or already in a less senior AML role. Concepts covered include:

- AML in Practice
- Customer Due Diligence (CDD)
- Transaction Monitoring and Filtering
- Sanctions, Suspicious Activity Reporting
- Regulatory Frameworks, Sanctions
- Managing AML and CTF Risks

Entry Requirement:
Sound educational background; good written skills

Date and Times:
Wednesdays: 5:30-7:00 p.m.
Begin: Oct. 25, 2017; Ends Feb. 2018
Location: HLSCC Marine Centre
Exam: March 2018

Course Fee: $2,750.00
(payment plan available)
Membership Fee: $130.00 payable to ICA
Registration Deadline: Sept. 27, 2017
For more information contact:
852-7081 / 7275, derhodge@hlscce.edu.vg
or diabrowne@hlscce.edu.vg
website: www.fsibvi.com

Suitable for:
- New / recently appointed MLRO, and deputies
- New Financial Crime and Risk Officers
- Compliance staff, Auditors with AML responsibilities
- Finance Industry professionals, expanding to AML

EARLY BIRD SPECIAL
Register and pay 3 wks before deadline and save $100.00 off the course fee