


# ICA Professional Postgraduate Diplomas

Governance, Risk and Compliance  
Financial Crime Compliance







# These executive-level qualifications sharpen your strategic skills to help you lead your firm into the future.

Join hundreds of senior compliance professionals from all over the world who have taken this step to become an inspirational leader.

- **Specialist knowledge** – achieve the highest level in the field
- **Strategic thinking** – realise your leadership ambitions
- **Innovation** – explore new ideas, best practices and future developments from a global perspective
- **Fellowship of ICA** – become automatically eligible for the highest grade of membership (complimentary for the first year)
- **Networking** – grow with other like-minded senior professionals



# ICA Professional Postgraduate Diploma in Financial Crime Compliance

This course focuses on anti money laundering, managing fraud, and anti-bribery and corruption. It covers key issues for senior-level professionals and provides insight into the risks and potential hurdles faced by your organisation:

- Financial crime risks: science or art?
- Ethics, corporate governance and responsibility
- Managing the internal AML enemy
- Cybersecurity: threats to the organisation
- FinTech and financial crime compliance
- Fraud and internal threats
- Risk-based approach: too busy or too afraid
- Sanctions: a changing landscape







# ICA Professional Postgraduate Diploma in Governance, Risk and Compliance

Building on existing experience, this course will guide senior professionals to operate at the highest level in their organisations. It focuses on:

- Building and leading a world-class compliance team
- Strategic risk management for leaders
- Behavioural compliance: the role of psychology in culture and ethical behaviour
- Keeping up with emerging regulatory developments
- Governance, risk and compliance in the digital world
- Applying governance, conduct and outcomes for the benefit of the organisation
- Leading change in governance, risk and compliance
- Financial crime risk in the digital age



# Entry requirements

This is an executive-level programme suitable for:

- Heads of compliance, governance and risk
- Company directors/board members
- Compliance managers and senior GRC staff
- Senior risk and audit staff
- Company secretaries
- Accountants
- Legal practitioners
- Regulatory representatives

To be eligible, you must have at least three years' experience in a senior management role OR one year in a senior management role and at least ten years' overall career experience in compliance.

We will assess your eligibility before you are accepted onto the course. Please **contact us** for more information.







## Course format

This is a 9- to 12-month programme with materials delivered online for you to study in your own time and at your own pace. You will also attend the following live, virtual sessions:

- Eight masterclasses over four weekends
- Four group tutorials that give you the opportunity to reflect on, interpret and apply the knowledge from the masterclasses
- Five virtual classrooms spread over the duration of the course, designed to introduce you to the course and support you with the assessment process; the programme is assessed through a reflective journal consisting of eight masterclass commentaries (1,000–1,500 words) and a competency-based interview

and a final exam



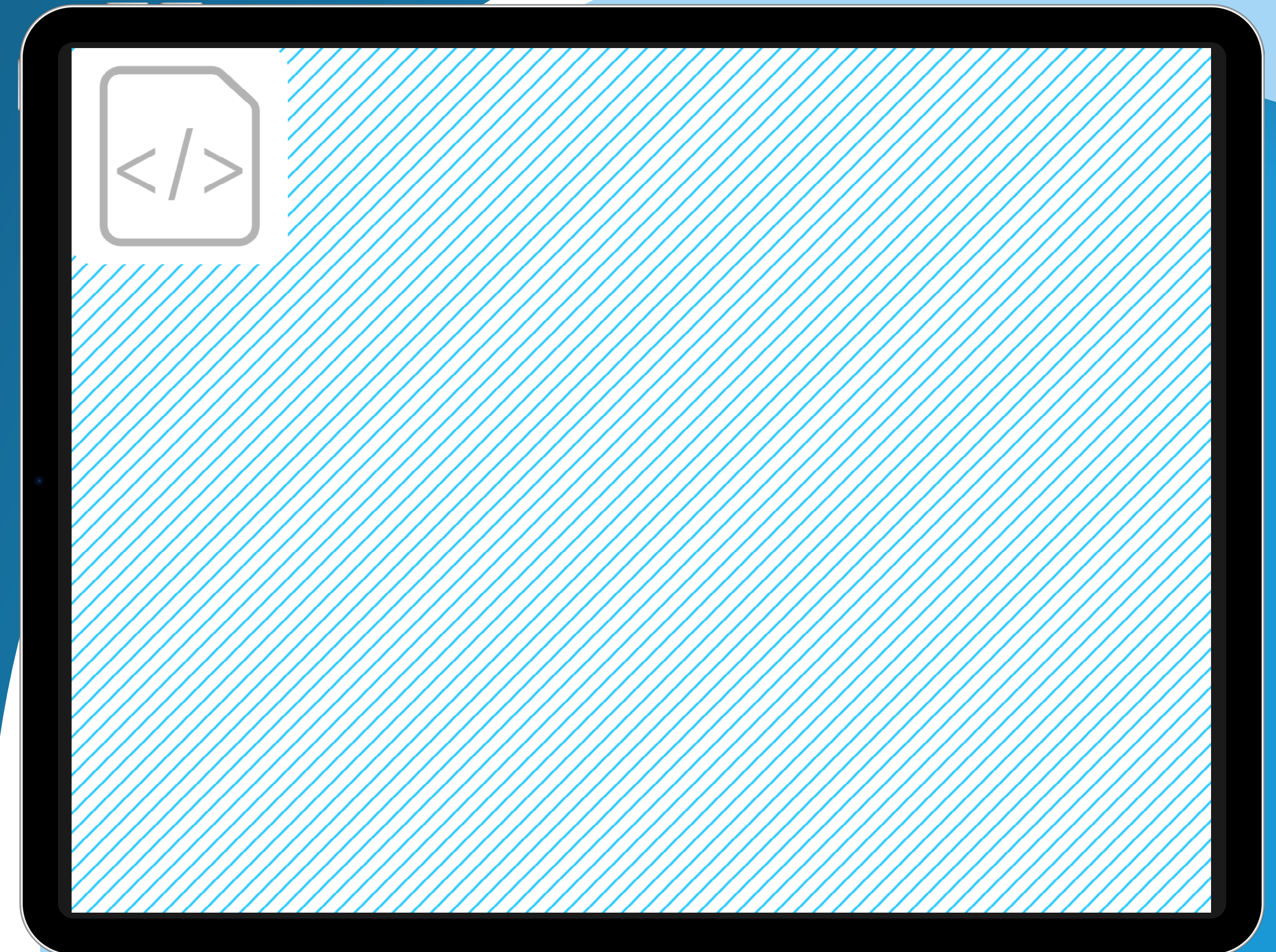
## See what past delegates say:

I thoroughly enjoyed the course and have fallen back in love with compliance again! I was able to debate and discuss risk and compliance topics with SMEs from countries such as Russia, Sri Lanka and Japan, from a variety of sectors including banking, gambling, food and government agencies. Where else can you get such rich diversity of thought, background, ethnicity and approach?

**Jon Childs,**  
Head of Compliance and  
Money Laundering Reporting Officer

ICA continues to demonstrate its professionalism in the field of education, training and learning platforms with an in-depth approach to every topic.

**Past Learner**





## Next steps

**Enrol today**

### Have a question?

Our Course Information Team will be happy to help you with any queries, so please call us on +44 (0) 121 362 7534 or complete the [Contact Us](#) form.

**Contact us**

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